Baldwin Township DDA Board Meeting Minutes

Meeting Minutes for Baldwin Township DDA June 9th, 2023

Meeting called to order by Dave Leslie at 8:00 AM

Roll call:

Present: Christopher Martin, Dave Leslie, Diane Brewer, Chad Herrick, , Brad Schaaf, Jennifer Riggs, John

Zanti

Absent:, Robert Boden, Josh Hopkins, Dave Hicks

Other Present: B. Wirley

D. Brewer motioned to approved the agenda as presented, Support J. Riggs

VOICE VOTE. MOTION CARRIED

Meeting minutes from **April 21, 2023** meeting Motion to approve by D. Brewer Support B. Schaaf

VOICE VOTE. ALLY AYES. MOTION CARRIED

TREASURES REPORT:

D. Brewer gave the Treasures report. Current DDA fund balance is \$33,894.59 with a increse of \$57.39 in intrest.

Motion to approve J. Riggs Support C. Martin

VOICE VOTE, ALLAYES, MOTION CARRIED

Baldwin Township Water and Sewer Report

- W. Wirley gave an update on the Water and Sewer mapping project.
- D. Leslie asked if there is a need for a locator in the water and sewer department. Bill gave a quick overview of what they have and what works best for his department.

Old Business:

- C. Martin gave an update on the DDA base values project. The assessor is still going through the properties to identify the missing parcels. His last count was over seventy missing properties. He plans on having the project completed for the next DDA meeting in July.
- C. Martin gave an update on the Rural Planning Grant Project. He submitted a letter of
 interest to MDARD and is hoping to get an invitation to submit a full grant packet. The grant
 was to help cover the cost of the Master Plan update as well as a nonmotorized path study.

New Business

C. Martin presented the DDA project ratings worksheet explaining how it works and what he hopes to achieve with the document. There will need to be a resolution drafted that adopts the worksheet for use in developing the capital improvement plan. He asked that the board members take the worksheet home and fill it out before the next meeting.

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- C. Herrick gave an overview of his commercial development in Baldwin Center
- J. Zanti explained the struggles that Minth is having in getting people to work and the lack of housing in the area. C. Martin suggested that the county needs to develop a housing plan that identifies potential properties for a housing project.
- D. Brewer asked if the township had any intentions in developing a master list of all of the short-term rentals in the Township. C. Martin replied that they had not developed a list and lacked the staff to take on the project at the current time.

Announcements

The next meeting was set for July 14th at 8:00am at the Township Hall

Motion to Adjourn by C. Martin Support by D. Leslie

VOICE VOTE, AVE AYES, MOTION CARRIED Meeting Adjourned at 8:41 am

Christopher J. DDA Secretary

Date: