

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for January 10, 2022
Location of meeting: Village of Baldwin Hall

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

Absent: none

Meeting was called to order at 6:00pm PM.

Pledge of Allegiance was recited.

Also in attendance: Village Attorney, David Porteous.

Agenda:

- P. Anderson moved to approve the agenda. Supported by T. Jannereth. All Ayes. Motion Carried.

Minutes:

- Minutes from the December 13, 2021 meeting were approved with a motion from P. Anderson, and supported by T. Jannereth, with clarifications. All Ayes, motion carried.

Financial Report:

- Financial reports were accepted for the month of December, 2021. P. Anderson moved, with support from C. Vicent. A roll call vote was taken. President Truxton, Aye., T. Jannereth, Aye., C. Miller, Aye., C. Vicent, Aye, and P. Anderson, Aye. All Ayes, 0 Nays, 0 absent. Motion Carried.

Public Comments:

- There were no public in attendance.

Sheriff Report:

- Sheriff Martin reported to the council of 2 bodies being found at an apartment complex within the Village of Baldwin, at the time of this meeting, foul play was not a factor. Sheriff Martin said the department were waiting for forensic testing to determine if COVID 19 was a factor.
- The sheriff also reported there were 2 shots fired at the Baldwin Housing Commission Complex, adding the tenant had a personal protection order on the suspect, and that person is now lodged in the Lake County Jail.

- Sheriff Martin also reported there is a new animal control officer in Lake County, and soon to be a new school resource officer.
- There will be a meeting at the Lake County Courthouse on January 14th, 2022, for the ORV open highway travel in Lake County, pending MDOT approval.

Attorney Report:

- Village Attorney David Porteous has nothing new to report.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of January 2022, a motion was made by P. Anderson, and supported by C. Miller. A roll call vote was taken. President Truxton, Aye., C. Miller, Aye, P. Anderson, Aye and T. Jannereth, Aye. All Ayes, 0 Nays, 0 absent, Motion carried.

Building and Grounds:

- Airport Manager Mac McClellan reported he has been working with members of the West Michigan Shoreline Regional Development Committee, in an attempt to secure grant monies for the Baldwin Municipal Airport. Mr. McClellan has obtained costs involved for the rehabilitation, and upgrades to the current runways. The total cost being approximately \$5,000,000.00.
- The Village council discussed and ultimately decided to deny the facilities use application for airport parking, requested by Fresh Water Cannabis. The company failed to communicate with the Airport manager, Village Council, and its attorney's, on the intended planned concert venue.

DDA:

- Westside Alley Project is moving forward.

Water & Wastewater:

- Please see written report.

Planning and Zoning:

- Next regular meeting will be February 21,2022.

Equipment & Streets:

- The 8th Street bridge replacement will begin construction early in 2023.

Personnel:

- Nothing at this time.

Budget & Finance:

- A budget hearing will take place before the regular council meeting on February 14, 2022, and the Village Council will be asked to accept the 2022-2023 Budget proposal at it's regular meeting, also February 14, 2022.

Ordinance Enforcement Report:

No report at this time.

Old Business:

- Nothing at this time.

New Business:

- Nothing at this time.

Council Comments:

- None at this time.

Adjournment:

- At 7:25pm, a motion to adjourn was made by P. Anderson, with support from T. Jannereth. All Ayes, 0 Nays, 0 Absent, Motion carried.

NEXT COUNCIL MEETING: FEBRUARY 14,2022 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb

