

**VILLAGE OF BARODA**  
**Council Meeting Minutes**  
**Baroda Municipal Building**  
**April 1, 2019**  
**6:30 p.m.**

Members Present: Bob Getz, Don Turney, Larry Nye, Leonard Krone, Michael Price, DPW Cochran, Clerk/Treasurer Martin

Members Absent: Steve Jasper and Deputy Clerk Tomlinson

Guests Present: Brad Paquette, Christina Price, Tom Brazinsky and Rick Ast

Council Meeting called to order at 6:34 p.m. by President Getz. The meeting opened with the Pledge of Allegiance.

Council Meeting:

- I. Audience Comments – Representative Brad Paquette came to give us a brief update on the things he is working on for our area. He is sitting on the Committee for Local Government.
- II. Reports
  - A. Village Engineer-no report
  - B. Economic Development – no report
  - C. Committees
    - 1. Park – N/A
    - 2. Finance – N/A
  - D. Planning Commission – Next meeting April 16<sup>th</sup>.
  - E. DDA – N/A
- III. New Business
  - A. Delinquent Tax Resolution – Treasurer Martin presented a resolution to the Council to turn delinquent taxes over to the County for collection after September 15, 2019.

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Steve Jasper			X
Larry Nye	X		
Ed Rath	X		
Leonard Krone	X		
Don Turney	X		

Motion Carried.

- B. Service Agreements –We have three contracts to approve. First is the Fire Department for the use of the Industrial Park for fireworks. Clerk/Treasurer Martin stated she would reach out to the owners of the lots once again this year to see if they are ok with people parking on their lots. However, we also are not sure if we will be under construction at that time or not. A motion was made by Trustee Nye and supported by Trustee Rath to approve the service contract with edits as discussed. All ayes, motion carried.
  - a. Next is the service contract for BABA for the Party on the Pavers. A motion was made by Trustee Turney to approve the \$1,000 sponsorship, seconded by Trustee Nye. All ayes, motion carried.

b. Last is the contract for the Miss Baroda Blossomtime Committee for \$400.00. A motion was made by Trustee Turney, supported by Trustee Krone to approve the sponsorship. All ayes, motion carried.

C. Sale of Liquor Resolution – Clerk/Treasurer Martin presented the resolution for liquor sales for the Music In The Park this summer. A motion was made by Trustee Turney, supported by Trustee Nye to approve the resolution. A roll call vote was taken:

	YES	NO	ABSENT
Bob Getz	X		
Michael Price	X		
Steve Jasper			X
Larry Nye	X		
Ed Rath	X		
Leonard Krone	X		
Don Turney	X		

Motion Carried.

D. Sidewalk repair – President Getz presented an estimate for sidewalk repair throughout the Village. The estimate was from Rose’s Concrete for \$4,850. After some discussion, a motion was made by Trustee Nye, supported by Trustee Turney to accept the estimate. All ayes, motion carried.

—Fence Estimate – A motion was made by Trustee Nye, supported by Trustee Rath  
 A motion was made by Trustee Nye, supported by Trustee Rath to accept the  
 A motion was made by Trustee Nye, supported by Trustee Rath to accept the  
 A motion was made by Trustee Nye, supported by Trustee Rath to accept the  
 A motion was made by Trustee Nye, supported by Trustee Rath to accept the

**F.E.** Forks for Loader and Backhoe – DPW Supervisor Cochran is requesting forks for the garage. They have to borrow from the tool and die shops whenever they need to move something or unload a truck. It would make things run more efficiently to have our own forks. Two estimates were presented last month, both same price. A motion was made by Trustee Krone, supported by Trustee Turney to allow the purchase of the forks. All ayes, motion carried.

**G.F.** Tree removal – President Getz presented two estimates for several trees that need to be removed throughout the Village. One from Bob’s Tree Service and one from A&A Tree Service. Bob’s estimated was approximately \$1,000 less then the other. A motion was made by Trustee Turney to accept Bob’s estimate, provided we receive a certificate of insurance. Supported by Trustee Nye. All ayes, motion carried.

**H.G.** Tires for dump truck – DPW Cochran stated that the tires on the dump truck need to be replaced. He went to several shops locally to get pricing, but because of the type of tire, they couldn’t do it. He went to Brian’s Auto Repair in Bridgman and they are able to replace them. After some discussion, a motion was made by Trustee Rath, supported by Trustee Nye to get the tires replaced. All ayes, motion carried.

V. Consent Agenda - A motion was made by Trustee Rath, seconded by Trustee Turney to approve the Consent Agenda items as presented. All ayes, motion carried.

- A. Council Minutes – March 4, 2019
- B. Treasurer’s Report
- C. Paying of Bills and Transfers \$4,990.66
- D. Correspondence

VI. Council Comments

- A. President Comments – President Getz stated that because of the “hiccups” we had this month with the estimates, he thought it would be good to provide the new council members with a copy of the general law handbook. Council gave him permission to purchase the books.

Meeting adjourned at 7:20 p.m.

Recorded by:  
Tina Martin, Clerk