

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting and PUBLIC HEARING August 14, 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 6:00pm 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 0 Absent Motion Carried.

Motion to adjourn the regular meeting and open the PUBLIC HEARING was made by President Truxton, and Supported by P. Anderson brought a all Ayes, 0 Nays and absent vote from the council, Motion carried.

PUBLIC HEARING

STREET VACATION- The purpose of this hearing is to hear public comments on the vacation of two public street dead ends at Fifth Street and West of Cherry St. right of way, and Sixth St. West of Cherry St right of way.

There were no public in attendance.

Motion to adjourn the Public Hearing and reconvene the regular meeting was made by C. Vicent, and supported T. Jannereth. The vote was all Ayes, 0 Nays, and 0 absent. Motion carried.

Minutes:

- Minutes from the July 10, 2023 meeting were approved with 1 correction: *The SPARK Grant Application has NOT been completed. A motion from P. Anderson, and support from C. Vicent. All Ayes, 0 Nays, 09 absent. Motion carried.

Financial Report:

- The July Financial Report was accepted by the council with a motion from P. Anderson, and support from T. Jannereth. All Ayes, 0 Nays, 0- Absent. Motion Carried.

Public Comments:

- Richard Schofield a village resident has commented for a second time over a neighbor's dog barking. Mr. Schofield did report the noise is considerably less, however, he would like the barking eradicated. Ordinance Enforcement Officer Tim Jannereth discussed the complaint with the council and Mr. Schofield, explaining to the council he has witnessed a "neighbor to neighbor feud" between the two houses, and while living in close proximity, believes the barking has all but ceased, except for a short time or two during the day.

Sheriff Report: Sheriff Martin was not in attendance.

Personnel:

- Cassie Smith has been appointed to the Village Treasurers position.
- Starting pay will be \$16.00 per hour, with a \$1.00 per hour raise after 60 days.

A motion to approve the appointment and salary came from President Truxton, with support from T. Jannereth. All Ayes, 0 Nays and 0 Absent.

Attorney Report:

- Attorney Wotila reported the lease agreement for LOSB and the Village of Baldwin is almost complete.
- Progress on the Village Ordinance Code is progressing.

Commissioner Welford:

Commissioner Welford, reported he has scheduled a meeting with MDOT to discuss the possibility of center street crosswalks.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of July, 2023, a motion to approve the bill payments was made by P. Anderson, and supported by C. Vicent. 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:

- Nothing new to report.

Airport

- A remote-control aircraft “Boondoggle” will take place over the weekend, pilots from different states and Canada are expected to show their planes and skills.

DDA:

- President Truxton reports 902 Michigan project is proceeding with level 2 environmental assessments.
- The DDA is moving full force into the downtown Visioning. Meetings are scheduled with various entities, to obtain input and answer questions.

Water & Wastewater:

- Please see written report.

Planning and Zoning:

- **Special Land Use Amendment #081423-1** The council was asked to approve or disapprove the Special Land Use Amendments, Cessation, Revocation, after the proposed Amendment was tabled at the July meeting for further research.
A motion from T. Jannereth, and Support from C. Vicent, to approve the Amendment, led to an All Ayes, 0 Nays, 0 Absent vote. The motion was carried.
- **Capital Improvement Plan** was also presented to the council for consideration. After discussion, the council approved the **Capital Improvement Plan with a motion from P. Anderson, and support from T. Jannereth. The vote was all Ayes, 0 Nays, 0 absent. Motion carried.**

Equipment & Streets:

- **The council was asked to vote on a resolution, vacating portions of Fifth and Sixth Streets West of the Cherry Street Right of Way.** After discussing the matter during the Public Hearing.
A motion from C. Vicent and support from C. Miller brought a unanimous vote of all Ayes, 0 Nays, 0 Absent. Motion carried.

Budget & Finance:

- Nothing new at this time.

Ordinance Enforcement Report:

- Please see the written report.

Old Business:

- Nothing at this time.

New Business:

- Nothing new.

Council Comments:

None at this time.

Adjournment:

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

NEXT COUNCIL MEETING: SEPTEMBER 11, 2023 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb