

**Village of Baldwin
Planning Commission
July 17, 2023
Meeting Minutes
(approved)**

CALL TO ORDER

Roll Call: Jane Allison called the Meeting to order at 7:00 PM at the Baldwin Village offices with commissioners:

Present: Jane Allison, Guy Wolgamott, Clarence Vicent, Mary Moffitt, Tamara Pore'

Absent: Jeremy Anderson, vacancy

Village Staff Present: Robert Toland, Zoning Administrator/Planner

Acknowledgment of Visitors: None

GENERAL BUSINESS

Approval of Agenda: A motion to approve the agenda, was offered by Mary Moffitt and supported by Guy Wolgamott. Motion carried.

Approval of Minutes: A motion to approval the minutes of the meeting on **June 19, 2023**, was offered by Jane Allison and supported by Tammy Pore'. Motion carried.

Communications: None

PUBLIC COMMENT

None

COMMISSIONER'S COMMENTS

None

PUBLIC HEARING

None

OLD BUSINESS

A. **Capital Improvement Plan** – It was decided to hand the CIP Plan over to the Village as we do not know what is planned for the village and if the amounts provided are correct.

NEW BUSINESS

A. **Wood Fired Boilers** - Discussion talked about changing the wording of the ordinance and decided Wood-fired boilers could be allowed in Industrial zoned areas only. Wording would be revised to change agricultural to light industrial. There is a village enforcement officer that went out to StealthCraft due to a complaint that was filed. Per the current ordinance,

StealthCraft is now in violation.

Resolution to change wording of intent for the public hearing for this was offered by Tammy Pore' and seconded by Jane Allison.

- B. **Green Infrastructure** - Per the State, we need one more standard added to the five we currently have for RRC Certification. We decided to review the options: Steep Slope Protection and Buffering Standards Around Water Bodies for Waterfront Lots. Need to ensure setbacks from the ordinary highwater mark agrees with DEQ standards. Will find out if county has their own Drain Commissioner or if the State enforces their own rules. Also, will find out what the State standards are. We will work on "Housing Diversity" next.

ADJOURNMENT

A motion to adjourn was offered by Tamara Pore' and supported by Mary Moffitt. Motion carried. Meeting adjourned at 7:44 PM.

Meeting Schedule: The next regular meeting is scheduled for August 21, 2023, at 7:00 P.M.

Respectfully submitted,
Tamara Pore', Secretary