

Village of Baldwin
620 Washington
Baldwin, MI 49304

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

Roll call: J. 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:

- C. Vicent moved to approve the agenda. Supported by T. Jannereth. All Ayes. Motion Carried.

Minutes:

- Minutes from the November 08, 2021 meeting were approved with a motion from T. Jannereth, and supported by C. Miller. All Ayes, motion carried.

Financial Report:

- Financial reports were accepted for the month of November, 2021. C. Vicent moved, with support from C. Miller. All Ayes. A roll call vote was taken. President Truxton, Aye., T. Jannereth, Aye., C. Miller, Aye., C. Vicent, Aye. All Ayes, 0 Nays, 1 absent. Motion Carried.

Public Comments:

- There were no public in attendance.

Sheriff Report:

- Sherriff Martin was not in attendance

Attorney Report:

- Village Attorney, David Porteous, reported he has issued a cease-and-desist order to the Independent Rural Waste Company, after numerous attempts of resolving the issue of IRW contracting with residents within the Village, for trash removal. Which violates Village Code.
- Attorney Porteous also reports to the council that an agreement has been reached with the Suez Well Maintenance company, to terminate the contract for maintenance on Village Wells. The council was asked to vote to accept the agreement. A roll call vote was taken, President Truxton, Aye. C. Miller, Aye., C. Vicent, Aye. And T. Jannereth, Aye. All Ayes, 0 Nays, 1 absent. Motion Carried.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of December, a motion was made by C. Miller, and supported by T. Jannereth. A roll call vote was taken. President Truxton, Aye., C. Miller, Aye, and T. Jannereth, Aye. All Ayes, 0 Nays, 1 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 Munciple Airport. Mr. McClellan has obtained costs involved for the rehabilitation, and upgrades to the current runways. He has met with the execs at the Donrovin Resort, explaining the "local match" for such a project would be impossible for the Village to afford. The approximate cost to rehab, and upgrade could reach \$4,000,000.00 or more.
- Homeless are once again inhabiting the Wenger Pavilion.

DDA:

- Westside Alley Project is underway, engineering and mapping is in place.

Water & Wastewater:

- Please see written report.

Planning and Zoning:

- The Village Council was asked to vote on 2 Zoning Ordinance Amendments. Ordinance #121321-1, to rezone 20.2 Acres (also known as the Box Factory) currently zoned light industrial, to medium density residential. A motion was made by C. Vicent, with support from T. Jannereth. A roll call vote was taken. President Truxton, Aye., C. Vicent, Aye., T. Jannereth, Aye. And C. Miller, Aye. All Ayes, 0 Nays, 1 absent. Motion Carried.

- Ordinance #121321-2, to rezone 0.02 Acres located at 835 Maple St. from C-1 Commercial, to R-2 medium density Residential. A motion was made by T. Jannereth, with support from C. Miller. A roll call vote was taken, President Truxton, Aye., T. Jannereth, Aye. C. Miller, Aye. And C. Vicent, Aye. All Ayes, 0 Nays, 1 absent. Motion carried.

Equipment & Streets:

- Nothing new at this time.

Personnel:

- Nothing at this time.

Budget & Finance:

- The 2022-2023 Budget Proposal is being compiled.

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 7:10pm, a motion to adjourn was made by T. Jannereth, with support from C. Miller, All Ayes, 0 Nays, Motion carried.

NEXT COUNCIL MEETING: JANUARY 10,2022 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb

