

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for July 11,2022
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, was absent

Agenda:

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

Minutes:

- Minutes from the June 13, 2022 meeting were approved with a motion from P. Anderson, and supported by T. Jannereth. All Ayes, motion carried.

Financial Report:

- Financial reports were accepted for the month of June, 2022. P. Anderson, 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.

Public Comments:

- No public were in attendance.

Sheriff Report:

- Sheriff Martin announced there is now a website to purchase dog licenses for Lake County. Midoglicense.com
- He also reported on an update to the Baldwin Community School threats that took place last month. The suspect has now been set free on bail.
- The Lake County Sheriff Department will be moving through the steps to become a Marine Academy training center. This will bring income into the department, to help cover costs.
- Sheriff Martin also reported he is involved in talks of possibly using the TRV Center to house juvenile detainees.

Attorney Report:

- Mr. Porteous was unable to attend the meeting.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of June 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.

DEPARTMENT HEAD REPORTS:

Personnel:

- President Truxton reported to the council he and the Village Clerk has interviewed two candidates for the Ordinance Enforcement position. One candidate clearly had the most experience and knowledge in the field, and gained the recommendation from President Truxton.
The council voted to appoint Timothy Jannereth, to the position. He will receive \$7200.00 in compensation yearly for the position, and has requested a monthly payment schedule.
President Truxton moved, with support from C. Vicent., a roll call vote was taken. P. Truxton Aye, P. Anderson, Aye. C. Miller, Aye, and C. Vicent Aye. Trustee Jannereth abstained from the vote. Motion carried.

Building and Grounds:

Airport:

- Manager Mac McClellan reported the RC Expo was a huge success. He estimated over 800 people came out to enjoy the simulators, rc tracks, and the show the model jet pilots put on.
- He also handed out a copy of the grant the Lake County Modelers and Flyers Club are applying for. This grant will be for a new building which will have a full-scale airplane hangar, banquet/meeting room, and pilots quarters.

DDA:

- The west alleyway project is now on hold, waiting for non-electrical utilities to be moved.

Water & Wastewater:

- News of the GEO Prison facility closing in September has prompted several meetings with the various entities In preparation for the extreme decrease in flows that are expected.
- Please refer to the IAI written report for further details on water/wastewater treatment numbers.

Planning and Zoning:

- Next regular meeting will be July 18,2022.

Equipment & Streets:

- President Truxton reported on the absence of the new tractor, siting the third function being ordered and installed.
- He also presented the council with a resolution for signatures on the MDOT Federal Contract to move forward with the Critical Bridge Funding. P. Anderson moved to approve the resolution with support from T. Jannereth. All ayes, 0 nays, 0 absent. Motion carried.

Personnel:

- Nothing new at this time.

Budget & Finance:

- Nothing to report this month.

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:

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Adjournment:

- At 7:40 pm, a motion to adjourn was made by P. Anderson, with support from C. Miller. All Ayes, 0 Nays, 0 Absent, Motion carried.
- NEXT COUNCIL MEETING: August 8, 2022 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb

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