

Village of Baldwin
620 Washington
Baldwin, MI 49304

Council Meeting for December 28, 2020
Location of meeting: Village of Baldwin Hall
620 Washington St., Baldwin, MI 49309

Roll call:

Present: President J. Truxton, C. Vicent, P. Anderson, T. Lamb, C. Miller, T. Jannereth, T. Bramer, M. McClellan.

Also present was Attorney Dave Porteous.

Meeting was called to order at 5:58PM.

Pledge of Allegiance was recited.

Agenda:

- P. Anderson moved to accept the Agenda, supported by C. Vicent, all Ayes, 0 Nays, motion carried.

Minutes:

- P. Anderson moved to accept the Minutes from the November 9th, 2020 meeting. Supported by T. Jannereth. All Ayes, 0 Nays, motion carried.

Financial Report:

- Financial reports were accepted for the month of November, 2020. Moved by C. Vicent, with support from C. Miller. All Ayes, 0 Nays, Motion Carried.

Public Comments:

- Sheriff Martin gave a report on the Lake County Sheriff's Department.
- The sheriff explained the departments vigilance on combating the drug issues within the county, and has reached out to, and ultimately teamed up with officers in the Newaygo Co. Department, due to many situations taking place in both counties.
- Sherriff Martin also reported the private property homicide discovery case will be going to trial soon.
- The Sheriff Dept. is continuing there "pop can drive", the Explorer's Unit has collected several thousand dollars in cans and bottles. The money is being donated to local nonprofit groups.

Approved
1/11/21
202

- Sheriff Martin also reported that there were no real issues during the November Presidential elections.
- Once again, the sheriff announced that the department is looking to hire 4 part time marine patrol officers.
- The Department is continuing to work with local deer processors in donating venison from car deer accidents to families in need.
- Sheriff Martin addressed issues arising from officers driving patrol cars to their residences. Stating there are advantages to having officers living in the outer areas of the county, when there is an emergency in the area.
- The department is also entertaining the interest of individuals, fire departments and department members to form a Search and Rescue Team. Formal training will be provided.

PAYMENT OF THE BILLS:

The council voted by roll call vote to approve payment of the monthly expenses, with a motion from P. Anderson, and support from C. Vicent. President Truxton, Aye, P. Anderson, Aye, C. Vicent, Aye, C. Miller, Aye and T. Jannereth, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.

ATTORNEY REPORT:

Attorney Wotila delivered her report via email, please see report.

1. Fireworks Ordinance- language
2. Airport Overlay- survey, property owners' responsibility.
3. 1313 Washington (Blight) Case. Court Ordered Abatement.
4. 425 Agreement. Annexation of Astor Road property.

COMMITTEE/DEPARTMENT HEAD REPORTS:

AIRPORT MGR.:

- Manager McClellan reports that the survey with photo analysis of the offending tree heights on neighboring private properties has come from the State.
- The Village Attorneys will send a copy to the property owners who are not in compliance with the State Glideslope Pathway, and a timeline to complete the corrective action.

BUILDING AND GROUNDS:

- President Truxton made a proposal to the Council for a resolution to Apply for conveyance of State land for public purposes. A board discussion took place. It was decided that a Phase 1 Environmental Study take place, for the protection of the Village of Baldwin, and its interests in the State-owned Acreage on the south west side of 8th Street, with Baldwin River frontage.

The Village Council voted to adopt a resolution for the application, subject to a phase one environmental study.

The motion was made by C. Miller, with Support from T. Jannereth. The vote was all Ayes, 0 Nays, 0 absent. Motion carried.

- President Truxton also proposed a discussion and council vote on the annexation of 19 acres on Astor Rd into the Village, from Pleasant Plains Township, following Attorney Wotila's written report on the 425 Agreement.

The Council voted to proceed with the annexation. A motion from P. Anderson, with support from C. Vicent, brought an Aye vote from each council member. There were 0 Nays, and 0 absent. The motion was carried.

PERSONNEL:

- Nothing at this time

DDA:

- DDA member President Truxton reported the DDA continues to research and plan for the west alleyway renovation.
- The council discussed moving forward with the renewal of the DDA, and proposed that the proceedings be followed closely by Village and DDA Attorneys.

WWTP/WATER:

- PLEASE SEE WRITTEN REPORT FROM IAI
- The Village Council was asked to read over and discuss the 3 bids for the replacement and upgrade of the current PLC system for the village water system included in the monthly document handout. After a brief discussion, the council voted unanimously to accept and approve the bid submitted Oudbier Instrument Company, with a motion from P. Anderson and support from C. Vicent, a roll call vote was taken. P. Anderson, Aye. T. Jannereth, Aye. C. Miller, Aye, C. Vicent Aye, and President Truxton, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.

STREETS AND EQUIPMENT:

- President Truxton informed the council that the last of the Baldwin Fire Dept Trucks has been sold. Number 151 pumper, with jaws of life equipment sold for \$18,000.00.

CLERK:

- The Village Council voted to have any and all Facilities Use Permit Applications, be approved by Administration, siting the only issues for these uses is generally date conflicts, which the Clerk ultimately schedules reservations for perspective applicants.
A motion from P. Anderson with support from T. Jannereth, all Ayes, 0 Nays, motion carried.

PLANNING COMMISSION:

- Next meeting will be January 18, 2021 @ 7pm

BUDGET/FINANCE:

- There will be a budget meeting December 10, 2020, at 3:00pm.

ORDINANCE ENFORCEMENT:

- Officer Bramer discussed the options for abating the nuisance at 1313 Washington street,
 1. Having PP Fire Dept. use the previously burned home for training, and burn the debris.
 2. Contact a salvage company, to haul various trailers, campers etc. from the premises.
- Please see written report.

NEW BUSINESS:

- Nothing at this time

OLD BUSINESS:

- Nothing at this time

ADJOURNMENT:

- P. Anderson moved to adjourn the council meeting at 9:02pm, with support from T. Jannereth. All Yeas, 0 Nays, motion carried.

*Next Regular Meeting January 11,2021 @ 6pm.

Minutes taken and typed by Theresa Lamb,

Village Clerk