

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for December 9, 2024
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 (7:40pm), T. Jannereth, C. Miller, K. Zoellner T. Lamb

Absent: 0

Guests: None

Agenda:

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

Minutes:

- The minutes from the November 11,2024 regular meeting were approved with a motion made by T. Jannereth and Supported by C. Miller, all Ayes, 0 Nays. Motion carried.

Financial Report:

- Financial reports were accepted for the month November, 2024. T. Jannereth moved with support from K. Zoellner. All Ayes. Motion Carried.

Payment of Bills:

- The Village Council were presented with the bills to be paid for the month of November, 2024. A motion from K. Zoellner, with support from C. Miller, brought a roll call vote to pay the bills. President Nichols, Aye, T. Jannereth, Aye, K. Zoellner and C. Miller, Aye. All Ayes, 0 Nays 1 Absent.

Public Comment:

- No Public present.

Sheriff Report:

- Sheriff Martin, Luther Christmas Celebration will be Christmas Eve from 1-3.
- Also, discussion on storage of Traffic Trailers- decision to house them in cold storage.

Appointment of Pro Tem: President Nichols recommended Kelly Zoellner to the position President Pro-Tem.

Building and Grounds:

- SPARK Grant- President Nichols is working closely with Jodi Nichols together they continue moving forward with the grant report

Attorney Report:

- Attorney Wotila addressed the board on the court hearing of the Warner case. Judge Glancy ordered the defendants to vacate the “tent city”, and bring the property into compliance within 60 days.
- Ms. Wotila produced the application for Village residents who wish to begin raising Fowl and Rabbits in the Village limits.
President Nichols asked the council to vote on the acceptance of the New application.
A motion from T. Jannereth and support from C. Miller brought an all Ayes, 0 Nays, 0 absent vote of approval. Motion carried.
- Please see written report.

DDA:

- No report at this time.

Airport:

- Airport Manager Mac McClellan was not in attendance.

WWTP/Water:

- See written O & M report for monthly flow totals.
- WHPP (Well Head Protection Program) is entering it's 6 yr update reporting. The council was presented with Fishbeck Engineering Professional Service Agreement to continue its testing, and reporting. A motion to approve the PSA from T. Jannereth and support from C. Miller brought a unanimous vote from the council. Motion carried.
- The firm will also monitor requirements of the Village of Baldwin, and has recommended the Village research ways to improve public awareness and the importance of protecting our water supply.

Suggestions from the board include:

1. Pamphlet hand outs at the “Pere Markette” Farmers and Makers Market.
2. Volunteers to make appearances at the Baldwin Community Schools, Chamber of Commerce, and other group organizations to continue public outreach and awareness.

Streets and Equipment:

- Bids came in for the resurfacing of 8th Street from Michigan Ave. to the bridge, there was one bidder. Council was asked to vote on the approval of the project submitted by Rieth Riley, with a cost of \$467,810.97. **A motion from T. Jannereth and support from C. Miller brought a roll call vote. President Nichols, Aye., P. Anderson, Aye., K. Zoellner, Aye., T. Jannereth, Aye., and C. Miller, Aye. All Ayes, 0 Nays, 0 absent. Motion carried**

Budget and Finance:

- Nothing at this time.

Clerk/Office Mgr.:

- Nothing to report at this time.

Planning/Zoning:

- Nothing at this time.

Ordinance Enforcement:

- See written report.

New Business:

- **The Village Council voted to appoint Pamela Anderson to the vacant trustee chair of Mr. Clarence Vicent, who passed away in October. The appointment will be effective as of 11/20/2024. The term expiration will be 11/19/2026.**

Old Business: President Truxton's final remarks to the council.

Adjournment:

President Truxton moved to adjourn the council meeting at 7:55pm, with support from P. Anderson. All Ayes, 0 Nays, motion carried.

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

Minutes taken by Cassie Smith, Treasurer
Typed by Theresa Lamb, Clerk