# Village of Baldwin 620 Washington Baldwin, MI 49304

REGULAR MEETING, for September 8, 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, Tim Jannereth, Curtis Miller, Kelly Zoellner, Pamela Anderson Theresa Lamb, Clerk

Absent: 0

Guests: Attorney Cindy Wotila, Fire Chief/ LCRC Rep. Jeremy Anderson, Mrs. Kyles.

### Agenda:

• K. Zoellner moves to accept the agenda, with a correction of next month's meeting date. supported by T. Jannereth, All Ayes. 0 Nays Motion Carried.

#### Minutes:

The minutes from August 11, 2025 regular meeting were approved with a motion from T.
 Jannereth, and support from P. Anderson, brought an all Ayes, 0 Nays, 0 absent vote. Motion carried.

#### Financial Report:

• Financial reports were accepted for the month of August, 2025 with noted corrections. K. Zoellner moved with support from C. Miller. All Ayes. 0 Nays, 0 absent. Motion Carried.

## Payment of Bills:

The Village Council were presented with the bills to be paid for the month of August 2025. A
motion from P. Anderson, with support from T. Jannereth, brought a roll call vote to pay the
bills.

President Nichols, Aye, T. Jannereth, Aye, K. Zoellner, Aye, P. Anderson, Aye and C. Miller, Aye. All Ayes, 0 Nays 0 Absent. Motion carried.

#### **Public Comment:**

Mrs. Kyles reported to the council she learned from Family Health Care Administration she was
denied access to their upcoming meeting, due to the meetings "not being open to the public",
and she will need to arrange a meeting with Administration at a different time.

## Sheriff Report:

Sheriff Martin was not in attendance

#### Commissioner's Report:

Mr. Welford was not in attendance.

#### Fire Chief/LCRC Rep Report:

 J. Anderson reports LCRC has begun the task of GIS location of all signs and culverts in Lake County. Mr. Anderson also reported new road signs have been placed on streets surrounding Baldwin Community Schools marking the schools zone.

# Attorney Report:

 Recodification Draft was presented to the council for examination, council found issues with page numbering and table of contents not matching.

## Building and Grounds, Airport:

- SPARK GRANT- President Nichols reported the process of project contractor bidding has been opened, and bids will be opened in late October.
- SPARK Grant 3<sup>rd</sup> Quarter Reporting due September 15<sup>th</sup>.
- Repairs to the /(grey bldg." at the airport has been repaired, painting the repairs will be done at a later date.

#### DDA/ PURE MARKETTE:

• The Pure Markette has closed its summer program, but will hold it's fall program at the corner of Eighth St and Michigan Ave. to sell fall produce, on Wednesdays from 3-6pm.

# WWTP/Water:

- President Nichols announced the lead service line replacements continue, issues with curb stop locations and equipment failures have set the completion of the project out to an undetermined date.
- Please see IAI written report.

## Streets and Equipment:

• President Nichols presented the council with a proposal from the DDA on the purchase of a one man lift. He explained the lift would benefit both the Village and the DDA, to use the lift for banners, lights, Christmas decorations, and numerous other uses. President Nichols recommended the council approve paying half the cost of the lift, up to \$9,000.00. A motion from P. Anderson, and support from T. Jannereth brought a roll call vote of: President Nichols, Aye, P. Anderson, Aye, C. Miller, Aye, K. Zoellner, Aye and T. Jannereth, Aye. All Ayes, 0 Nays, 0 Absent. Motion carried.

#### Budget and Finance:

 The Village Clerk presented the council with the 3<sup>rd</sup> Quarter Budget Amendments (please see written list of changes). Council voted to approve the amendments with a motion from P. Anderson and support from T. Jannereth, all Ayes, 0 Nays, 0 Absent. Motion carried.

# Clerk/Office Mgr:

· Nothing new to report.

# Planning/Zoning:

- The Planning commission meeting will be September 15,2025 at 7pm..
- The Planning Commission along with Advisor Robert Toland, are working on a solution to the Village boundary map. Boundary confusion has been an issue for 100 years concerning properties being bisected between Webber Twp. and Village of Baldwin.

## Ordinance Enforcement:

See written report.

#### **New Business:**

None

Old Business: None

# Adjournment:

T. Jannereth  $\,$  moved to adjourn the council meeting at  $\,$  8:06 pm, with support from

K. Zoellner. All Ayes, O Nays, motion carried.

Next Meeting: October 13, 2025 @ 6:00pm