

Village of Baldwin  
620 Washington  
Baldwin, MI 49304

Regular Council Meeting June, 12, 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: P. Anderson left the meeting @7:45pm

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

Pledge of Allegiance was recited.

Also in attendance: Village Attorney Cindy Wotila

Agenda:

- P. Anderson moved to approve the agenda. Supported by T. Jannereth. All Ayes, 0 Nays 1 Absent Motion Carried.

Minutes:

- Minutes from the May 8th, 2023 regular meeting and Public Hearing were approved with a motion from P. Anderson, and supported by T. Jannereth. All Ayes, 0 Nays, 1 absent, motion carried.

Financial Report:

- Financial reports were accepted for the month of May 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:

- Webber Fire Chief Allen Daley thanked the Village of Baldwin for the letter of recommendation for the grant the department is seeking.

Sheriff Report: Sheriff Martin was called away.

#### Attorney Report:

- Ms. Wotila reports, she has met with Webber Township, and the grow facility over dumping grow medium into the 24<sup>th</sup> St. lift station. She adds, talks with the WWTP Operator, towards an amicable solution. Which would allow dumping directly into the plant, and compensation for dumping into the lift station for 3+ years.
- President Truxton also brought up the fact that residents in the Village, are refusing to allow the current contractor Gustafson Construction to replace lead service lines into their residences, free of charge. He would like a release form drawn up for these customers, holding the Village of Baldwin harmless for any possible repercussions in the event of lead related instances.
- Attorney Wotila also updated the council on the next phase of vacating the 2 dead end streets, which will be a Notice of Intent to vacate.
- Ms. Wotila was also asked to provide the council with a lease agreement for leasing space in the former fire barn bay for LOSB to store their Parade float.

#### Commissioner Welford:

- Commissioner Welford, reported to the council, he attempted to write a grant for a crosswalk or skywalk without council's approval.  
President Truxton explained to Mr. Welford, he must first get approval and recommendation from MDOT and the Village Council before attempting any kind of grants, on behalf of the Village of Baldwin.

#### Payment of Bills:

- The bills were presented to the Village Council for payment for the month of May, 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:

- President Truxton explained, and recommended the purchase of 2 Land bank properties, 741 **Michigan Ave. Lots 11,12,13, & 14. Purchase price \$13,101.00.**  
**Lot 22 Blk 87 Lakeland Acres, purchase price \$614.00.**  
A motion from C. Vicent, supported by T. Jannereth brought a roll call vote from the council. President Truxton, Aye., P. Anderson, Aye., T. Jannereth, Aye., C. Vicent, Aye, and C. Miller, Aye. All Ayes, 0 Nays, 0 Absent. Motion carried.
- The Baldwin Troutarama Committee submitted a Resolution for the council's consideration, the committee would like to apply for a gaming license for raffles and a gaming event at this years Troutarama.  
A motion to approve the resolution came from P. Anderson, with 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.

## Airport

- Airport manager asst. T. Jannereth with permission from Manager Mac McClellan, presented the council with the need to have the airport runway crack sealed. The FAA has requested the airport be striped, and the extreme need for crack sealing is imperative prior to the striping. The council authorized Village Clerk T. Lamb, to request quotes and time frames to have the work done.

## DDA:

- President Truxton reports 902 Michigan project is proceeding with level 2 environmental assessments.

## Water & Wastewater:

- Please see written report.

## Planning and Zoning:

- Nothing at this time

## Equipment & Streets:

- THE BRIDGE IS OPEN!

## Personnel:

- Nothing at this time.

## Budget & Finance:

- Village Clerk T. Lamb presented the 1<sup>st</sup> Quarter Budget Amendments for the council's consideration.  
A motion to accept the amendments was made by C. Miller, and supported by T. Jannereth. A roll call vote was taken. President Truxton, Aye., T. Jannereth, Aye., C. Vicent, Aye., and C. Miller, Aye. All Ayes, 0 nays, 1 Absent. Motion carried.
- 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."**

After some discussion, the Council decided to table the submission until there could be an allotted amount of time, to research and discuss the submission.

Ordinance Enforcement Report:

- Please see the written report.

Old Business:

- Nothing at this time.

New Business:

- Sylvia Calas of Baldwin Housing Commission, submitted a committee member renewal for Lilian Clary- Welti, for a term of 5 years, expiring August 22, 2028.

Council Comments:

None at this time.

Adjournment:

- At 8:30pm, a motion to adjourn was made by C. Miller, with support from T. Jannereth. All Ayes, 0 Nays, 1 Absent, Motion carried.

NEXT COUNCIL MEETING: JULY 10, 2023 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb