

**VILLAGE OF BARODA**  
**Council Meeting Minutes**  
**Baroda Municipal Building**  
**August 6, 2018**  
**6:30 p.m.**

Members Present: Bob Getz, Don Turney, Ed Rath, Steve Jasper, Larry Nye, Mona Himmelein, Tony Cochran and Clerk Boehm

Guests Present: Rick Ast, Doug DeBest, Gregg & Susan McCauley

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

Council Meeting

- I. Audience Comments – Firefighter Doug DeBest was here to talk about the upcoming millage proposal for the Fire Department.
- II. Reports
  - A. Village Engineer
  - B. Economic Development
  - C. Committees
    1. Park
    2. Finance – Rhonda Hildebrandt from Plante Moran finished up in time for the audit at the end of the month. Audit went okay under the circumstances. Clerk Boehm stated she needs to get the auditor some final information and hopefully be ready for a report in September.
  - D. Planning Commission – none
  - E. DDA - none
- III. New Business
  - A. DPW Report/Request – would like to purchase some chemicals for the lagoons to help with reducing the sludge. The approximate cost for these chemicals would be \$1200-1,300. and that would last for about 6 months. The first lagoon is the main priority. The company is called Aquafix and it is one application (it's a dissolvable packet) every 6 months, so we should notice a difference at the end of that time period. A motion was made by Trustee Jasper to purchase the chemicals and supported by Trustee Rath. All ayes, motion carried.
  - B. Ott Update – President Getz informed the Council that the Village will be in court on Monday, August 20<sup>th</sup> to try to get some resolution with David Ott and his building restoration. Ross Rogien, Bill Tucker and Mr. Getz will be in attendance along with the attorney.
  - C. POP Update – Clerk Boehm reported that this year's party on the pavers was a huge success this year. Record number in attendance, food and beer vendors sold out of their supply.
  - D. Second & Center St. update – President Getz has been getting a lot of questions as to when we are getting the roads fixed. He asked Reith Riley as to an approximate

start date for these projects. They said if they don't get it done by Labor Day, then they will be here end of September.

- IV. Consent Agenda - Motion by Trustee Rath, seconded by Trustee Sluder to approve the consent agenda items as presented. All ayes, motion carried.
  - A. Council Minutes – July 2, 2018
  - B. Treasurer's Report
  - C. Paying of Bills and Transfers (\$23,268.96)
  - D. Correspondence
- V. Council Comments
  - A. President Comments – The auditors informed us that we need to do a separate audit for the SAW grant. He sent the letter from the auditors to Wightman to review. If we need to do it, it will cost an additional \$3,000.
  - B. Council Member's Comments – Clerk Boehm asked about attending the Basic Economic Development Course. This is the course that she was registered for last year but had to cancel because of her back, and because of school. After some discussion, a motion was made by Trustee Sluder to allow Clerk Boehm to attend, it was supported by Trustee Turney. There was one opposed vote by Trustee Himmelein, all other ayes. Motion carried.

Meeting adjourned at 6:58 p.m.

Recorded by:

Tina Boehm, Clerk