

Village of Baldwin  
620 Washington  
Baldwin, MI 49304

Regular Council Meeting for March 9, 2020  
Location of meeting: Village of Baldwin Hall

Roll call:

present: President J. Truxton, C. Vicent, P. Anderson, T. Lamb, M. Truxton, C. Miller

Absent: 0

Meeting was called to order at 6:00 PM.

Pledge of Allegiance was recited.

Also, in attendance was Village Attorney: Cindy Wotila

Agenda:

- P. Anderson moved to accept the agenda, supported by M. Truxton, All Ayes. 0 Nays Motion Carried.

Minutes:

- The minutes from the February 10, 2020 meeting were approved, the motion was made by P. Anderson, and Supported by M. Truxton, all Ayes, 0 Nays. Motion carried.
- The minutes from the January 9, 2020 meeting had been tabled for further research, due to C. Miller voting as a council member, without being sworn in. It was found to have no impact on previous votes. A move to accept the January minutes was made by P. Anderson, and supported by C. Miller, all Ayes, 0 Nays, motion carried.
- The Public Hearing Minutes from the February 27, 2020 Hearing were accepted, with a motion made by C. Vicent, and supported by C. Miller. All Ayes, 0 Nays, motion carried.
- The Special Meeting Minutes, also on February 27<sup>th</sup>, 2020 were Accepted by a movement by M. Truxton, and support from P. Anderson.

Budget Reconciliation:

- The Village Council reviewed the corrected Budget Reconciliation that was voted on at the Special Meeting, and it was stated to let the record show the corrections have been satisfied.

Financial Report:

- Financial reports were accepted for the month of February, 2020. C. Vicent moved with support from P. Anderson . All Ayes. Motion Carried.

Approved  
6/8/2020  
Tara  
Clerk

Public Comment:

- Sherriff Martin was in attendance; he did not have anything to report. He asked the council and other attendees if there were any questions or concerns for the department. C. Vicent asked if it was legal for vehicles to now make a rolling stop at stop signs, and added he witnesses a lot of traffic doing just that. Sherriff Martin assured people in attendance that it is not legal to make a rolling stop at stop signs, and anyone doing so can expect to be ticketed.

Payment of Bills:

- Council voted to accept the payment of the February bills. President Truxton asked tht the council accept 2 additional bills, Reed City Towing, and Phils County Line Repair. Moved by P. Anderson, and supported by C. Miller, a roll call vote was taken. President Truxton, Yea, M. Truxton, Yea, P. Anderson, Yea, C. Vicent, Yea, C. Miller, Yea. All Yea's 0 Nay's, 0 absent.

Attorney Report:

- Attorney Wotila reports the final telephone conference hearing for the Terra (Dickson) Philipp case will be Wed. March 11<sup>th</sup> 2020.
- She also commented that she is still waiting on the response for the 8<sup>th</sup> St. property.
- Please see written report.
  
- President Truxton announced that there will be a Public Hearing scheduled on APRIL 6<sup>th</sup>, prior to the regular council meeting, to hear any comments on a tax abatement, and establishing an OPRA District for the Santoro project. He also explained there will be a second public hearing on the OPRA application, for the property known as 876 Michigan LLC
- President Truxton asks the council to vote on the new IAI Contract, that will now include the subcontracted company to supply its employees with transportation, to do the necessary DPW, and WWTP daily duties. IAI wishes to purchase the VOB Crane Truck, this will be a separate business discussion from the contract.  
Moved by C. Vicent, with support from P. Anderson, a roll call vote was taken. P. Anderson, aye. C. Vicent, Aye. President Truxton, Aye. C. Curtis Aye, M. Truxton, Aye. All Ayes, 0 Nays, motion carried.

County Commissioner:

- Commissioner Walls Absent

Building and Grounds Committee:

- Nothing at this time.

Personnel:

- Nothing at this time.

DDA: Nothing at this time.

FIRE DEPT EQUIPMENT;

- President Truxton has informed the council that there are several fire departments within the area interested in purchasing equipment from the former Baldwin Fire Dept. He is setting up appointments to start selling equipment to interested governmental departments.
- Webber Twp. Fire Chief Al Daly and 2<sup>nd</sup> in command, Jeremy Anderson, approached the council and made several offers on different fire equipment. A price of \$2500.00 for items was accepted by the council, with movement from C. Miller, supported by M. Truxton, a roll call vote was taken, President Truxton, Aye, C. Vicent Aye, M. Truxton, Aye. C. Miller, Aye. All Ayes, 0 Nays, motion carried.

Airport:

- Airport Manager Mac McClellan has nothing at this time.

WWTP/Water:

- PLEASE SEE WRITTEN REPORT FROM IAI

Streets and Equipment:

- President Truxton reports to the council that the Village of Baldwin intends to have sidewalks repaired/replaced starting with the area of 7<sup>th</sup> street, and to have streets repaired with Denmark and 7<sup>th</sup> streets being top priority.

Budget and Finance:

- The Village Council reviewed the corrected Budget Reconciliation that was voted on at the Special Meeting, and it was stated to let the record show the corrections have been satisfied.

Clerk/Office Mgr:

- The Village Clerk asked for approval of 3 facilities use permits by the council, moved by P. Anderson, with support from C. Vicent, all Ayes, motion carried.

- The Clerk also asked for approval of the All Seasons Contract to be approved for the summer season. Moved by C. Vicent, with support from P. Anderson. A roll call vote was taken, C. Vicent Yea, President Truxton, Aye, M. Truxton, Aye, P. Anderson, Aye, and C. Miller Aye. All Ayes, 0 Nays, motion carried.
- The Bio Agronomics contract was also presented for approval, it was moved by M. Truxton, with support from C. Miller, a roll call vote was taken, President Truxton Aye, P. Anderson, Aye, C. Vicent Aye, M. Truxton, Aye and C. Miller Aye. All ayes, 0 Nays, motion carried.

Planning Commission: Nothing at this time.

Ordinance Enforcement:

- Officer Terry Bramer reported he continues to move forward with property owners who are not in compliance. See Report.

New Business:

- A Big Happy 95th Birthday to Mr. Clarence Vicent !

Adjournment:

- P. Anderson moved to adjourn the council meeting at 8:48pm, with support from C. Vicent. All Yeas, 0 Nays, motion carried.

Next Meeting: April 6,2020 @ 6:00pm

Minutes taken and typed by Theresa Lamb,

Village Clerk