

Village of Baldwin
620 Washington
Baldwin, MI 49304

SPECIAL Council Meeting
July 29, 2024 6:30pm

For the purpose of approving SPARK Grant Agreement Resolution.

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

- Roll call -
present: President Truxton, C. Miller, T. Jannereth, and T. Lamb-Clerk
Absent: P. Anderson
- Public Comment- No Public Present

AGENDA:

- T. Jannereth moved to approve the agenda for the Special Meeting, with support from C. Miller. All ayes, 0 nays, 1 absent. Motion carried.

REVIEW:

- President Truxton gave a timeline for the SPARK Grant Award Agreement for the record.
- Council members, reviewed documentation pertaining to the SPARK grant agreement, along with a Resolution to accept the conditional award of \$908,700.00 for improvements to Hollister Park.
A motion from Tim Jannereth to approve the Resolution, with support from Curtis Miller brought a 4 Ayes, 0 Nays with one member absent. Pamela Anderson (excused). Motion carried.

OLD BUSINESS: No old business to discuss

NEW BUSINESS: No new business to discuss at this time.

- Motion to Adjourn the special meeting came from T. Jannereth, with support from C. Miller, all ayes, 0 nays, 1 absent. Motion carried. the meeting adjourned at 6:52pm.

Minutes taken and typed by

T. Lamb-Village Clerk