

Village of Baldwin  
620 Washington  
Baldwin, MI 49304

Regular Council Meeting for May 9,2022  
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 5:57 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 April 11, 2022 meeting were approved with a motion from C. Vicent, and supported by T.Jannereth. All Ayes, motion carried.

Financial Report:

- Financial reports were accepted for the month of April, 2022. P. Anderson moved, with support from C. Miller. 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 comments.

Sheriff Report:

- Sheriff Martin was not in attendance.

Attorney Report:

- Nothing new to report.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of April 2022, a motion was made by P. Anderson, and supported by T. Jannereth. 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.

#### Commissioners Report:

- The council was presented with an easement agreement for underground electric lines to be run on Airport property. Commissioner Todd explained the need for the electricity, in preparation for a pilot's quarters/ Sportsman's Club meeting building. The council approved the easement with a motion from T. Jannereth, and support from P. Anderson. A roll call vote was taken. President Truxton, aye., T. Jannereth, aye., C. Vicent, aye., P. Anderson, aye. And C. Miller aye. All ayes, 0 nays. Motion carried.

#### Building and Grounds:

- Nothing new to report

#### Airport:

- Airport Mgr. Mac McClellan was not in attendance.

#### DDA:

- The west alleyway project is moving forward.

#### Water & Wastewater:

- IAI staff reports that a broken service line at Beech & 5<sup>th</sup> was repaired, the break occurred while hydro-excavation efforts to locate and identify water line material.
- Please refer to the IAI written report.

#### Planning and Zoning:

- The Village Council was presented with 1 **Ordinance** for consideration. **#050922-1 PERMIT PROCEDURE AND REGULATION** was discussed. A motion from C. Vicent, with support from P. Anderson prompted a vote of All ayes, 0 nays, 0 absent. Motion carried.

#### Equipment & Streets:

- The Village council continue to solicit bids for a new tractor

#### Personnel:

- Nothing to report

#### Budget & Finance:

- Quarterly amendments to the budget will be presented at the June 13, 2022 Village Council Meeting.

#### Clerk:

The Village Clerk presented facilities use application for a basketball Tournament on July 22, 2022. The request is to use the court beyond park hours. After discussion, the council voted to allow the request with a with a motion from T. Jannereth, and support from C. Miller. Ally ayes, 0 Nays, motion carried.

Ordinance Enforcement Report:

No report at this time.

Old Business:

- Nothing at this time.

New Business:

- Nothing to report

Council Comments:

- There were no council comments.

Adjournment:

- At 7:50 pm, 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:

- **SPECIAL MEETING- MAY 16, 2022 PUBLIC HEARING @ 6:00pm, COUNCIL MEET AT 6:30.**
- REGULAR MEETING JUNE 13, 2022 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb

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**SPECIAL Council Meeting-PUBLIC HEARING**

May 16, 2022

**For the Purpose of Amendment to the Tax Increment Finance and Development Plan for the Village of Baldwin Downtown Development Authority**

Location of meeting: Village of Baldwin Hall,  
620 Washington St.

- Roll call present: President Truxton, C. Vicent, C. Miller, T. Jannereth, and T. Lamb-Clerk
- Absent: P. Anderson
- Also in attendance was Village Attorney: David Porteous
- The Pledge of Allegiance was recited

PUBLIC HEARING- 6:02 pm

- A motion from C. Vicent with support from President Truxton to open the public hearing was all ayes, 0 nays and one absent.

Public Attendance: Debra Smith-Olson, Darci Muldonado, Tony Gagliardo, Andy Griemer, Jodi Nichols,

James Wilson.

PUBLIC COMMENT:

- President Truxton opened the public comment with a suggested addition to the DDA plan. He proposed the DDA include a digital billboard to the plan to replace the banner poles that were broken during high winds. The estimated cost for a digital billboard is around \$25,000.00.
- Jodi Nichols, consultant for "The Right Place", and the Lake County Economic Alliance, also had suggestions for additions to the plan.
  - a) Marketing for tourism
  - b) Open Market Area Downtown

Various discussions as to possibly acquiring the condemned building at the corner of Eighth St and Michigan Avenue. Jodi also conveyed that there are various grants available for special projects, such as mentioned.

With no further comments or suggestions, the Public Hearing was closed at 6:45 pm, and the regular Special Meeting reconvened.

The special meeting was called to order at 6:47 pm

A motion was made by T. Jannereth, with support from C. Vicent to approve and accept the DDA Tax Increment Finance and Development Plan for the Village of Baldwin, with a roll call vote. President Truxton, aye., T. Jannereth, aye., C. Vicent, Aye. and C. Miller, Aye. All Ayes, 0 Nays, 1 absent, P. Anderson.

The Special Council Meeting was adjourned at 7:00 pm, with a motion from C. Miller, and support from T. Jannereth. All Ayes, 0 Nays, motion carried.

Minutes taken and typed by

T. Lamb-Village Clerk