

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for October 10,2022
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 6:02pm 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 September 12, 2022 meeting were approved with a motion from P. Anderson, and supported by C. Vicent. All Ayes, motion carried.

Financial Report:

- Financial reports were accepted for the month of October, 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, P. Anderson, Aye. All Ayes, 0 Nays, 0 absent. Motion Carried.

Public Comments:

- Mr. Clyde Welford was in attendance, reminding the council and public he was running for County Commissioner.

Sheriff Report:

- Sheriff Martin was not in attendance.

Attorney Report:

- Attorney Porteous answered council questions on the November ballot concerning Webber Twp Special Assessment for fire equipment. The assessment would be for each parcel, regardless of the SEV, would not be subject to homestead exemption.
- Attorney Porteous also prepared a Quit Claim Deed for the 3 parcels of land the Village sold, Lots 23-26, Block 131 Lakewood Acres, parcel #41-531-023-00 and explained the need for a Property Transfer Affidavit.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of July 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 T. Jannereth, Aye, and P. Anderson, aye. All Ayes, 0 Nays, 0 absent, Motion carried.

Commissioners Report:

- Commissioner Todd did not attend the meeting.

Building and Grounds:

Airport:

- Manager Mac McClellan was not in attendance.

Parks/Rec

- Nothing new to report.

DDA:

- The Westside Alleyway Project is over halfway complete, and expected to reopen in the first weeks of November. Many improvements have been completed.

Water & Wastewater:

- With the prison closed, personnel have taken measures to down size the flow intake.
- Please see written report.

Planning and Zoning:

- Next Meeting October 17,2022.

Equipment & Streets:

- President Truxton and the council discussed the zoning permit for the installation of fiber optic cable on Denmark Street, to enable Grand Oaks Nursing Home access. It was decided to allow the construction.
- Construction will commence on the 8th Street Bridge; Hardman Construction will mobilize near the end of the month. There will be a preconstruction meeting in the Village Hall, on Thursday, October 13, 2022 @ 1:00pm. To discuss any issues with all entities involved.

Personnel:

- Nothing new at this time.

Budget & Finance:

- The Village Clerk gave an update report on the newly hired Accounting Firm, H & S Companies, that will be analyzing and supervising a new BS &A software set up to better suite the Village Accounting System.
- The Clerk also reported to the council and suggests terminating the current credit card payment company, and taking on a new company, with simplified payments.

Clerk:

- Nothing new to report.

Ordinance Enforcement Report:

- Please see written report.

Old Business:

- Nothing at this time.

New Business:

- Halloween Trick or Treating in the Village, will be from 5:30pm – 7:30pm, October 31, 2022
A motion was made by P. Anderson, and supported by C. Vicent. All Ayes, 0 Nays. Motion carried.

Council Comments:

- The Village Council discussed the pros and cons of “farm and wild” animals within the Village Limits.
- President Truxton presented the Council with a proclamation for the Sesquicentennial.

Adjournment:

- At 7:15 pm, a motion to adjourn was made by P. Anderson, with support from C. Vicent. All Ayes, 0 Nays, 0 Absent, Motion carried.

- NEXT COUNCIL MEETING: NOVEMBER 14, 2022 @ 6:00 PM

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb