

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting July 10, 2023
Location of meeting: Village of Baldwin Hall
620 Washington St., Baldwin, MI 49309

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.

Pledge of Allegiance was recited.

Also in attendance: Village Attorney Cindy Wotila

Agenda:

- P. Anderson moved to approve the agenda. Supported by C. Miller. All Ayes, 0 Nays 0 Absent Motion Carried.

Minutes:

- Minutes from the June 12, 2023 regular meeting and Public Hearing were approved with a motion from C. Vicent, supported by T. Jannereth. All Ayes, 0 Nays, 0 Absent. Motion carried.

Financial Report:

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

Public Comments:

- Mrs. Kyles praises the Council especially President Truxton for his diligence in getting the 8th Street Bridge completed ahead of schedule.
- President Truxton added, during the construction, portions of the original dam were exposed, along with wire wrapped wooden piping, circa 1800.
- Commissioner Welford asked questions about the Lead Service Line Replacement at his home, after refusing the service during the phase I construction. He would now like to be included in phase II construction.

Attorney Report:

- Ms. Wotila explained the next steps in completing the street vacation will be to hold a Public Hearing. Adding she will coordinate mailings and Notices.
- Atty Wotila reported she is working on the lease agreement with LOSB, to lease a fire bay for the storage of their parade float.
- Canacare dumping issue is still moving forward, still waiting for volume amounts from Webber Twp., Smith Dumpsters and Canacare. Billing and reimbursement to the Village will then take place.
- Village Ordinance Recodification is ongoing.

Commissioner Welford:

- Commissioner Welford, reported he is still seeking contact information to get crosswalks designated in the downtown area. President Truxton advised Mr. Welford to contact MDOT. He would get a better understanding of allowances on state highways, and possible options.

Payment of Bills:

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

Building and Grounds:

- SPARK Grant application submission has been completed, plans are moving forward to make improvements to Hollister Park, and other recreation areas within the Village.

Airport

- The LCMFC will host the August RC airplane "Boondoggle" starting August 17-20.

DDA:

- President Truxton reports 902 Michigan has been purchased by the Downtown Development Authority. Various environmental, demolition and visioning for the property is underway.

Water & Wastewater:

- Please see written report.

Planning and Zoning:

- Zoning Administrator, Robert Toland, submitted a draft Fee Schedule, for the council to consider, the schedule would impose fees on any demolition application approval, siting **“A surety in the form of cash deposit, certified check, irrevocable bank letter of credit, or surety bond acceptable to the Village shall be deposited with the Village Clerk to guarantee compliance in the demolition and clean up.”**

The proposed Fee Schedule for Demolition Surety is:

\$1000.00 MINIMUM - 1000 sq. ft. and below.

\$1.00 per sq. ft. - 1001 sq. ft. and above.

REFUNDABLE AFTER SITE INSPECTION.

Council member P. Anderson moved to approve the Fee Schedule Revision, with support from T. Jannereth. All Ayes, 0 Nays, 0 Absent. Motion carried.

- Zoning Amendment SPECIAL LAND USE-CESSATION OF USE, AND REVOCATION OF PERMIT. President Truxton recommended tabling the proposed Amendment to give himself, and the Council.

Equipment & Streets:

- President Truxton discussed and ultimately recommended the need for another traffic trailer in the Village of Baldwin, siting the overwhelming difference in traffic speeds in the areas where the current trailer has been placed, and having another for two-way observation would greatly, and promote safety.
Additional Traffic Trailer purchase was moved by C. Vicent, and supported by T. Jannereth. 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.

Personnel:

- Nothing at this time.

Budget & Finance:

- Nothing at this time.

Ordinance Enforcement Report:

- Please see the written report.

Old Business:

- Nothing at this time.

New Business:

- Nothing at this time.

Council Comments:

- None at this time.

Adjournment:

- At 8:15pm, a motion to adjourn was made by P. Anderson, with support from T. Jannereth.
All Ayes, 0 Nays, 0 Absent Motion carried.

NEXT COUNCIL MEETING: AUGUST 14, 2023 @ 6:00pm

