

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for September 16,2022
Location of meeting: Village of Baldwin Hall

Roll call: President Truxton, T. Jannereth, C. Vicent, C. Miller, and P. Anderson

Absent: T. Lamb, Clerk

Meeting was called to order at 5:59pm.

Pledge of Allegiance was recited.

Also in attendance: Village Attorney, Cindy Wotila

Agenda:

- C. Miller moved to accept the agenda, with the following additions.
- LCRC invoice for \$12,359.93.
- Motion to open bank accounts for bonded funds.
- Addition of 2 new members to the Village Planning Commission.
- Facility Use Permit – for the LCMFA meetings.
He was supported by T. Jannereth. All yeas, 0 nays, 0 absent.

Minutes:

- Minutes from the August 8, 2022 meeting were approved with a motion from C. Anderson, and supported by C. Miller. All Ayes, motion carried.

Financial Report:

- Financial reports were accepted for the month of August, 2022. C. Vicent, moved, with support from C. Miller. A roll call vote was taken. President Truxton, Aye., T. Jannereth, Aye., C. Miller, Aye., C. Vicent, Aye. All Ayes, 0 Nays, 0 absent. Motion Carried.

Public Comments:

- Mrs. Kyles asked the council when the new bridge construction would begin, and be complete. President Truxton enlightened the resident, that construction would begin yet this fall, and completion of the project is slated for June, of 2023.

Sheriff Report:

- Department ordered 10 Body Cameras, should be in service by the first of the year. Currently use audio on body, and car cams.
- Sheriff Martin also reported, the 3 ACTIVE SHOOTER training exercises at the Baldwin Community Schools, has been completed.
- The Dept. also hired a new Sargent to handle CSC cases in the County.
- The TRV is being renovated, and talks are in the works with other counties to partner and take advantage of its facilities.

Attorney Report:

- Attorney Wotila reported, she has had meetings with Ordinance Enforcement Officer, Tim Jannereth, to review reports and violations, and prepare the officer for court hearings.
- Ms. Wotila also reports she has completed drafts of the Village Code, Chapters 4 Section 5.71-5.87. And Chapter 6 Title 4, section 6.1-6.5.
- WEBBER TWP. There will be a special Assessment on the November ballot for a new fire truck and equipment, this assessment will include part of the Village, as it is in Webber Twp.
- Attorney will research the council questions regarding this matter, she will also make a FOIA request, to enable wording of the ballot.
- The Council requested Attorney Wotila to take action on a resident of the Village, who has a structure that is on Village property, on Astor Road.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of July 2022, a motion was made by C. Vicent, 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.

Commissioners Report:

- Commissioner Todd did not attend the meeting.

COMMITTEE AND DEPARTMENT REPORTS:

Building and Grounds:

Airport:

- LCMFA has requested the reservation of the meeting room on the second Wednesday of each month, from November through April. A motion made by C. Vicent, with support from C. Miller Was voted on, with 5 Yeas, 0 Nays, 0 absent. Motion carried.

Parks/Rec

- The crack sealing on the basketball courts has been completed.

DDA:

- The west alleyway is now closed for renovation, and upgrades.

Water & Wastewater:

- The State Mandated lead/copper service line replacement project will begin line replacements within the next 4-6 weeks.
- Please refer to the IAI written report for further details on water/wastewater treatment numbers.
- P. Anderson motioned to accept proposal for rate study for Sewer only, by Utility Financial, with support by T. Jannereth. All were in favor, 5 Ayes, 0 Nays, 0 absent. A roll call vote was taken. President Truxton, Aye, T. Jannereth, Aye., C. Miller, Aye, P. Anderson, Aye., and C. Vicent. Aye.
- The North Lake Prison Facility, will close at the end of September, inmates have been transferred to other facilities. The wastewater plant will be down to operating on one reactor, and the WWTP, is making provisions to accept septage haulers.
- The sale of Bonds will close on September 20,2022. The funds will cover the cost of lead/copper service line replacement for residents. The Village received grant funding, of \$2,000,000.00, that is 100% forgivable. This includes engineering, legal fees and construction.
- A motion was made by C. Vicent to open the 2 bank accounts needed for construction funding, with support by T. Jannereth, All Ayes, 0 Nays, motion carried.

Planning and Zoning:

- A motion was made by P. Anderson, to appoint MaryJane Moffitt and Timothy Jannereth (term of office to be determined when Clerk returns) to the VOB Planning Commission. Supported by C. Vicent. All Ayes, 0 Nays, 0 absent.
- Next Meeting October 17,2022.

Equipment & Streets:

- Nothing at this time.

Personnel:

- Nothing new at this time.

Budget & Finance:

- Nothing at this time.

Clerk:

- Purchased 2 new monitors for office. Returned one for replacement, delivered damaged.

Ordinance Enforcement Report:

- IworQ software training, and implementation is on schedule, Officer Jannereth is pleased with the software, and the organization it provides.
- Officer Jannereth reports there are amendments to the Junk Cars and blight buildings needed. He will work with Attorney Wotila, and have a draft ready for next council meeting.

Old Business:

- The Village received on bid for lots 23,24, &25 of Village property, from Lisa Peterson, in the amount of \$600.00.
- P. Anderson made a motion to accept the bid from Lisa Peterson, in the amount of \$600.00, and transfer of property with a quit claim deed. Supported by T. Jannereth, all ayes, 0 Nays, 0 absent, motion carried.

New Business:

- Nothing at this time.

Council Comments:

- The Village Council had no comments.

Adjournment:

- At 7:40 pm, a motion to adjourn was made by T. Jannereth, with support from C. Miller. All Ayes, 0 Nays, 0 Absent, Motion carried.

- NEXT COUNCIL MEETING: SPECIAL COUNCIL MEETING, MONDAY, OCTOBER 10, 2022 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb