

Village of Baldwin  
620 Washington  
Baldwin, MI 49304

Regular Council Meeting for October 11, 2021  
Location of meeting: Village of Baldwin Hall

Roll call : J. Truxton, T. Jannereth, C. Vicent, C. Miller, P. Anderson (6:20pm) and T. Lamb-Clerk

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

Pledge of Allegiance was recited.

Also in attendance: Village Attorney, D. Porteous, Engineer D. Conklin, and Planning/ DDA Admin., Robert Toland.

- Dave Conklin from Fishbeck presented the Council and Public with a power point presentation on the Wellhead Protection Program, and stressing the importance of making the Public aware of the importance of protecting our wells from contamination.
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- P. Anderson joined the meeting at 6:20pm.

Agenda:

- C. Vicent moved to approve the agenda with the next meeting date correction. Supported by P. Anderson. All Ayes. Motion Carried.

Minutes:

- Minutes from the September 13, 2021 meeting were approved with a motion from C. Vicent, and supported by P. Anderson. All Ayes, motion carried.

Financial Report:

- Financial reports were accepted for the month of September 2021. P. Anderson moved, with support from C. Miller. All Ayes. Motion Carried.

Public Comments:

- There were no comments.

Sheriff Report:

- Sheriff Martin was not in attendance

County Commissioner:

- Len Todd was absent

Attorney Report:

- Attorney Dave Porteous reports to the council that there had been a breach of contract with the Suez Utility Company (That inspects and repairs our Wells and water towers), In that the maintenance on the 4 Village Wells had not been performed yet this year. Attorneys Wotila and Porteous had the well maintenance portion of the contract dissolved, due to the company not being able to service the wells. The Village of Baldwin will seek out service from Peerless Inc. to service the wells.  
Please see written report.

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

Building and Grounds:

- Village Clerk Theresa Lamb presented the council with a Facilities Use Application from Fresh Water Cannabis, who has applied to use a portion of the Airport for parking during an outdoor concert planned in May.

The application was turned over to the Airport Mgr, Mac McClellan who explained to the council he has presented the applicant with questions on the airport use.

1. Do they have a traffic plan?
2. Do they have private liability insurance?
3. Will there be staff to monitor the grounds, and participants.
4. Who will do the clean up after the event, if the airport is littered?
5. Will there be restroom facilities available?

The Council entertained the notion of a fee for parking, slating the proceeds could go to airport improvements.

The matter was tabled until the November meeting, at which time, a report is expected on the questions and further discussion on the possible fee for parking.

- The council also discussed the possibility of crack sealing the basketball courts at Hollister Park, Village Clerk Theresa Lamb will contact the Lake County Road Commission, although weather will likely cause this project to be put on the spring agenda.

#### Airport:

- Nothing at this time.

#### DDA:

- Robert Toland, DDA Administrator approached the council about financial help with the installation of security cameras within the Village. Council members have asked for more information on the subject.

#### Water & Wastewater:

- President Truxton reported to the council a meeting has taken place with Yates Township Supervisor Marilyn Burns, discussions over the \$500,000.00 accounts payable, that auditors warn should no longer be carried. President Truxton was encouraged by the talks.

#### Planning and Zoning:

- The Village Council regrettably accepted the resignation of Planning Commission member Clyde Welford, with a motion from P. Anderson, and support from C. Vicent. All Ayes, 0 Nays, 0 absent. Motion carried.

#### ZBA:

- The Village of Baldwin will form a Zoning Board of Appeals, with swearing in of members and appointing of Officers on Friday October 14, 2021.  
Candidates are: Danyelle Gardner, Crystal Williams, Karen Hamilton and alt. Diana Swain.  
The Village Council approved the candidates to the ZBA, with a motion from C. Miller and support from P. Anderson. All Ayes, 0 Nays, 0 absent. Motion carried.

#### Equipment & Streets:

- Trustee Vicent reported the sidewalk in front of the Lake Osceola State Bank have several places that have heaved and are a trip hazard.
- President Truxton reported he has been in contact with several Farm machinery Companies, for the purchase of a new tractor for the Village. He explained that the type and size the Village needs, is not available at this time, he has a timeline of "spring" from the dealerships.

#### Personnel:

- Nothing at this time.

#### Budget & Finance:

- President Truxton informs the council there will be a Budget Amendment presented at the November meeting.

#### Ordinance Enforcement Report:

- Sheriff Martin has offered 1 dedicated officer to the Village for Ordinance Enforcement.
- The officer will provide 20-25 hours per month of service.
- The officer shall be paid overtime wage, paid to the LCSD.

The Village Council has tabled the offer, pending budget amendments.

#### Old Business:

- President Truxton presented a Resolution to the Village Council to approve/disapprove, for Shoey's Log Bar/ outdoor seating space. The motion to approve the resolution was made by P. Anderson, and supported by T. Jannereth. A roll call vote was taken. President Truxton, Aye. P. Anderson, Aye. C. Miller, Aye, C. Vicent, Aye. T. Jannereth, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.
- Council was also asked to vote on a Zoning Amendment to amend the use of privacy fences in the commercial district. The Ordinance #10112021-1 was moved by P. Anderson, with support from C. Miller. All Ayes, 0 Nays, 0 absent. Motion carried.

#### New Business:

- The Village Offices were contacted by Republic Waste LLC, the contracted service for the Village, who preformed an audit of residents who are retaining services from Independent Waste Services. The council discussed the Ordinance issue, and presented the steps to be taken.
  1. Send out mailings to the offenders that contain copies of the Ordinance Code.
  2. Contact Village Attorneys to order a cease and desist to the outside vendor, if the problem persists.

#### Council Comments:

- None at this time.

#### Adjournment:

- At 8:15pm, a motion to adjourn was made by P. Anderson, with support from T. Jannereth, All Ayes, 0 Nays, Motion carried.

NEXT COUNCIL MEETING: NOVEMBER 8,2021 @ 6:00pm

Meeting Minutes taken and typed by Village Clerk, Theresa Lamb