

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for May 8, 2023
PUBLIC HEARING
For the purpose of the 2024 DWSRF Project Plan
Location of meeting: Village of Baldwin Hall

Roll call: President Truxton, T. Jannereth, C. Vicent, C. Miller and T. Lamb-Clerk

Absent: P. Miller

Meeting was called to order at 5:59pm PM.

Pledge of Allegiance was recited.

Also in attendance: Village Attorney

Agenda:

- C. Vicent moved to approve the agenda. Supported by T. Jannereth. All Ayes, 0 Nays 1 Absent Motion Carried.
- * Motion to adjourn the regular council meeting, and open the Public Hearing, made by T. Jannereth, and supported by C. Miller, all Ayes, 0 Nays, 1 Absent, motion carried.

PUBLIC HEARING 6:04pm

- **Slide Presentation from Fishbeck Engineering for DWSRF 2024 Project Planning**
- **Public question/answer time.**
- **Presentation of Resolution #050823-2 for Council Consideration**

Adjourn Public Hearing, reconvene reg council meeting 6:45pm

- Motion made by C. Miller, with support from C. Vicent. All Ayes, 0 Nays, 1 absent. Motion carried.

Council was presented with the DWSRF 2024 Project Plan Resolution #050823-2. A motion to accept the resolution was made by T. Jannereth and supported by C. Miller. All Ayes, 0 Nays, 1 absent, motion carried.

Minutes:

- Minutes from the April 10, 2023 meeting were approved with a motion from C. Vicent, and supported by T. Jannereth. All Ayes, 0 Nays, 1 absent, motion carried.

Financial Report:

- Financial reports were accepted for the month of April 2023. C. Miller moved, with support from T. Jannereth. A roll call vote was taken. President Truxton, Aye, C. Miller, Aye., C. Vicent, Aye, and T. Jannereth, Aye. All Ayes, 0 Nays, 1 absent. Motion Carried.

Public Comments:

- Richard and Marlene Schofield, residents, expressed their complaint of neighbor's dogs barking nonstop, night and day. They briefed the council on the many different ways they have tried to remedy the situation, with no results. Ordinance Enforcement Officer Tim Jannereth, along with President Truxton assured the couple, action would be taken.

Sheriff Report: Sheriff Martin was not in attendance.

Attorney Report:

- Village Attorney reported the next steps in vacating 2 dead end streets in the Village.
- Also working on the revision to the Wood /Boiler heat Ordinance. The Ordinance will disallow this type of heating within residential zones, and allow this type of heating in Light Industrial zones.
- Attorney Wotila also reported on the incident regarding dumping hydroponic discharge from a grow facility in Webber Twp. Into a lift station. A cease and desist was issued.

Commissioner Welford: Absent

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of April, 2023, a motion was made by C. Vicent, and supported by T. Jannereth. A roll call vote was taken. President Truxton, Aye., C. Miller, Aye, T. Jannereth, Aye and C. Vicent Aye. All Ayes, 0 Nays, 1 absent, Motion carried.

Building and Grounds:

- SPARK GRANT; The Village is moving forward with it's application for the grant, that will make major improvements to Hollister Park, and it's various amenities.
- The new speed control sign purchased by the Village, and maintained by the Lake County Sheriff's Dept. is making a difference in downtown traffic. President Truxton recommends the council consider purchasing a second one, so there is two- way observation of traffic.

DDA:

- President Truxton reports to the council the issues with the deed to the McClain property, have been resolved. The DDA is moving forward with the acquisition.

Water & Wastewater:

- Please see written report.

Planning and Zoning:

- Nothing at this time

Equipment & Streets:

- The 8th Street bridge replacement project is nearing completion. Please see handout reports.
- President Truxton reports the Village received the quote from Reith Riley Asphalt company for the complete milling, shaping and paving a stretch of pavement from Cherry St, beyond 52nd St. on Carrs Rd. The cost to do the project is \$65,540.00.

Personnel:

- Nothing at this time.

Budget & Finance:

- Nothing at this time.

Ordinance Enforcement Report:

- Please see the written report.

Old Business:

- Baldwin Community Library presented the Council with the proper documentation to receive a vote on a sidewalk sale of goods resolution. A motion was made by C. Miller, and supported by T. Jannereth. All Ayes, 0 Nays 1 absent. Motion carried.

New Business:

- Nothing at this time.

Council Comments:

None at this time.

Adjournment:

- At 8:25pm, a motion to adjourn was made by C. Miller, with support from T. Jannereth. All Ayes, 0 Nays, 0 Absent, Motion carried.

Next Meeting June 12, 2023 @ 6:00pm

NEXT COUNCIL MEETING: JUNE 12, 2023 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb