## VILLAGE OF BARODA MEETING MINUTES Berrien County, Michigan Board of Trustees Meeting Regular Meeting May 5, 2025

President, Michael Price called the meeting to order at 6:30 p.m. with the pledge of Allegiance.

Board Members Present: Michael Price, Katie Zordell, Bob Feickert, Jack Lewis Nikki Andrews, Julie Elliott, Steve Hillhouse was absent Employees Present: Debbie Wishart, Paula Bryan, Ryan Keough

There were guests signed in.

Audience Comment: Basketball court needs repair and fence at the court needs repair. City wide rummage will be June 12-14.

- 1. Approved May 5,2025 Agenda. Bob Feickert made a motion to approve 2<sup>nd</sup> by Jack Lewis, all ayes, motion carried.
- 2. Approved April 7, 2025, Meeting Minutes. Bob Feickert made a motion to approve 2<sup>nd</sup> by Jack Lewis, all ayes, motion carried.
- Approved paying bills- \$21,964.74. Motion made by Jack Lewis 2<sup>nd</sup> by Julie Elliott. Roll Call Vote: Bob Feickert, Katie Zordell, Michael Price, Jack Lewis, Nikki Andrews, Julie Elliott, Steve Hillhouse Absent All Ayes motion carried.
- Approved payroll \$25,129.51. Motion made by Bob Feickert 2<sup>nd</sup> by Jack Lewis. Roll Call Vote: Bob Feickert, Katie Zordell, Michael Price, Jack Lewis, Nikki Andrews, Julie Elliott, Steve Hillhouse absent. All ayes motion carried.

## Reports

- Treasurer's Report –A motion was made by Michael Price and 2<sup>nd</sup> by Bob Feickert to hire Kruggel Lawton for the 2024-2025 annual. Roll Call Vote: Bob Feickert, Katie Zordell, Michael Price, Jack Lewis, Nikki Andrews, Julie Elliott, and Steve Hillhouse absent. All ayes motion carried.
- 2. Clerk's Report None
- 3. DPW Report- Request to change brush pickup to Monday.

## New Business:

- 1. Vote was taken to approve Master Plan. Katie Zordell made the motion to approve 2<sup>nd</sup> by Jack Lewis. All Ayes motion carried.
- Vote to approve amended Ordinance #193 with current wage and meeting pay was made by Bob Feickert and 2<sup>nd</sup> by Jack Lewis. Roll Call Vote: Bob Feickert, Katie Zordell, Michael Price, Jack Lewis, Nikki Andrews, Julie Elliott, Steve Hillhouse absent. All ayes motion carried.
- 3. Tennis Court/Basketball Court /Line striping bids. A bid was proposed by Arnt Asphalt. Other bids were requested but unable to provide services until fall. Bob Feickert made a motion to approve \$4,600 for immediate repairs to the basketball court and 2<sup>nd</sup> by Katie Zordell. All ayes motion carried. A motion was made by Julie Elliott 2<sup>nd</sup> by Katie Zordell to stripe main street for \$1,050. All Ayes motion carried.
- 4. Ravitron provided a bid to install one camera at the Village of Baroda. This will be at the entrance of the Township/Village Hall. A motion was made by Bob Feickert 2<sup>nd</sup> by Julie Elliett to approve 40% of the \$699 fee. All ayes motion carried.

Unfinished Business:

- 1. Website updates- We are waiting for all bids requested before presenting the quotes.
- 2. Dixon Engineering- Steve Carlisle stated that we do not need to keep the water tower in operation if Lake Township is able to provide direct water flow to the Village of Baroda.

Committees:

- 1. Finance Committee None
- 2. Personnel Committee-

Treasurer Opening Paula Bryan rescinded her resignation. A motion was made by Julie Elliett 2<sup>nd</sup> by Jack Lewis to keep Paula Bryan as Treasurer. A vote was taken. Julie Elliett Yes, Jack Lewis Yes, Nikki Andrews No, Katie Zordell No, Michael Price No, Steve Hillhouse Absent. The motion did not carry.

A motion was made to hire Gloria Payne by Michael Price a vote was taken. Julie Elliett Yes, Jack Lewis abstained, Nikki Andrews Yes, Katie Zordell Yes, Michael Price Yes, Steve Hillhouse Absent. The motion carried.

- 3. Planning Committee-None
- 4. Policy & Procedure: None

Council Comments: Bob Feickert – Thank Doreen for all help at the Village Nikki Andrews -None Julie Elliott - None Katie Zordell – None Steve Hillhouse- Absent Jack Lewis - None President's – CGA needs to appoint one council member and one business owner to a newly formed committee. Have Ravitron look at the security cameras at the park for possible repairs.

Audience Comments were taken

Meeting adjourned at: 8:25 PM

Debbie Wishart, Clerk

Michael Price, President