

Village of Baldwin
620 Washington
Baldwin, MI 49304

Council Meeting for February 8, 2021
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.

Absent: 0

Also present was Attorney Dave Porteous.

Meeting was called to order at 6:07pm.

Pledge of Allegiance was recited.

AGENDA:

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

MINUTES:

- C. Vicent moved to accept the Minutes from the January 11, 2021 meeting, with minor corrections. Supported by C. Miller, All Ayes, 0 Nays, motion carried.

FINANCIAL REPORT:

- Financial reports were accepted for the month of January 2021. Moved by C. Vicent, with support from T. Jannereth. All Ayes, 0 Nays, Motion Carried.

PUBLIC COMMENT:

- There were no Public comments

PAYMENT OF THE BILLS:

P. Anderson moved to pay the current bills, with support from C. Miller, a roll call vote was taken. President Truxton, Aye, P. Anderson, Aye. C. Miller, Aye. C. Vicent, Aye. And T. Jannereth, Aye. All Ayes, 0 Nays Motion carried.

Approved
3/8/21

OPRA Tax Abatement:

The Village Council voted to approve a resolution for a 12-year tax abatement for OPRA Property, 876 Michigan LLC. To resume full taxation in the year 2032. A roll call vote was taken, President J. Truxton, Aye. P. Anderson, Aye. T. Jannereth, Aye. C. Vicent, Aye. C. Miller, Aye. All Ayes, 0 Nays, 0 Absent. Motion Carried.

ATTORNEY REPORT:

Nothing at this time.

COMMITTEE/DEPARTMENT HEAD REPORTS:

AIRPORT MGR.:

Manager Mac McClellan states there is nothing new to report at this time.

BUILDING AND GROUNDS:

- President Truxton reports that the acquisition of DNR vacant Property near the old fish hatchery and Baldwin river are moving forward.
- A survey was included with each member's packet.
- He received communication from the State of Michigan, slating final acquisition would not be earlier than June of 2021.
- President Truxton also reports to the council, that he has met with various engineers, environmental agencies, and the State of Michigan as to the ongoing question of whether the Baldwin River will be rerouted back to it's natural bend, or left as is.
- The State of Michigan is also researching the affect of dam removal, as a new sea lamprey barrier may need to be installed elsewhere on the river.

PERSONNEL:

- Nothing at this time.

DDA:

- Nothing at this time.

WWTP/WATER:

- PLEASE SEE WRITTEN REPORT FROM IAI

STREETS AND EQUIPMENT:

- It has been requested of the council to consider the purchase of a new zero turn lawn mower. The current Toro model is 15+ years old, and needs to be replaced.
- Residents have lodged complaints over the sidewalks within the Village. It was explained that the current Public Works department can only handle one snow removal per day on the sidewalks. They are not responsible for the county trucks spraying some snow back into those pathways. And therefore, remind residents to use caution on snow covered sidewalks.

CLERK:

- Nothing at this time.

PLANNING COMMISSION:

- Next meeting will be February 15, 2021 @ 7:00pm. The commission is expected to review site plans for several projects within the village limits.

BUDGET/FINANCE:

- Due to COVID restrictions from the Governors Office, the budget committee was unable to meet for budget reconciliation and the 2021-22 budget proposals. Therefore, the Village Clerk, has provided, and submitted the recommended documentation for the Public Hearing, and for the Village Council's approval and adoption of the 2021-2022 Fiscal year budget. Please see spread sheets.
- President Truxton presented each Fund to the Council, with the appropriate figures, and asked for movement and support for each.
 MAJOR STREETS- moved by C. Vicent, with support from C. Miller.
 LOCAL STREETS- moved by P. Anderson, with support from T. Jannereth.
 SEWER FUND- moved by C. Vicent with support from C. Miller.
 WATER FUND- moved by C. Miller with support from T. Jannereth.
 MESC FUND- moved by C. Vicent with support from P. Anderson.
 EQUIPMENT FUND- moved by T. Jannereth with support from P. Anderson.
 A roll call vote was taken for the current year reconciliation, also the adoption and approval of the 2021-22 Budget. President J. Truxton, Aye. P. Anderson, Aye. C. Vicent, Aye. T. Jannereth, Aye. And C. Miller Aye. All Ayes. 0 Nays, 0 Absent. Motion carried.

ORDINANCE ENFORCEMENT:

- Officer Bramer reports that he hopes to have the various entities working together on the 1313 Washington property clean up. Still hopes to have this project finished yet this winter.

- Officer Bramer also reported he has mailed letters out to the Village residents, along with some common Ordinance issues, and copies of the Village Ordinance pertaining to such issues. He is bringing awareness to the residents, that may not be familiar with the Village Ordinances.
- Please see written report.

NEW BUSINESS:

- President Truxton presented 2 new perspective Planning Commission members to the Council for appointment to the Planning Commission. Jeremy Anderson, and Clyde Welford. A motion was presented by P. Anderson, with support from T. Jannereth to appoint the 2 candidates to the Planning Commission. All Ayes, 0 Nays, motion carried.

OLD BUSINESS:

- Nothing at this time

ADJOURNMENT:

- P. Anderson moved to adjourn the council meeting at 8:22pm, with support from T. Jannereth. All Yeas, 0 Nays, motion carried.

*Next Regular Meeting, March 8,2021 @ 6:00 pm.

Minutes taken, and typed by:

Theresa Lamb, Village Clerk

Village of Baldwin
620 Washington St.
Baldwin, MI 49304

PUBLIC HEARING for FEBRUARY 8, 2021

Location: Village of Baldwin Hall

PUBLIC HEARING for the purpose of: **Approval of a OPRA Tax Abatement, 2021-2022 Fiscal Year Budget.**

The meeting was called to order at 5 :45pm.

Roll Call: President Truxton, C. Vicent, P. Anderson, C. Miller, T. Jannereth.

Planning Commission Candidates: Jeremy Anderson and Clyde Welford were in attendance.

Jodi Nichols from The Right Place was also in attendance, to answer questions.

David Porteous, Attorney for the Village of Baldwin attended the hearing.

Public Comments: There were no Public Comments.

President Truxton recapped the OPRA Application for a 12- year tax “freeze” for the OPRA property known as 876 Michigan LLC. Located at 876 Michigan Ave. Baldwin, MI 49304. Owned by Paul Santoro.

Council was asked to vote Yea or Nay on the approval of the application.

C. Vicent moved to approve the application with support from P. Anderson. All Ayes, 0 Nays, 0 absent motion carried.

FISCAL YEAR 2021-22 PROPOSED BUDGET

Public Comments: There were no comments.

A motion was made by P. Anderson with support from T. Jannereth to accept the proposed budget for the 2021-22 fiscal year. All Ayes, 0 Nays, 0 absent. Motion carried.

*Approved
3/8/21*

The Public Hearing convened at 6:00pm with a motion from P. Anderson, and support from T. Jannereth. All Ayes, 0 Nays, 0 Absent. Motion carried.