

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
August 5, 2019
6:30 p.m.

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

Members Absent: Ed Rath, Deputy Clerk Tomlinson

Guests Present: Christina Price, Rick Ast, Larry Martin, Doreen Schultz

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 – Doreen Schultz asked the Council to consider putting additional audience comments at the end of the meeting.
- II. Reports
 - A. Village Engineer – n/a
 - B. Economic Development
 - C. Committees
 1. Park
 2. Finance
 - D. Planning Commission – Will be meeting on August 13th this month, NOT the 20th.
 - E. DDA
- III. New Business
 - A. Invoice from Township for extra expenses – President Getz presented the invoice for painting at the Township building. He stated that he doesn't feel we should pay it as the Township did not contribute towards the street work at Ruggles and Lemon Creek. After much discussion it was decided that we have a contractual duty to pay our portion of improvements and the street work is a separate issue. President Getz will be attending the Township Board Meeting to bring it up to them.
 - B. Drainage by Jack Bauer's home – President Getz stated that there are drainage issues at the end of First Street and would like the engineers to take a look at options to correct it while they are here working on the Industrial Park road.
 - C. Midwest Glass Estimate – Trustee Rath asked for an estimate to replace the glass in the Village office to bullet proof glass. After much discussion it was decided that the estimate was too much and we will continue thinking of a way to improve safety. Cameras and a call button were a couple of options.
 - D. Resolution to fix email vote – A resolution was presented to properly handle the vote last month for road work that was done via email. A motion was made by Trustee Nye, supported by Trustee Turney to pass resolution #6 to Correct Email Vote. All ayes, motion carried.

- E. Chemical Bank – President Getz and Clerk Martin shared some frustration regarding the customer service we have been receiving (not) from Chemical Bank. They met with representatives from Honor Credit Union to discuss moving the Village’s money to their institution. After much discussion a decision was made that we would meet with the management of Chemical Bank to see if they can correct the issues. If not, we will revisit moving the money.
 - F. Engineering Company for water & sewer – After much discussion and revisiting this a third time, there was a motion made by Trustee Krone, supported by Trustee Turney to move forward with the contract from Fleis & Vandenbrink to take over operations for our water and lagoons. All ayes, motion carried.
 - G. Bucket Truck – We need to find an alternative to the bucket truck as it is not easily repairable. It was agreed to sell the bucket truck and the dump truck and watch for bucket trucks that are for sale by sign companies or other businesses.
- IV. Consent Agenda - A motion was made by Trustee Nye and seconded by Trustee Jasper to approve the Consent Agenda items as presented. All ayes, motion carried.
- A. Council Minutes – July 1, 2019
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers - \$3,776.22
 - D. Correspondence
- V. Council Comments
- A. President Comments – We received a thank you card from the Miss Baroda Pageant.
 - B. Council Member’s Comments – We had a great turnout for the July music in the park. The last concert is August 25th with Top Secret Band.

Meeting adjourned at 7:10 p.m.

Recorded by:

Tina Martin, Clerk