

Village of Baldwin  
620 Washington  
Baldwin, MI 49304

Regular Council Meeting September 11, 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 5:59pm PM.

Pledge of Allegiance was recited.

Also in attendance: Commissioner Welford

Agenda:

- A motion was made by P. Anderson and supported by T. Jannereth to approve the Agenda, all Ayes, 0 Nays 0 absent

Minutes:

- Minutes from the August 14, 2023 regular meeting and Public Hearing were approved with a motion from P. Anderson, and supported by T. Jannereth. All Ayes, 0 Nays, 0 absent, motion carried.

Financial Report:

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

Public Comments:

- No public were in attendance.

Sheriff Report: Sheriff Martin was not in attendance.

Attorney Report:

- No Attorneys were present.

#### Commissioner Welford:

- Commissioner Welford reported he has scheduled a meeting with MDOT, WMSRDC and President Truxton, for the purpose of options for new or improved current crosswalks. The meeting will take place September 15, 2023 @ 10:00am at the Village Hall.

#### Payment of Bills:

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

#### Building and Grounds:

- President Truxton presented a concept drawing of Hollister Park improvements that will be submitted for the SPARK GRANT application.
- President Truxton continues negotiations with the Department of Natural Resources, working out the details of stipulations regarding the property transfer and deed.

#### Airport

- Airport manager Mac McClellan is researching the different material types, life expectancy, and costs for resurfacing the Village airport runway.

#### 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:

- President Truxton advised the council that costs of reconstruction of Carrs Road from Astor to Cherry Street have exceeded \$64,000.00, and his recommendation would be to **LOAN** Major St Fund \$65,000.00, from Local St. Fund, to cover costs until Act 51 funds become available. There were discussions and the ultimate approval of the loan with a motion from C. Vicent, and support from P. Anderson. A roll call vote was taken. President Truxton, Aye, P. Anderson, Aye, C. Vicent, Aye, C. Miller, Aye, and T. Jannereth, 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:

- The tabled discussion on the "Kahlil Loop" within the Village, was discussed, and ultimately agreed by the council to start proceedings to abandon the street, due to it being maintained by Majestic Pines Apartment employees. A motion from T. Jannereth, and support from P. Anderson, brought unanimous vote from the council members. All Ayes, 0 Nays, 0 Absent. Motion carried.

New Business:

- Halloween Trick or Treating will take place in the Village on October 28, 2023 from 6:00pm to 8:00pm. A motion from T. Jannereth and support from P. Anderson brought a vote of all Ayes, 0 Nays and 0 Absent. Motion carried.

Council Comments:

None at this time.

Adjournment:

- At 7:45pm, 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: OCTOBER 9, 2023 @ 6:00pm

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb