

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for September 9, 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 6:00 PM.

Pledge of Allegiance was recited.

Also, in attendance was Village Attorney: Cindy Wotila.

Agenda:

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

Minutes:

- The minutes from the August 12, 2024 regular meeting were approved with a motion made by C. Vicent, and Supported by T. Jannereth, all Ayes, 0 Nays. Motion carried.

Financial Report:

- Financial reports were accepted for the month August, 2024. P. Anderson moved with support from T. Jannereth. 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 August, 2024. A motion from C. Vicent, 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 board with the **Hazard Mitigation Plan Resolution**. P. Anderson made a motion to adopt the resolution, with support from T. Jannereth. The resolution was unanimously passed with a vote of 5 Ayes, 0 nays 0 absent. Motion carried.
- Poultry Ordinance- Ms. Wotila to prepare the amended draft Ordinance for the allowance of poultry and rabbits in the Village. Ms. Wotila will also prepare rules and regulations, application forms, and any other documentation pertaining to residents who wish to raise poultry and rabbits within the Village.
- Kahlil Loop has been researched by the Attorney, and findings present the loop is not owned by the Village of Baldwin, Attorney Wotila advised Coastal Homes Inc. to review their title work to review if there is any evidence to the contrary.

Sheriff Report: Sheriff Martin was not in attendance.

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. Now working on the RFP/RFQ.

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 announces chip sealing for the year has been completed.
- He also explains to the council the completion of repaving 8th St from Michigan Ave. to the new bridge will also begin in the spring.

Budget and Finance:

- Nothing to report this month.

Clerk/Office Mgr:

- Clerk Theresa Lamb tells the Village Council of her upcoming BS&A Conference in Milwaukee WI

Planning/Zoning:

- Nothing to report at this time

Ordinance Enforcement:

- See written report.

New Business:

- Nothing new at this time.

Old Business:

- Nothing to report this month.

Adjournment:

T. Jannereth moved to adjourn the council meeting at 7:45pm, with support from C. Miller. All Yeas, 0 Nays, motion carried.

Next Meeting : October 14, 2024 @ 6:00pm

Minutes taken and typed by Theresa Lamb,

Village Clerk