

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 6:04 PM.

Pledge of Allegiance was recited.

Also, in attendance was Village Attorney: Cindy Wotila, Judge Glancy, Magistrate Al Swanson, and Emergency Mgt. Head Eric King.

Agenda:

- P. Anderson moves to accept the agenda, with additions, fowl Ordinance proposal, Fishbeck Professional Service Agreement, supported by C. Miller, All Ayes. 0 Nays Motion Carried.

Minutes:

- The minutes from the June 10, 2024 meeting were approved with a motion was made by T. Jannereth, and Supported by P. Anderson, all Ayes, 0 Nays. Motion carried.

Financial Report:

- Financial reports were accepted for the month June, 2024. T. Jannereth moved with support from C. Vicent. All Ayes. Motion Carried.

Public Comment:

- Judge Glancy introduced himself, and Magistrate Swanson, and gave a short campaign tutorial.
- Emergency Mgt. Dept. head, Eric King also addressed the council, and gave a briefing of his background.

Mr. King explained the importance of the Village adopting the MI Prevention Plan. This plan is able to provide smoke detectors to area residents at no cost, along with many other emergency prevention plan details.

Mr. King also commented on his intent to implement the CERT Program (Community Emergency Response Team) in Lake County.

Payment of Bills:

- The Village Council were presented with the bills to be paid for the month of June. 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:

- Ms. Wotila prepared her opinion on appealing the Zoning Ordinance to allow fowl and rabbits. Council discussed allowing 15-20 specified species of poultry and rabbits in the Ordinance, along with discussion of specific enclosures for the animals. Other discussions included: lot size, enclosure placement and Ordinance Enforcement of animal regulations.
- Council discussed the continuing issues with the west alleyway parking, easement issues. Attorney Wotila to research, and advise on options at the August meeting.
- Continuing discussions on allowing a dog park in the village.

County Commissioner:

- Mr. Welford was not in attendance.

Building and Grounds:

- President Truxton was pleased to inform the council that the SPARK grant Administration announced formal Grant Awards will be coming this month. President Truxton also explained the need for meetings twice monthly with Grant Administration, due to constant changes in Grant regulations.

Personnel:

- Nothing to report at this time.

DDA:

- Pure Markette has had great turn outs in its opening weeks.
- Another light pole has been hit and taken down near the historical society.

Airport: Airport Manager Mac McClellan was not in attendance.

WWTP/Water:

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

Streets and Equipment:

- DPW continues keeping the Village of Baldwin mowed, despite the rapid growth due to excessive rainfall.

Budget and Finance:

- Nothing to report this month.

Clerk/Office Mgr:

- Nothing to report at this time.

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.

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 : AUGUST 12, 2024 @ 6:00pm

Minutes taken and typed by Theresa Lamb,

Village Clerk

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**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