

Village of Baldwin  
620 Washington  
Baldwin, MI 49304

Regular Council Meeting for July 12,2021  
Location of meeting: Village of Baldwin Hall

Roll call present: President Truxton, T. Jannereth, C. Vicent, C. Miller, T. Lamb, and P. Anderson

Absent: None

Also in attendance was Village Attorney: David Porteous

- Meeting was called to order at 6:00 PM.
- Pledge of Allegiance was recited
- Agenda: The meeting agenda was accepted by the council, with a motion by P. Anderson and support by T. Jannereth. All Ayes, 0 Nays, motion carried.
- Minutes: P. Anderson moved with support from C. Miller to accept the meeting minutes from the June 14, 2021 Council meeting. All Ayes, 0 Nays, motion carried.

Public Comment:

- No Public present

Commissioner Report:

- Commissioner Todd was not in attendance.

Sheriff Report:

- Sheriff Martin was not in attendance.

Financial Report:

- Financial Reports for the month of June, 2021 were discussed and approved by the council with a motion from C. Vicent, and support from P. Anderson.  
A roll call vote was taken. President Truxton Aye, Trustee Jannereth, Aye. Trustee Miller, Aye, and Trustee Vicent, Aye and Trustee Anderson Aye. All Ayes, 0 Nays, motion carried.

#### Payment of Bills:

- Payment of the June 2021 bills was approved with a motion from P. Anderson, and support from T. Jannereth.  
A roll call vote was taken. P. Truxton, Aye., C. Vicent, Aye., T. Jannereth, Aye, P. Anderson, Aye, and C. Miller Aye. All Ayes, 0 Nays, Motion carried.

#### Attorney's Report:

Please see written report.

#### Department Heads and Committee Head Reports:

##### Personnel:

- The Village Council discussed the options of hiring a replacement Ordinance Enforcement Officer. It was recommended to place an ad on the Village Website, containing the requirements of the position.

##### Airport:

- Mgr. McClellan was not in attendance.

##### DDA

- President Truxton reported the DDA is still finalizing the relocation of the utility poles that hinder the improvement of the West side Alley Project, siting Consumers Power Company has informed the DDA that certain utility poles are owned by AT&T. The DDA continues to investigate ownership between the two companies.

##### BUILDING AND GROUNDS:

- Nothing to report at this time.

##### WWTP/ Water

- President Truxton reported to the council the forward movement of the Grant project DWI (Drinking Water Infrastructure). The grant allows the Village \$234,000.00 for infrastructure improvements. President Truxton is working with Fishbeck engineers, to compile a list of outdated, critical water mains within the Village.
- The president has also asked the council to authorize the Clerk to sign the agreements, and pay expenses from the SIGMA account when invoices are submitted.  
A motion was made by P. Anderson, with support from T. Jannereth. A roll call vote was taken. P. Anderson, Aye. T. Jannereth, Aye., C. Vicent Aye, C. Miller, Aye, and President Truxton Aye. All Ayes, 0 Nays, 0 absent, motion carried.

Planning and Zoning: Nothing at this time.

#### Streets and Equipment:

- 7<sup>th</sup> St. Sidewalk Update: The Street Admin reported that the new sidewalks will be constructed by Spuller Concrete, 1308 S. Madison St., Ludington, MI 231-690-9259. Work will begin the week of July 26 2021. The cost of the block long project is \$15,000.00.  
The removal of 2 trees, and grinding of 3 stumps will be done by James Tree Service, 4753 Becky Rd., Luther MI 231-878-0372. That work will be performed the week of July 12, 2021, at a cost of \$750.00.
- President Truxton informed the council his opinion of the engineering work of Prein and Newhoff on the 8<sup>th</sup> St. bridge project has continually stalled over the last year. He explained that numerous conversations with the firm have not improved the performance.  
Therefore, his opinion was for the council to discuss and make a decision to terminate the company, and ultimately award Fishbeck Engineering firm, who have proven to do excellent work for the Village of Baldwin, a contract to engineer and build the 8<sup>th</sup> St. bridge.  
The council was in agreement, and C. Vicent moved to terminate the relationship with Prein & Newhoff, award the project to Fishbeck Engineering. There was support from P. Anderson.  
A roll call vote was taken, President Truxton, Aye., C. Vicent, Aye. T. Jannereth, Aye. C. Miller, Aye, and P. Anderson, Aye. All Ayes, 0 Nays, motion carried.
- SEALED BIDS- 2006 FORD F250. The Village Council opened sealed bids, from an ad posted in the Lake County Star, June 10, 2021. There were 3 bids. \$ 400.00, \$500.00, and \$525.00.  
Council awarded the winning bid to Brian Olander, of Tustin, with a motion from T. Jannereth, and support from C. Miller. A roll call vote was taken. President Truxton, Aye, P. Anderson, Aye, T. Jannereth, Aye, C. Miller Aye, and C. Vicent, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.

#### Budget and Finance:

- There will be a budget amendment for their inspection and consideration at the next council meeting.

#### Office Mgr/Clerk:

- Village Clerk, has asked the council to decide on a facility use request for a Basketball Tournament on Friday, June 24, 2021. A decision which would include resetting the court lights to stay on from 7pm-2:30am, taking into consideration, the Village curfew, supervision of the tournament, along with other Troutarama festivities, that will be occurring at the same time.
- A decision to authorize the use of the courts, came from a motion from P. Anderson, with support from T. Jannereth. All Ayes. Motion Carried

NEW BUSINESS:

- **Ordinance Amendment:** Parking

The Village Council was asked to review, and vote on an amendment to the Parking Ordinance. Revise Sections 16.04 (2) and (3). Parking surfaces.

\*Please see the amended Ordinance

A motion to adopt the amended Ordinance was made by C. Vicent, with support from P. Anderson. Council voted all Ayes, 0 Nays, 0 Absent. Motion carried.

OLD BUSINESS:

- None at this time

Council Comments:

- Council members discussed the growing need for culvert replacements around the Village, stating the “tube under 5<sup>th</sup> street was caving in, and cold patch might relieve the severe dip in the road.

Adjournment:

A motion was made by P. Anderson, to adjourn the meeting at 8:30pm, with support from T. Jannereth. The motion was approved with all Ayes, and 0 Nays, Motion carried.

Next Regular Meeting is: August 9,2021 @ 6:00

Meeting minutes taken and typed by: Theresa Lamb, Village Clerk

