

Village of Baldwin
620 Washington
Baldwin, MI 49304

Regular Council Meeting for February 10, 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: Sheriff Rich Martin

Agenda:

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

Minutes:

- The minutes from the January 13, 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 January, 2025. 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 January, 2025. A motion from K. Zoellner, with support from T. Jannereth, 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 0 Absent.

Public Comment:

- Bob Polanac was in attendance to answer any questions about the 5 year contract for Water/Wastewater with Infrastructure Alternatives Incorporated. The current contract expires April 1, 2025.

Commissioner's Report

- Commissioner Welford announced he is seeking grant funding through Safe Routes to School

- Five Cap, walk on Washington- project funding.

Sheriff Report:

- Sheriff Martin, reminder for Blessing of the Bikes road closure permits

Attorney Report:

- Attorney Wotila gave a summary on the court case involving the Warner's, permits, and deadlines to submit the proper site plan, and apply for a temporary housing permit, while building . The deadline to submit the proper documentation is February 17, 2025.
- **Ordinance # 02102025 of the Village Code, adding a new Chapter to Title V, Health Regulations-Accessory Structures, RV's, Travel trailers and Motorhomes. No occupancy is allowed except as may be permitted by other Village Ordinances. A motion from P. Anderson, supported by C. Miller. All Ayes, 0 Nays, 0 Absent. Motion carried.**

DDA:

- President Nichols presented the council with an appointment to the DDA, serving the vacancy term 2023-2027. Joy (Harbin) Parrott will fill the vacancy, effective immediately. A motion from C. Miller, supported by T. Jannereth. All Ayes, 0 Nays, 0 Absent. Motion Carried.
- The DDA has presented it's 2025-26 Budget for approval. The council discussed the proposed budget, approving with the addition of \$10,000.00 for Equipment Rental Expense. A motion from K. Zoellner and support from P. Anderson. All Ayes, 0 Nays, 0 Absent. Motion Carried.

Airport:

- Airport Manager Mac McClellan was not in attendance.

WWTP/Water:

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

Streets and Equipment:

- The Kahlil Loop Decertification Resolution was presented to the Village Council, the decertification was recommended due to the Majestic Pines sale and ownership change. Documents will be sent to the State for Act 51 decertification. A motion from T. Jannereth with support from P. Anderson brought a unanimous vote from the council. All Ayes, 0 Nays, 0 Absent. Motion Carried.

Budget and Finance:

- Budget Amendments were presented to the board for end of year balancing . A motion from P. Anderson and support from T. Jannereth brought a roll call vote of : President Nichols, Aye., P. Anderson, Aye., T. Jannereth, Aye., K. Zoellner, Aye. and C. Miller, Aye. All Ayes, 0 Nays, 0 absent. Motion carried.
- Council was also presented with a proposal for auditing services, the total price for audit in the year 2025, is \$26,000.00, with notation of single audit, an additional \$8,000.00. Successive

years, 2026 with a \$500.00 increase of \$26,500.00, and 2027 increase of \$27000.00. A motion from P. Anderson and support from T. Jannereth for a roll call vote from council: President Nichols, Aye., T. Jannereth, Aye., P. Anderson, Aye., C. Miller, Aye. and K. Zoellner, Aye. All Ayes, 0 Nays, 0 Absent. Motion carried.

Clerk/Office Mgr.:

- Three project “kick off” meetings slated for this spring, 8th St. resurfacing, Watermain-Well house improvements and Fournier/Courthouse watermain, road surface improvements all have pre construction meetings in place within the next month.

Planning/Zoning:

- Council was asked to accept the resignation of Guy Wolgamott, the term is 2023-2025. P. Anderson motioned to accept the resignation, with support from T. Jannereth. All Ayes, 0 Nays, 0 Absent. Motion carried.
- There also is a recommendation to the Planning Commission from President Nichols. Angela Johnson, Business Owner- Jones Ice Cream, will fill the vacancy of Guy Wolgamott, who submitted resignation at tonight’s meeting. Her term will renew in June, 2025. A motion from T. Jannereth, and support from C. Miller brought all Ayes, 0 Nays, 0 absent vote. Motion Carried.

Ordinance Enforcement:

- See written report.

New Business:

- President Nichols informs council he has approached past presidents, with the purpose of forming a Past President’s Committee. Deeming knowledge and experience will help to strengthen the Village of Baldwin.

Old Business:

- P. Anderson asked about a dedication to Clarence Vicent. Plans are being made.
- President Nichols recommends making the Village Hall and Fire truck bays prepared for emergency shelters for Village residents.
- LARGE ITEM PICK UP IS SCHEDULED FOR APRIL 28TH, AND MAY 1ST.
- MSC FUNDING- plans are underway to find recipients of the funding the village has in an account.

Adjournment:

T. Jannereth moved to adjourn the council meeting at 8:16pm, with support from C. Miller. All Ayes, 0 Nays, motion carried.

Next Meeting : March 11, 2025 @ 6:00

VILLAGE OF BALDWIN
620 WASHINGTON
BALDWIN, MI 49304
SPECIAL COUNCIL MEETING /PUBLIC HEARING
FEBRUARY 25, 2025

Roll call: H. Nichols, K. Zoellner, T. Jannereth, P. Anderson, C. Miller, T. Lamb-Clerk

- Meeting was called to order at 4:59 pm
- Pledge of Allegiance was recited
- Roll Call- All present

Public Hearing was opened @ 5:11pm

No Public were present.

President Nichols instructed the council to follow and add comments or questions as the budget proposal was read.

5:15 pm: It was moved by P. Anderson, and supported by T. Jannereth to close the public hearing, and move back into the Special meeting . A motion from K. Zoellner, and support from C. Miller brought an all ayes, 0 Nays, 0 Absent vote. Motion carried.

5:20 pm: K. Zoellner Moved with Support from P. Anderson , to approve the 2025-26 Budget. A roll call vote was taken. President Nichols, Aye, P. Anderson, Aye, K. Zoellner, Aye, C. Miller Aye, and T. Jannereth Aye. All Yeas, 0 Nays Motion carried.

P. Anderson Moved with support from T. Jannereth to adjourn the special meeting. 5:30pm. All yeas, 0 Nays. Motion carried.

Meeting Minutes taken and typed by T. Lamb

VOB Clerk