

Clerk's Minutes for March 26, 20205

The Baldwin Twp. meeting was called to order @ 7:00 p.m. 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.

Fire Chiefs Report: Report was read by Lisa. There was one call regarding smoke and all equipment inspections were good.

Clerk's Minutes: Minutes from the Board Meeting on February 26th, 2025 were presented; motion to accept by Dale, 2nd by Karen. All in favor to accept the minutes as presented motion carried. Minutes from the Special Board Meeting March 7th, 2025 were presented; motion to accept by Dale, 2nd by Lisa. All in favor to accept the special meeting minutes as presented motion carried.

Treasurer's Report: Treasurer's report presented by Mark; Motion by Terre to accept, 2nd by Dale. All in favor to accept the report as presented motion carried.

Assessor's Report: Jance Frizzel not present.

Communications:

- a. Delta County Board info – New Airport Manager has been hired.
- b. Solar Invenergy Report – All moving along according to plan.
- c. Grant writing update - MDNR Grant applications will be tabled until next year while zoning items are reviewed for the property chosen for improvement. Congressionally Directed Spending (CDS) has a grant category for Rural Development where the Township has applied for Pumper Truck funding, we should know the results in August of 2025. Funding from the Michigan Township Participation Plan has been sought for the rubber chips safety feature for the playground equipment to be installed this year, we should know the results in May of 2025.

Unfinished Business:

- a. Road plans update for 2025 – Estimates for summer road work from Delta County Road commission were reviewed. Motion to accept by Karen, 2nd by Terre. All in favor to accept as presented motion carried.

- b. Follow up discussion on letters sent regarding property maintenance.
- c. Update on the EGLE Renewable Energy Grant – Final Site Approval needs to be done before filing.

New Business:

- a. Forming separate bank accounts at First Bank for the General Fund, the Road Fund, and the Liquor Fund. Also, adding an Escrow Account for Fire Insurance Withholding.
 - 1. Motion was presented as follows: Remove Road Fund monies and the Liquor Fund monies from the General Fund at First Bank and set up separate bank accounts for those funds. Account Balances for each fund are as included in the Treasurers Report accepted at this same meeting.

Signatory Authority for signing checks for the new accounts as well as the current General Fund are as follows:

Treasurer Mark Depuydt
Deputy Treasurer Linda Lee
Clerk Terre Anderson
Deputy Clerk Dale Schneider

Motion to accept as presented by Terre, 2nd by Dale. Roll Call, all in favor, motion carried.

- 2. Motion was presented as follows: Add an escrow account at First Bank to be used for Fire Insurance withholdings.
To be labeled “Fire Insurance Withholding Escrow Account”.

Signatory Authority for signing checks for the new accounts as well as the current General Fund are as follows:

Treasurer Mark Depuydt
Deputy Treasurer Linda Lee
Clerk Terre Anderson
Deputy Clerk Dale Schneider

Motion to accept as presented by Dale, 2nd by Mark. Roll Call, all in favor, motion carried.

- b. Regular Township Board Meeting will continue to be held the last Wednesday of every month at 7:00pm, for the next fiscal year, with the Exception of November which will be on Wednesday November 19th, and December which will be held on Wednesday December 17th.

Baldwin Township

P.O. Box 173
5901 Perkins 30.5 Rd
Perkins, MI 49872
Ph: 906.359.4228 Fx: 906.359.4051

Warrants to be Paid: Motion by Mark to pay bills as listed in the Clerks Report, 2nd by Karen.
Motion carried.

Public Comments: None.

Announcements/Reminders: None.

Motion to adjourn meeting at 7:52 pm by Dale, 2nd by Mark. All in favor Motion carried.
Meeting adjourned.