

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting November 13, 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 6:02pm.

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.

Minutes:

- Minutes from the October 9, 2023 regular meeting were approved with a motion from P. Anderson, and supported by C. Vicent. All Ayes, 0 Nays, 0 Absent, motion carried.

Financial Report:

- Financial reports were accepted for the month of October 2023. P. Anderson moved, with support from T. Jannereth. All Ayes, 0 Nays, 0 Absent. Motion Carried.

Public Comments:

- Mr. Gary Truxton, from the Lake County Road Commission spoke briefly on the plans for the US 10 bypass, which would entail the widening of Sheridan Ave., stating the LCRC is agreeable to loss of property footage to accommodate the reconstruction.

Sheriff Report:

- Sheriff Martin was not in attendance.

Attorney Report:

- Ms. Wotila was informed about issues with side walk café businesses not adhering to the rules and regulations set by the Village Council. Offenses include:
 1. Outdoor seating not being removed by the November 1st deadline.
 2. Shoey's Log Bar has continually been out of compliance for café space overage, causing pedestrians to "funnel down and navigate around the permanent planters". This is particularly dangerous to handicapped pedestrians.

The Village Council unanimously approved to authorize counsel to send a formal letter to the establishments who blatantly default café regulations. A motion from P. Anderson and support from T. Jannereth brought an all Ayes, 0 Nays, 0 Absent vote. The motion was carried.

- The council also requested Ms. Wotila move forward with the issue of Webber Twp. not properly securing the 24th St lift station from unauthorized admittance, and to prepare an invoice billing Webber Twp. for allowing lift station dumping into the VOB sewer system for at least 60 months, at 1000 gallons per month at a rate of \$6.26 per 1000 gallons, along with the mandatory \$10.00 late fee for each month of non-payment for sewer treatment services.

Commissioner Welford:

- Commissioner Welford informed the council of the grant money received by the Lake County Sheriff's Dept. for the purchase of 4 traffic trailers to be placed in strategic areas of the county.

Payment of Bills:

- The bills were presented to the Village Council for payment for the month of October, 2023 with a motion from C. Vicent, and supported by C. Miller. 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:

- The SPARK grant opportunity is entering the third round. The Village of Baldwin is moving forward in pursuit of this opportunity to make improvements to Hollister Park.

Airport

- Airport manager Mac McClellan was not in attendance.

DDA:

- President Truxton reports 902 Michigan demolition bids were opened and a contractor selected.

Water & Wastewater:

- Please see written report.

Planning and Zoning:

- The next meeting will be November 20, 2023.

Equipment & Streets:

- Nothing to report at this time.

Personnel:

- Nothing at this time.

Budget & Finance:

- Village Clerk T. Lamb presented the 4th Quarter Budget Amendments for the council's consideration.

A motion to accept the amendments was made by P. Anderson, and supported by T. Jannereth. A roll call vote was taken. President Truxton, Aye., T. Jannereth, Aye., C. Vicent, Aye., C. Miller, Aye, and P. Anderson, Aye. All Ayes, 0 nays, 0 Absent. Motion carried.

Ordinance Enforcement Report:

- Please see the written report.

Old Business:

- Nothing at this time.

New Business:

- No new business to report

Council Comments:

None at this time.

Adjournment:

- A motion from P. Anderson and support from T. Jannereth to adjourn the meeting at 8:21pm,

All Ayes, 0 Nays, 0 Absent, Motion carried.

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

Meeting Minutes taken and typed by

Village Clerk, Theresa Lamb

