

Village of Baldwin  
620 Washington  
Baldwin, MI 49304

**SPECIAL Council Meeting-PUBLIC HEARING**  
**February 26, 2024 6:00pm**

**For the purpose of proposing/Approving the 2024-25 fiscal year Budget.**

Location of meeting: Village of Baldwin Hall,  
620 Washington St., Baldwin, MI

- Roll call present: President Truxton, C. Miller, T. Jannereth, P. Anderson, C. Vicent and T. Lamb-Clerk
- Absent: 0
- Public Comment- No Public Present
- Call to Order: 5:58pm

**AGENDA:**

- C. Vicent moved to approve the agenda with the addition of Budget Amendments for the Special Meeting/Public Hearing, with support from C. Miller. All ayes, 0 nays, 1 absent. Motion carried.
- Motion to adjourn Special Meeting and open Public Hearing. Motion from C. Miller, with support from T. Jannereth. All Ayes 0 Nays, motion carried.

**PUBLIC HEARING**-opened at 6:12pm

- President Truxton presented the 2024-25 proposed Budget, and opened the floor for discussion. Council discussed and asked questions on each Fund and line item of the proposed budget. Discussions, and questions were thoroughly satisfied.  
**Close of Public Hearing, reopen Special meeting** at 6:53pm. A motion from P Anderson, with support from T. Jannereth, a vote of all Ayes, 0 Nays, 0 absent carried the motion.
- Council was presented with the 2024-25 Downtown Development Authority Budget. Discussions took place. The council reviewed costs of the DDA grounds keeping as a budgetary issue for the Village.  
The council would President Truxton to propose, the DDA pay a percentage of the IAI DPW annual costs at their next meeting. Citing the DDA DPW and equipment usage is the largest DPW expense.

A motion from C. Vicent, and support from C. Miller brought a roll call vote to approve the proposed DDA 2024-25 Budget. President Truxton, Aye., P. Anderson, Aye. C. Miller Aye., T. Jannereth, Aye. and C. Vicent, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.

- The Village Council were also asked to examine and approve the Budget Amendments for the closing fiscal year. A motion from C. Miller, with support from P. Anderson brought an all Ayes, 0 Nays, 0 absent vote. Motion carried.
- The final agenda topic for the Special meeting was to approve the current Bills to be paid, in an effort to make an accounting of the closing months end, and end to the fiscal year. The Village Council asked that an accounting of the Bills to be paid be presented at the March Council meeting. A motion from T. Jannereth, with support from P. Anderson resulted in a unanimous approval with a roll call vote. President Truxton, Aye., C. Vicent, Aye., T. Jannereth, Aye., C. Miller, Aye. and P. Anderson, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.
- Motion to Adjourn the special meeting came from T. Jannereth, with support from C. Miller, all ayes, 0 nays, 0 absent. Motion carried. the meeting adjourned at 7:12pm.

Minutes taken and typed by

T. Lamb-Village Clerk