

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for June 13,2022
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 6:03pm 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 May 9, 2022 meeting were approved with a motion from P. Anderson, and supported by C. Miller. All Ayes, motion carried.

Special Meeting Minutes:

- Minutes from the May 16, 2022 were also accepted by the Village Council with a motion from T. Jannereth and support from P. Anderson. All Ayes, 0 Nays, motion carried.

Financial Report:

- Financial reports were accepted for the month of May, 2022. C. Vicent, moved, with support from T. Jannereth. 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.
- **1ST QUARTER BUDGET AMENDMENTS:**
Council was presented with the 1st Quarter Budget Amendments (please see following pages) for approval. A motion was made by T. Jannereth to approve the amendments, and supported by P. Anderson. A roll call vote was taken. President Truxton, Aye. P. Anderson, Aye., T. Jannereth, Aye., C. Miller, Aye, and C. Vicent, Aye. All Ayes, 0 Nays, 0 Absent.

Public Comments:

- No public were in attendance.

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 May 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:

- Commissioner Todd was absent.

Building and Grounds:

Airport:

- Airport Manager Mac McClellan reported that the first LCMFA Jet Rally at the Baldwin Municipal Airport was once again, a huge success. More than 300 spectators were in attendance, along with 30+ pilots and planes. Many pilots from out of state.
- He also reported on all the positive comments of the Airport grounds, and the hard work of the IAI public works employees.
- Mr. McClellan also reported he is working on painting the runway cones, and in the process of weed eradication.
- He also conveyed he has not received a quote from local contractors on the replacement of the small storage bldg. that was heavily damaged by strong winds.

DDA:

- The west alleyway project is well underway, with underground cables being trenched and buried for the utility pole relocation.
- **The DDA is issuing bonds** to help cover costs of the alleyway project. The amount of the bonds is approximately \$477,000.00.

Water & Wastewater:

- The State Mandated lead/copper service line replacement project is moving forward, with reports of 70% of the hydro excavated service lines needing replacement.
- The Ludington Herald has published an article stating the GEO prison is slated to close in September 2022. Which translates to approximately \$28,000.00 loss in sewer treatment revenues.
- Please refer to the IAI written report for further details on water/wastewater treatment numbers.

Planning and Zoning:

- **The Village Planning Commission submitted its Annual report** to the Village Council. An approval vote was taken after brief discussion. A motion was made by C. Miller, and supported by T. Jannereth. All Ayes, 0 Nays, 0 Absent. Motion carried.
- Next regular meeting will be July 18,2022.

Equipment & Streets:

- **Council was asked to approve the purchase of a New Holland 75 Tractor** to add to the Village Dept. of Public Works Equipment. One quote came into the Village for the specified size limits of the new equipment. That bid came from Burnips Equipment in Big Rapids, for \$50,000.00.
A motion was presented by President Truxton, and support from P. Anderson to accept and approve the purchase. A roll call vote was taken. President Truxton, Aye. T. Jannereth, Aye. C. Miller, Aye., P. Anderson, Aye. and C. Vicent, Aye. All Ayes, 0 Nays. 0 Absent, motion carried.
- Village Clerk, T. Lamb asked the council to approve a resolution for MDOT files. (Please see copy of resolution in the following pages.) A motion was made by C. Vicent, and supported by P. Anderson, all ayes, 0 nays, motion carried.

Personnel:

- Nothing new at this time.

Budget & Finance:

- The Village council entered into discussion over the costs, and maintenance of the State mandated lead/copper testing of the service lines and resident's homes, along with maintaining the current standards of the water system.
- **The Village Council agreed and approved the sale of Bonds** to complete the Lead/Copper service line replacement for Village residents, with the sale of bonds not to exceed \$2,000,000.00. A motion was made by P. Anderson, and seconded by T. Jannereth. 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. Motion carried.

Clerk:

- Nothing to report.

Ordinance Enforcement Report:

- No report at this time.

Old Business:

- Nothing at this time.

New Business:

- Nothing at this time.

Council Comments:

- Discussion on lack of mowing within the Village, and bushes around and near stop signs within the Village. Clerk to follow up with IAI Dept. of Public Works.

Adjournment:

- At 7:30 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: July 11, 2022 @ 6:00pm

