Village of Baldwin 620 Washington Baldwin, MI 49304

SPECIAL Council Meeting March 23, 2023 4:00pm

For the purpose of approving Sidewalk Café Resolutions.

Location of meeting: Village of Baldwin Hall, 620 Washington St., Lake County, MI

- Roll call present: President Truxton, C. Miller, T. Jannereth, P. Anderson and T. Lamb-Clerk
- Absent: C. Vicent
- The Pledge of Allegiance was recited
- Public Comment- No Public Present

AGENDA:

• P. Anderson moved to approve the agenda for the Special Meeting, with support from T. Jannereth. All ayes, 0 nays, 1 absent. Motion carried.

REVIEW:

- President Truxton gave a timeline reminder for the record.
 - October 11, 2022. Letters sent to businesses, reminding owners all sidewalk café' dining equipment, stools, chairs ropes etc. must be removed from MDOT right of way sidewalks by November 3,2022. All permits become null and void after November 3, 2022. New permits must be applied for, and approved by MDOT prior to any café' set up for the 2023 summer season.
 - II. November 21,2022, reminder sent to businesses regarding the 2023 Sidewalk Café' Permits.
 - III. Certified Letters sent to businesses, revoking all sidewalk Café Permits for the 2023 summer season due to non-compliance of MDOT regulations.
 - IV. President Truxton agreed to meet with non-compliant businesses on March 20, 2023, over sidewalk café' permits for the 2023 summer season. He handed out packets to business owners, containing application forms, rules and regulations, along with directions for obtaining a resolution from the Village of Baldwin Council and proceed on

to the MDOT gateway for the MDOT permit, in which businesses that serve alcohol, could then apply to the Michigan Liquor Control Commission for outdoor liquor sales. He announced he would make a special effort on their behalf, to hold a SPECIAL council meeting on March 23, 2023 to approve documentation and grant resolutions, upon council approval, to those businesses so they could continue the process for MDOT permit approval.

- THERE WERE NO BUSINESSES IN ATTENDANCE AT THIS MEETING.
- President Truxton asked the council to vote for approval of the resolutions, providing businesses return
 documentation on a timely basis, and provide adequate forms, applications, and diagrams that are
 within the MDOT Rules and Regulations for obtaining a permit.

DEBBIE'S SPORTSMAN'S LOUNGE LLC: Moved by C. Miller, supported by P. Anderson, all Ayes,

0 Nays. 1 Absent. Motion carried.

SHOEY'S LOG BAR LLC: Moved by T. Jannereth, supported by C. Miller, all Ayes,

0 Nays, 1 absent. Motion carried.

876 CHIGAN LLC: Moved by P. Anderson, supported by T. Jannereth, all

Ayes, 0 Nays, 1 absent.

• Motion to Adjourn the special meeting came from P. Anderson, with support from T. Jannereth, all ayes, 0 nays,1 absent. Motion carried the meeting adjourned at 4:33pm.