

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for January 13, 2025
Location of meeting: Village of Baldwin Hall
620 Washington St., Baldwin MI 49304

Meeting was called to order at 6:00 PM.

Pledge of Allegiance was recited.

Roll call: President Harold Nichols, P. Anderson, T. Jannereth, C. Miller, K. Zoellner T. Lamb

Absent: 0

Guests: Attorney Wotila, Commissioner Welford, Chamber President Larry Reed, Webber Ass. Fire Chief, Jeremy Anderson.

Agenda:

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

Minutes:

- The minutes from the December 9, 2024 regular meeting were approved with a motion made by T. Jannereth and Supported by P. Anderson, all Ayes, 0 Nays. Motion carried.

Financial Report:

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

Payment of Bills:

- The Village Council were presented with the bills to be paid for the month of December, 2024. A motion from T. Jannereth, with support from C. Miller, brought a roll call vote to pay the bills. President Nichols, Aye, T. Jannereth, Aye, K. Zoellner, P. Anderson and C. Miller, Aye. All Ayes, 0 Nays 0 Absent.

Public Comment:

- Commissioner Welford posed the question "do we allow air B and B's?" Yes.
- Larry Reed, relayed information including a radio show segment all about the Village of Luther. Discussions and clarifications from the council on the use of Village Property, what portions of downtown are Village owned, and Facilities Use Permits in regards to Blessing of the Bikes Event.

Sheriff Report:

- Sheriff Martin, was not in attendance.

Building and Grounds:

- SPARK Grant- **The Village Council was asked to approve the President and Clerk/ Bus. Mgr. to sign and approve the various documents pertaining to the SPARK grant . A motion from P. Anderson, and support from T. Jannereth brought a unanimous vote for approval. Motion Carried.**
- FACILITY USE PERMIT/APPLICATION/ Special Event Camping.
Council discussed and agreed to have the Facilities Use Permit Application updated to include Special Event Camping form, to be approved with facilities use.

Attorney Report:

- Attorney Wotila asked the council if a draft of a Civil Infraction Ordinance for the Village Code is needed. After a brief discussion, the council tabled the issue until Feb. 10,2025 meeting.
- Please see written report.

DDA:

- The DDA is making plans for light poles, banner poles, and sidewalks within the DDA District.
- A question to the council for future discussion and action. Should the DDA pay for any and all improvements, repairs within the DDA district?
- President Nichols explains Joy Harbin is interested in sitting on the DDA. Joy is the owner of Jones Homeade Ice Cream.
- President Nichols would like a member of the DDA to attend the monthly council meetings, and give updated reports on the DDA .

Airport:

- Airport Manager Mac McClellan was not in attendance.

WWTP/Water:

- See written O & M report for monthly flow totals.
- The council was asked to vote on approval of the **Notice of Award to Apex Excavating & Underground, LLC for the final phase of the Lead Service Line Replacements within the Village of Baldwin. Also, the Notice of Award to Hallack Contracting, for water system improvements on W. First St and Norway St. A motion from P. Anderson and Support from T. Jannereth, brought a 5 Ayes, 0 Nays, 0 Absent vote. Motion Carried.**

Streets and Equipment:

- Council was presented with a Certified Resolution as part of the MDOT contract for the resurfacing of 8th St. East of Michigan Ave. to the new bridge approach. A motion from K. Zoellner and Support from P. Anderson. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Budget and Finance:

- President Nichols asked for 2 volunteers to sit on the Budget Committee . Kelly Zoellner and Tim Jannereth have filled those positions.

Clerk/Office Mgr.:

- Nothing to report at this time.

Planning/Zoning:

- Pamela Anderson has volunteered to fill the board member seat with the Planning Commission.

Ordinance Enforcement:

- See written report.

New Business:

- The council discussed, and chose tentative dates for the Lg Item Pick Up. Those dates are:
 1. 5/5/2025 & 5/8/2025
 2. 4/28/2025 & 5/1/2025
 3. 6/2/2025 & 6/5/2025

Old Business:

- Nothing to report.

Adjournment:

K. Zoellner moved to adjourn the council meeting at 8:52pm, with support from T Jannereth. All Ayes, 0 Nays, motion carried.

Next Meeting : February 10, 2025 @ 6:00pm