

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
August 3, 2020
6:30 p.m.

Members Present: Robert Getz, Michael Price, Don Turney, Clerk/Treasurer Martin, Larry Nye, Jodi Mattner, Leonard Krone, Ed Rath

Members Absent: Deputy Clerk Tomlinson

Guests Present: Doreen Schultz, Toni Gaul

Council Meeting called to order at 6:31 p.m. by President Robert Getz.

The meeting opened with the Pledge of Allegiance.

A motion was made by Trustee Nye and seconded by Trustee Turney to accept the Amended Agenda as presented. All ayes, motion carried.

Council Meeting:

I. Reports

A. Village Engineer-no report

B. Economic Development - no report

C. Committees

1. Park – no report

2. Finance – Clerk/Treasurer Martin presented Industrial Park invoices to be paid. A motion was made by Trustee Nye and seconded by Trustee Mattner to approve the Industrial Park Bills to pay as presented. All ayes, motion carried.

D. 3. Planning Commission

A. Resignation/Appointment-Ed Rath put in his resignation as Planning Commission Chairman. A motion was made by Trustee Mattner and supported by Trustee Price to accept Ed Rath's resignation as Planning Commission Chairman. All ayes, motion carried. A motion was made by Trustee Rath and seconded by Trustee Nye to appoint Brad Mattner as Planning Commission Chairman. All ayes (Trustee Mattner abstained from the vote), motion carried.

B. Lakeshore Die Cast Site Plan-A site plan was presented to the Planning Commission from Lakeshore Die Cast. The Planning Commission's recommendation to the Baroda Village Council is to approve the Site Plan for Lakeshore Die Cast. All ayes, motion carried.

E. DDA – no report

II. New Business

A. Tree by Bible Church– There is a rotten tree that is becoming a hazard by the Baroda Bible Church. The Council agreed to have A & A Tree Service remove the tree by the Bible Church.

B. Revolving Loan Fun Application-A \$8,700 Revolving Loan was requested for The Local; closing is scheduled for August 10th. A motion was made by Trustee Rath and seconded by Trustee Krone to approve the request for the \$8,700.00 Revolving Loan for The Local. A roll call vote was taken:

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

Motion carried.

- III. Consent Agenda - A motion was made by Trustee Rath and seconded by Trustee Turney to approve the Consent Agenda items as presented. All ayes, motion carried.
 - A. Council Minutes – July 6, 2020
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers - \$6,096.16
 - D. Correspondence
- IV. Council Comments
 - A. President Comments – no comments
 - B. Council Member’s Comments – Clerk/Treasurer Martin presented a Contract Compensation Adjustment from F & V Operations that is reviewed annually for wages. A motion was made by Trustee Turney and seconded by Trustee Mattner to accept the Contract Compensation Adjustment for F & V Operations as presented. All ayes, motion carried.

Trustee Krone mentioned the leaf vac and said there is no ID for the distributor because it’s too old. Suggested maybe shipping the part to Petoskey to have it looked it by someone who said they can help.

Trustee Rath asked who was responsible for the mowing of the property on Lemon Creek. Clerk/Treasurer Martin commented she would try to find out who the owner of the property was.
- VI. Audience Comments – no comments were heard

Meeting adjourned at 6:55 p.m.

Recorded by:

Tina Martin, Clerk/Treasurer