

Village of Baldwin
620 Washington St.
Baldwin, MI 49304

REGULAR VILLAGE COUNCIL MEETING AND PUBLIC HEARING

for February 14, 2022

Location: Village of Baldwin Hall

620 Washington St., Baldwin MI 49304

APPROVED

The regular Council meeting was called to order at 5:58pm

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

Village Attorney David Porteous.

Public Attendance- No Public in attendance

Public Comments: There were no Public Comments.

AGENDA: P. Anderson moved with support from T. Jannereth to accept the agenda for the meeting. All Ayes, 0 Nays, 0 absent. Motion carried.

MINUTES: C. Miller made a motion to accept the minutes from the January 10, 2022 meeting 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, 0 absent. Motion carried.

BUDGET RECONCILIATION: The council was asked to approve the 2021-22 Budget Reconciliation. A motion was made by C. Vicent, with support from T. Jannereth. All Ayes, 0 Nays, 0 absent. Motion carried.

ADJOURNMENT; P. Anderson motioned to adjourn the regular meeting at 6:20pm, with support from C. Miller. All Ayes, 0 Nays, 0 absent. Motion Carried.

PUBLIC HEARING

Presentation of the proposed 2022-2023 Budget

President Truxton presented the 2022-23 proposed budget, to the Council, with the increases and decreases to the budget, along with the following pay rate increases:

Clerk: 5%/hr. (\$21.00)

Treasurer: 5%/hr. (\$20.75)

Council: \$5.00/Meeting. (\$80.00)

Planning Commission, ZBA \$5.00/ meeting.

Chairperson: \$80.00

Vice Chair: \$80.00

Secretary: \$80.00

Members: 55.00

Airport Mgr.: \$600.00 Annual Salary

President: \$500.00 Annual Salary.

These increases would take effect March 1st, 2022.

The floor was opened to questions, and discussion.

The Public Hearing was Adjourned at 7:05pm with a motion from P Anderson and support from C. Vicent. All ayes, 0 Nays, 0 absent. Motion carried.

ADJOURNMENT: P. Anderson made a motion to adjourn the Public Hearing, at 7;05pm, with support from C. Vicent. All Ayes, 0 Nays, 0 absent. Motion carried.

Regular Council meeting was reconvened at 7:07pm.

Bills to be paid: P. Anderson motioned to pay the January bills, with support from T. Jannereth. a roll call vote was taken. President Truxton, Aye. T. Jannereth, Aye. C. Vicent, Aye. C. Miller, Aye, and P. Anderson, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.

ATTORNEY REPORT: The Council voted unanimously to have a Civil Municipal Ordinance drafted. T. Jannereth moved, and P. Anderson supported.

PERSONNEL: Ordinance Enforcement. The council, along with the village attorney, discussed the options and cost of employing an Ordinance Enforcement Officer. To date, numerous ads, website and other means, have brought no candidates.

AIRPORT: Airport Manager Mac McClellan reports to the council he and the Lake County Sportsman's Club are in talks for the possibility of a combined effort to build a banquet hall, /meeting facility, with pilot quarters. He will keep the council informed as talks progress.

DDA: The DDA would like the council to approve its Development Authority Area Citizens Council. The council includes:

Sylvia Calas, George Calas, Heather Truxton, Whitney Heir, Gary Spitler, Jessica Carabello, Carl Kelly, Nancy Knapp, and Shirley Gardner.

A motion was made by P. Anderson with support from T. Jannereth. All Ayes, 0 Nays, 0 absent. Motion carried.

STREETS & EQUIPMENT: Nothing at this time.

WATER/SEWER: Please see written report.

BUDGET; A motion was made by C. Vicent and supported by T. Jannereth to accept the 2022-23 proposed budget. A roll call vote was taken. President Truxton, Aye. T. Jannereth, Aye. P. Anderson, Aye. C. Vicent, Aye. and C. Miller, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.

PLANNING COMMISSION: Next meeting will be March 21, 2022@ 7:00pm

NEW BUSINESS: President Truxton has asked the village council to authorize him to research and investigate the sale of a bond, for the mandated, scheduled Lead Service Line Replacement within the village. A motion from P. Anderson, and support from T. Jannereth, lead to an all Ayes, 0 Nays vote. Motion carried.

COUNCIL DISCUSSION: Spring Large Item Pick Up. The Clerk is to request the date of May 16, 2022.

ADJOURNMENT: 7:40pm, a motion was made by T. Jannereth, with support from P. Anderson to adjourn the meeting. All Ayes, 0 Nays, motion carried.