

## Special Meeting Minutes Friday March 7, 2025 MDNR Recreation Plan Review, Local Support & matching Funds, Par Plan Grant

The Baldwin Twp. Special meeting was called to order @ 10:00 am by Supvr. Lisa Carlson, other board members present: Clerk Terre Anderson, Treasurer Mark Depuydt, Trustee Karen VanDamme, Trustee Dale Schneider.

Pledge of Allegiance

Public Comment:

None.

## Par Plan Review Resolution

Resolution was reviewed. Motion to approve by Karen, 2<sup>nd</sup> by Dale. Motion carried, All in favor, and Resolution 03072025b was approved.

## **MDNR Items**

- A. The Recreation plan was reviewed and discussed to include the "Baldwin Township Recreation Area" site plan/map.
- B. <u>Local Support Resolution for DNR and MNRTF Projects</u> Resolution was reviewed. Motion to approve by Terre, 2<sup>nd</sup> by Karen. Motion carried, All in favor and Resolution 03072025a was approved.
- <u>Local Unit of Government Match Without Donated Funds</u> Resolution was reviewed. Motion to approve by Dale, 2<sup>nd</sup> by Karen. Motion carried, All in favor and Resolution 03072025c was approved.

## Public Comment:

None.

Motion to adjourn meeting at 10:43am by Dale, 2<sup>nd</sup> by Mark. All in favor Motion carried. Meeting adjourned.