

**BALDWIN TOWNSHIP SPECIAL MEETING
FRONTIER TRAILS SSD
October 9th, 2024**

Present – Supervisors Jay Swanson, Tom Rush, Alan Walker, Scott Case and Jeff Holm

Jeff Holm arrived at 7:08 p.m.

Alan Walker arrived at 7:31 p.m.

Also Present – Mike Couri, Township Attorney and Elizabeth Diaz from Ehler's

Call to Order – The October 9th, 2024 special meeting of Baldwin Township was called to order by Jay Swanson at 7:00 p.m.

Pledge of Allegiance – All present recited the Pledge of Allegiance

Discussion/Question and Answer Period (1/2 hour) – Rush stated that this section of the agenda should be given longer than a half hour. Elizabeth Diaz, Baldwin's Accountant and Financial Advisor, went over Frontier Trails cash flow. She stated that the past prepaids have floated the Frontier Trails fund to have a positive balance. The fund is now showing a deficit. Elizabeth went on to state that the monthly utility billings should have been increased throughout the years.

Jeff Holm arrived at 7:08 p.m.

Township Attorney, Mike Couri discussed how a Subordinate Sewer District works and answered legal questions on how this system is set up and paid for.

Alan Walker arrived at 7:31 p.m.

Holm/Rush unanimous to approve \$7361.25 to be paid out of the general fund including the charges incurred from our Consultants for tonight's meeting.

Review Budget – Holm questioned if Baldwin will be going out for requests for proposals to manage the system, does Baldwin's current budget account for this expense. This will be reviewed once the proposals come back. Holm asked for a poll from the Residents on how many Residents want to proceed with the interfund loan. The majority of the Residents raised their hands that they were not in favor to proceed with the interfund loan. Swanson stated that the Town Board does not have a choice, given what the financials show.

**Discuss/Approve/Disapprove Resolution 24-38 \$120,000 Fund Capital Project Loan. - Case/Walker unanimous to approve.
Rush/Holm disapproved**

Roll call was done.

Walker - Aye

Rush - Nay

Swanson - Aye

Holm - Nay

Case - Aye

Motion carried with a 3-2 vote.

Discuss/Approve/Disapprove 2025 Utility Rates – The 2025 utility rates will be set at \$138.00. Walker/Case unanimous to approve.

Roll call was done.

Walker - Aye

Rush - Nay

Swanson - Aye

Holm - Nay

Case - Aye

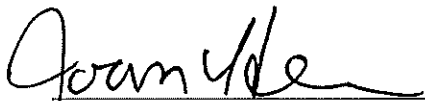
Motion carried with a 3-2 vote.

Discuss/Approve/Disapprove Resolution 24-39: Certify Delinquent Community Sewer Treatment Fees for Frontier Trails SSD (Must be Certified by November 30th)

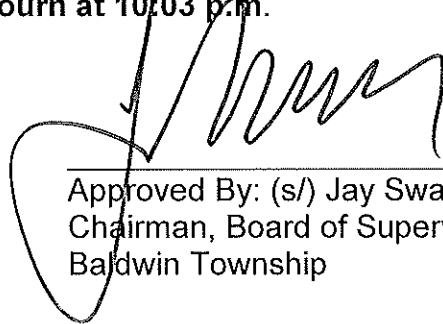
Case/Walker unanimous to approve.

Swanson communicated to the Residents regarding the use of sump pumps. He went on to say that Ordinance# 700 states that this should not be done on individual home septic systems.

Adjourn – Rush/Holm unanimous to adjourn at 10:03 p.m.



Submitted By: (s/) Joan Heinen
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

11-18-2024

Date

Attendees: Baldwin Townships Public Works Supervisor-Zac Good, Hanna Nelson, Kathryn Lundberg, Andrew Ekker, Wil Maki, Tracy Hamilton, Cartrell Cooper, Jason Foster, Heather & Aaron Hoss, Bruce West, Mark Lofgren, Mike Frank, Craig Kluver, Lucas Gilhousen, James Theis, Jeremy Miller, Travis Ekbohm, Julie Weidenborner and Charlotte Lofgren