Village of Baldwin 620 Washington Baldwin, MI 49304

Regular Council Meeting for June 10, 2024 Location of meeting: Village of Baldwin Hall 620 Washington St., Baldwin MI 49304

Roll call:

present: President J. Truxton, C. Vicent, P. Anderson, T. Jannereth, C. Miller and T. Lamb

Absent: None

Meeting was called to order at 6:01 PM.

Pledge of Allegiance was recited.

Also, in attendance was Village Attorney: Cindy Wotila , resident Troy Forest, Jane Allison and Debbie Smith-Olson.

Agenda:

• C. Vicent moves to accept the agenda, supported by T. Jannereth, All Ayes. 0 Nays Motion Carried.

Minutes:

• The minutes from the May 13, 2024 meeting were approved with one correction (Sheriff Martin was in attendance) the motion was made by P. Anderson, and Supported by C. Miller, all Ayes, O Nays. Motion carried.

Financial Report:

 Financial reports were accepted for the month May, 2024. P. Anderson moved with support from T. Jannereth. All Ayes. Motion Carried.

Public Comment:

• Troy Forest requested to have Roosevelt Ave. closed for Saturday, June 22, 2024 through Sunday June 23,2024 from 12:00 noon Saturday, until 12:00 noon Sunday, for the purpose of a birthday party, along with games of street hockey and basketball to be played in the street. Please see letter of request.

President Truxton opened the floor for questions and comments from the council.

Council discussed the various issues of closing the street:

- 1. Detour routes, especially for Emergency Vehicles.
- 2. Liability concerns. Traffic ignoring barricades,
- 3. Provisions for barricades, set up and removal, who to provide. If LCRC provides, there will be an equipment charge and delivery fee, (**IF** LCRC would provide this equipment for private use.)
- 4. Resident would be responsible for moving barricades, on and off street.
- 5. 24 HR closure necessary?
- 6. Attorney to research, and give an opinion in the coming week.
- Council discussed the various concerns, and decidedly voted on contingency:
 - 1. 12-hour closure
 - 2. LCRC Agreement to provide barricades, resident pays all costs incurred.
 - 3. Sheriff Office, Fire Station notification
 - 4. Attorney Opinion
 - P. Anderson moves to approve the closure, subject to all contingencies being met. C. Vicent supported. 4 Ayes, 1 Nay, 0 absent. Motion carried.
- Jane Allison asked the council about spraying for Poison Ivy. It is very prolific in the village, becoming close to sidewalks in many areas

Payment of Bills:

The Village Council were presented with the bills to be paid for the month of May. A motion from T. Jannereth, with support from P. Anderson, brought a roll call vote to pay the bills.
President Truxton, Aye, P. Anderson, Aye, T. Jannereth, Aye, C. Vicent, Aye, and C. Miller, Aye. All Ayes, O Nays, O absent. Motion carried.

Sheriff Report:

• Sheriff Martin was not in attendance.

Attorney Report:

- Pure Markette- LLC, separate insurance, Federal ID
- Water- Wastewater connection for Eighth St Development
- Recodification Status
- Ordinance update to website
- Please see written report

County Commissioner:

• Commissioner Welford not in attendance.

Building and Grounds:

- SPARK GRANT- delay in Award Notices
- Dog Park- discussion

Personnel:

• Nothing to report at this time.

DDA:

The DDA presented an Amended Budget for the council to consider.

The amendment is for a \$11,000.00 line item -Pure Markette.

A motion from President Truxton and support from C. Miller brought a 5 Ayes, 0 Nays approval of the Amended Budget.

Airport:

• Airport Manager Mac McClellan was not in attendance.

WWTP/Water:

- School water tower repairs are underway.
- See written O & M report for monthly flow totals.

Streets and Equipment:

- Ditching needed on Maple St.
- Astor Rd repairs needed to street as far south as the Stealthcraft Inc.
- Joel Fitzpatrick- Rural Task Force, apply for funding for Seventh St and Maple St. Eighth St
- Resurfacing going out for bids in August.

Budget and Finance:

• First Quarter Budget Amendments were presented to the council.

GENERAL FUND 101-265-930-000 - (Adopted) \$2000.00 (Amended) \$4000.00 (Chg) \$2000.00. Increase 101-000-490-000 - (Adopted) \$3000.00 (Amended) \$1500.00 (Chg) \$1500.00 Decrease 101-265-924-000 - (Adopted) \$1500.00 (amended) \$500.00 (Chg) \$500.00 Decrease

Clerk/Office Mgr:

Nothing to report at this time.

Planning Commission:

- Nothing to report at this time.
- Next Meeting June 17, 2024

Zoning:

- Discussion on Non -Conforming Property of Richard Harvey.
- Temporary Camping Permit issued for Crystal Williams of 650 Seventh St, due to fire, clean up repair work.

Ordinance Enforcement:

• Please see written report.

New Business:

• Love Out loud Ministries would like to do a 2-hour event. Need ample space.

Adjournment:

P. Anderson moved to adjourn the council meeting at 8:45pm, with support from T. Jannereth. All Yeas, O Nays, motion carried.

Next Meeting: July 8, 2024 @ 6:00pm