

Village of Baldwin
620 Washington
Baldwin, MI 49304

Council Meeting for January 11, 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. Bramer, M. McClellan.

Absent: T. Jannereth

Also present was Attorney Dave Porteous.

Meeting was called to order at 5:55PM.

Pledge of Allegiance was recited.

Agenda:

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

Minutes:

- P. Anderson moved to accept the Minutes from the December 28, 2020 meeting. Supported by C. Miller, All Ayes, 0 Nays, motion carried.

Financial Report:

- Financial reports were accepted for the month of December, 2020. Moved by P. Anderson 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, stating they are very low staffed at this time, personnel out with various medical issues, and others on training duty.
- The combination tactical team (Newaygo/Lake) is coming
- Sherriff Martin also reported courthouse security personnel has a new member.
- The Sheriff Dept. has had to investigate another body. This one at 4.5mile rd. and Raymond Rd. It is believed to be a medical cause.

- Sheriff Martin also reported that Bob Meyers will be conducting a training session on ORV and slow- moving vehicles. Date to be determined.

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. All Ayes 1 Absent, T. Jannereth.

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. All Ayes, 0 Nays, 1 absent. Motion carried.

ATTORNEY REPORT:

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

- Fireworks Ordinance: The Village Council voted to accept the Fireworks Ordinance with movement by C. Vicent and support from C. Miller. The Ordinance will be published in the next edition of the Lake County Star.

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 reminded the Village Council there are several repairs to be made:
 1. Basketball Court light panel box.
 2. Baseball Park Bleachers need any broken or weak wood replaced, and painted.
 3. Bicycle racks.

PERSONNEL:

- Nothing at this time.

DDA:

- Nothing at this time.

WWTP/WATER:

- PLEASE SEE WRITTEN REPORT FROM IAI
- The Village Council was asked to revisit the 3 bids for the replacement and upgrade of the current PLC system for the village water system included in the monthly document handout. The WWTP Project Manager, Matt Hibma, pointed out that bids were not all for the same type of upgrade, and urged the Council to allow all companies bid the same service. The council ultimately voted to approve the up grade to not exceed \$84,000.000 with a motion from P. Anderson and support from C. Vicent, a roll call vote was taken. P. Anderson, 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 Clerk has asked the Council to approve the purchase of a new desk chair.

PLANNING COMMISSION:

- Next meeting will be January 28, 2021 @ 7:00pm for a Public Hearing.

BUDGET/FINANCE:

- The budget meeting scheduled for December 10,2020 was cancelled due to COVID restrictions.

ORDINANCE ENFORCEMENT:

- Officer Bramer discussed the options for abating the nuisance at 1313 Washington street, now that the Court Order has been issued.
- Please see written report.

NEW BUSINESS:

- The council was presented with a letter from Ernie Wenger, asking for a ready to serve fee decrease due to property being vacant. The Village Council discussed the issue, and ultimately referred to the Ordinances for “no special treatment” or “free services” to any customer.

OLD BUSINESS:

- Nothing at this time

ADJOURNMENT:

- P. Anderson moved to adjourn the council meeting at 7: 05 pm, with support from C. Vicent.
All Yeas, 0 Nays, motion carried.

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

Minutes taken and typed by Theresa Lamb,

Village Clerk