

VILLAGE OF BARODA
Agenda
Baroda Municipal Building
April 4, 2017
6:30 p.m.

Members Present: Bob Getz, Don Turney, Milt Sluder, Ed Rath, Steve Jasper, Larry Nye, Mona Himmelein, Clerk Boehm and Treasurer Hammond

Guests Present: Rick Ast, Anthony Cochran, Leonard Krone, Carle Post, Ian Davis

Council Meeting called to order at 6:30 p.m. by President Getz. The meeting opened with the Pledge of Allegiance.

I. Audience Comments

- A. BABA presentation – Tina Boehm thanked the Village of Baroda for their support of the Party on the Pavers event, and requested a sponsorship again this year. The event will be held on Saturday, August 5 from 4:00-10:00 p.m.
- Carle Post came and requested an additional day for the Support Our Troops Festival to have more events for families to enjoy, such as a church service, farmers market, petting zoo, art exhibits, etc... All will be at no charge to any guests. A motion was made by Trustee Rath, seconded by Trustee Jasper to approve the extended time.

II. Reports

- A. Village Engineer – President Getz presented the rough estimate to repair Center Street that was done by Wightman. It is in two phases. 1st Street to 2nd Street is \$36,900; 2nd Street to 3rd Street is \$35,300. DPW Krone stated that they may want to consider wedging in the spots along Center Street and it may be a much more affordable solution. President Getz and Trustee Sluder said they would drive the street and look at it with DPW Krone and report back next month to the Council.

B. Economic Development – n/a

C. Committees

1. Park – Trustee Nye stated that he spoke with Jeff Sukupchak from Tigmaster and he is willing to do the plaques for all the benches we have at the park for a minimal cost to the Village. Trustee Nye will get him the list of those that are needed.
2. Finance – Treasurer Hammond stated that the auditors will be here to begin the audit on Tuesday, May 30th. They also have an additional audit they have to complete for the Act 51 revenue. This will be an additional cost to the Village of \$2,800 per year.

D. Planning Commission – will meet again this month to continue work on ordinances.

E. DDA – n/a

III. Unfinished Business - none

IV. New Business

- A. Service Contracts – President Getz asked the Council if they felt we should increase any of the amounts of the service contracts as the cost of the events is increasing. Treasurer Hammond stated that she only budgeted what they approved. President Getz then stated that he is concerned that the industrial park would not be ready for the fireworks. Trustee Turney stated that next year we should review the amounts of the contracts before we do the budget.

A motion by Trustee Nye, seconded by Trustee Jasper to enter into a service contract with the Miss Baroda Queen Committee for the (\$400); the Baroda Fire Department (\$500); and the Baroda Area Business Association on behalf of the Party on the Pavers Committee for the sum of (\$1,000). No naves, motion carried.

- B. Fire Pay/Policies – There has been some discussion and a gray area about what the policy is regarding Village employees getting paid during work hours if they respond to a fire call. It was also mentioned whether or not they should go to a call if they are on Village hours. Trustee Rath stated that they will call a personnel committee meeting and discuss it and get back to the Council.

- C. Fire Proof File Cabinet – Clerk Boehm and Treasurer Hammond have begun the purging process of old files, along with President Getz and Trustee Nye. After going through most of the boxes, they found that most of the files that are currently in the 4 file cabinets in the office and vault, could be combined in to one cabinet, however because they are long-term and permanent files, it would be best to put them in a fire-proof cabinet. The cost of a 4-drawer fire cabinet would be between \$1,500-\$2,000. A motion was made by Trustee Rath, seconded by Trustee Jasper to approve up to \$2,000 for a fire proof file cabinet for the vault. No naves, motion carried.

- V. Consent Agenda - Motion by Trustee Rath, seconded by Trustee Jasper, to approve the consent agenda items as presented. No nays, motion carried.

- A. Council Minutes – March 6, 2017
B. Treasurer’s Report
C. Paying of Bills and Transfers - \$112,676.11
D. Correspondence

VI. Council Comments

- A. President Comments – President Getz thanked Clerk Boehm & Treasurer Hammond for taking on the purging of the files.

- B. Council Member’s Comments – Clerk Boehm thanked President Getz, Trustee Nye, and the maintenance crew for all their help with the purging of the files. This was the first time it had been done, and it was a very huge undertaking.

Meeting adjourned at 7:00 p.m.

Recorded by:

Tina Boehm
Village Clerk