

**Village of Baldwin
Planning Commission
October 21, 2024
Meeting Minutes
(approved)**

CALL TO ORDER

Roll Call: Jane Allison called the Meeting to order at 7:00 PM at the Baldwin Village offices with commissioners:

Present: Jane Allison, Mary Moffitt, Guy Wolgamott, Tamara Pore', Jeremy Anderson

Absent: Clarence Vicent, Anna Chernoby

Village Staff Present: Robert Toland, Zoning Administrator/Planner

Acknowledgment of Visitors: Jim Truxton

GENERAL BUSINESS

Approval of Agenda: A motion to approve the agenda, was offered by Jane Allison and supported by Mary Moffitt. Motion carried.

Approval of Minutes: A motion to approval the minutes of the meeting on **September 16, 2024**, was offered by Guy Wolgamott and supported by Jeremy Anderson. Motion carried.

Communications: None

PUBLIC COMMENT

None

COMMISSIONER'S COMMENTS

None

PUBLIC HEARING

None

OLD BUSINESS

Capital Improvement Plan – A revised proposed CIP for 2025-2030 was distributed for discussion. It was decided to move the emergency bypass project to 2026. Need to spell out and define L&WCF, DSMI, DWAM since other acronyms have a definition. The DDA should be listed under internal method & defined. Act 51 should move under MDOT. Following discussion and clarification of some project descriptions, the Planning Commission asked if the Village Engineer could verify and update cost estimates.

NEW BUSINESS

None

ADJOURNMENT

A motion to adjourn was offered by Tammy Pore' and supported by Jeremy Anderson. Motion carried. Meeting adjourned at 7:31 PM.

Meeting Schedule: The next regular meeting is scheduled for December 16, 2024, at 7:00 P.M.

Respectfully submitted,
Robert Toland
For Tamara Pore'