

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for August 12, 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, Clerk, T. Lamb

Absent: 0

Meeting was called to order at 6:06 PM.

Pledge of Allegiance was recited.

Also, in attendance was Village Attorney: Cindy Wotila.

Agenda:

- P. Anderson moves to accept the agenda, supported by T. Jannereth, All Ayes. 0 Nays Motion Carried.

Minutes:

- The minutes from the July 8, 2024 regular meeting were approved with a motion was made by C. Vicent, and Supported by P. Anderson, all Ayes, 0 Nays. Motion carried.
- Minutes from the July 29, 2024 SPECIAL Meeting were also approved by 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 July, 2024. P. Anderson moved with support from C. Miller. All Ayes. Motion Carried.

Public Comment:

- There were no public present.

Payment of Bills:

- The Village Council were presented with the bills to be paid for the month of July, 2024. 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, 0 Nays, 0 absent. Motion carried.

Sheriff Report:

- Sheriff Martin was not in attendance.

Attorney Report:

- Attorney Wotila presented the council with verbiage for Ordinance #081224, Poultry and Rabbits. After a brief discussion of the documents contents, the board requested that Regulation #6, (c) be removed from the Ordinance, to allow for butchering for consumption. The council also asked that Ordinance Civil infractions, and penalties be added to the Ordinance. Ms. Wotila also agreed to draft a Fee schedule, and Permit for residents that wish to raise poultry and rabbits.
Council voted to approve the Ordinance #081224 with changes. A motion from P. Anderson and support from T. Jannereth brought a unanimous vote of 5 Ayes, 0 Nays, 0 absent. Motion carried.
- Attorney Wotila also gave opinions on Kahlil Loop. President Truxton requested a Title search of the road in question, together with attorney research, the findings revealed the Village of Baldwin does not own the Kahlil loop, has never maintained the road. However, research revealed the Village of Baldwin does not have an easement for Water/Wastewater maintenance. Attorney Wotila will further research that finding.

County Commissioner:

- Mr. Welford was not in attendance.

Building and Grounds:

- President Truxton was pleased to inform the council that the SPARK grant Resolution has been filed and the contract signed. He now awaits the final Agreement Award.

DDA:

- Nothing to report at this time.

Airport:

- Airport Manager Mac McClellan was not in attendance.

WWTP/Water:

- See written O & M report for monthly flow totals.

Streets and Equipment:

- President Truxton informed the council the Lake County Road Commission is able to chip seal streets in the Village. The streets slated for repair are:
 1. Denmark St. to M-37
 2. Prospect St. (from M-37) to Guthrie St.
 3. Maple St. to Cherry St.
 4. Maple St. to M-37
 5. Fourth St. to Beech St.
 6. Tenth St E. from M-37 to Cedar St.
 7. Norway St. to Eighth St.
 8. Fifth St. from M-37 to Cherry St.

Budget and Finance:

- Nothing to report this month.

Clerk/Office Mgr:

- The Lake County Board of Commissioners has filed its notice of intent .
Lake County intends to complete the Materials Management Plan development as part of a multicounty plan with : Lake, Mason, Muskegon, Newaygo and Oceana Couties.

Planning/Zoning:

- The Planning Commission presented the Council with a Resolution to amend the definitions to the **Zoning Ordinance to include Walk-Up Windows in the C1 Commercial District**.
Council voted to approve the amended **Ordinance # 0782024** with a motion from P. Anderson, and support from T. Jannereth. All Ayes, 0 Nays, 0 Absent.

Ordinance Enforcement:

- See written report.

New Business:

- The Baldwin Housing Commission is requesting approval for Mary Holmes- Bowman to fill the vacancy of Lilian Clary-Welti on the Housing Commission Board. The current term will expire on 08/22/2028. A motion from P. Anderson and support from C. Miller to approve the appointment brought an all Ayes, 0 Nays, 0 Absent vote from council members. Motion carried.

Old Business:

- Attorney Wotila reminded the council and asked if they were still interested in contacting Eric King of the Lake County Emergency Management, and offer our recommendation for implementing a Emergency Response Plan here in the Village of Baldwin.

Adjournment:

P. Anderson moved to adjourn the council meeting at 8:15pm, with support from T. Jannereth.
All Yeas, 0 Nays, motion carried.

Next Meeting : September 9, 2024 @ 6:00pm

Minutes taken and typed by Theresa Lamb,

Village Clerk

