

Village of Baldwin  
620 Washington St.  
Baldwin, MI 49304

REGULAR VILLAGE COUNCIL MEETING AND PUBLIC HEARING

for February 13,2023

Location: Village of Baldwin Hall

620 Washington St., Baldwin MI 49304

The regular Council meeting was called to order at 5:59pm

Roll Call: President Truxton, C. Vicent, P. Anderson, C. Miller, T. Jannereth, Clerk, Theresa Lamb

Also in attendance: Village Attorney, Cindy Wotila

Public Attendance- No Public in attendance

Public Comments: There were no Public Comments.

A motion was made by C. Vicent to adjourn the regular meeting and open the Public Hearing. T. Jannereth supported. All ayes, 0 nays, 0 absent. Motion carried.

PUBLIC HEARING:

FOR THE PURPOSE OF APPROVING THE 2023-24 BUDGET.

President Truxton presented the 2023-24 proposed budget for the council's comments and discussions. The following fund budgets were discussed.

General Fund, Sewer Fund, Water Fund, Local Street Fund, Major Street Fund, and Equipment Fund.

T. Jannereth made a motion to close the Public Hearing and reopen the regular meeting with support from P. Anderson. All ayes, 0 nays, 0 absent. Motion carried.

#### MINUTES:

- The meeting minutes from the January 9, 2023 meeting were approved with a motion from P. Anderson, and support from T. Jannereth. All ayes, 0 nays, 0 absent. Motion carried.

#### FINANCIAL REPORT:

- The financial reports were reviewed and approved with a motion from P. Anderson, supported by T. Jannereth. All ayes, 0 Nays, 0 Absent. Motion carried.

#### PUBLIC COMMENT:

No Public were in attendance.

#### PAYMENT OF BILLS:

- The Village Council discussed and ultimately approved payment for the bills due from the month of January, with a motion from P. Anderson, and support from T. Jannereth. A roll call vote was taken. President Truxton, Aye., P. Anderson, Aye., T. Jannereth, Aye., C. Vicent, Aye., and C. Miller, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.

#### ATTORNEY REPORT:

- Attorney Wotila continues to recodify the Village Ordinances.
- Ms. Wotila also gave comment on the Village's request to abandon dead end streets on the West side of Cherry Street, and East of the railroad tracks.

#### COUNTY COMMISSIONER REPORT:

- Commissioner Welford reported that the Commission is still at work on the ORV Ordinance for Lake County, stating the proposed routes would allow ORV travel on Sheridan Street and cross US10, to the north.

#### DEPARTMENTS/ COMMITTEES:

#### BUILDING AND GROUNDS:

- Nothing to report at this time.

#### DDA:

- The Downtown Development Authority is working on a recreation grant, to make improvements to Hollister Park and other areas of the Village.

#### WATER-WASTEWATER:

- Please see written report.

#### STREETS-EQUIPMENT:

- President Truxton reported to the council he would like to plan for work on the Village streets.

- That work will include chip and fog seal several streets, along with a complete milling and laying new asphalt base and top material along a stretch from Cherry Street to Astor Road.
- The Village Council was asked to approve a resolution for the Annual Permit for MDOT.
- The construction on the Eighth Street Bridge continues, Consumers Power Company has moved the high voltage power pole, and Hardman Construction has resumed bridge construction.

CLERK:

- Nothing to report at this time.

PLANNING-ZONING:

- The Planning Commission continues to work on a Ordinance that would include terminology for condominium facilities. They expect to have documentation for the Village Council by the March 13<sup>th</sup> meeting.

BUDGET-FINANCE:

- The Village Council voted approve the 2023-2024 proposed Budget as presented. A motion was made by T. Jannereth, and supported by C. Miller. 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, motion carried.

ORDINANCE ENFORCEMENT:

- Please see written report.

COUNCIL COMMENTS:

- The Village Council discussed the spring Large Item pick up dates. The preferred date is April 24<sup>th</sup>, but the other dates could be May 1<sup>st</sup>, or June 5<sup>th</sup>. The Clerk will contact Republic Waste, and report to the council at the next meeting.

ADJOURNMENT; P. Anderson motioned to adjourn the regular meeting at 8:45pm, with support from C. Miller. All Ayes, 0 Nays, 0 absent. Motion Carried.

Next Council Meeting: March, 13,