

**VILLAGE OF BARODA**  
**Council Agenda**  
**Baroda Municipal Building**  
**February 5, 2018**  
**6:30 p.m.**

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

Members Absent: Ed Rath

Guests Present: Rick Ast, Doreen Schultz, John Newman, Suzette Newman, Tony Cochran

- I. Audience Comments
- II. Reports
  - A. Village Engineer – N/A
  - B. Economic Development -N/A
  - C. Committees
    - 1. Park – N/A
    - 2. Finance – Treasurer Hammond stated that we need to set the budget hearing for March. President Getz presented the date of March 5<sup>th</sup> at 6:30pm. A motion was made by Trustee Jasper, seconded by Trustee Nye. All ayes, motion carried.
  - D. Planning Commission – N/A
  - E. DDA – N/A
- III. Unfinished Business – N/A
- IV. New Business
  - A. Road Millage consideration – President Getz stated he would like the Council to consider a road millage this upcoming election due to the amount of road work that needs to be done. He would like to discuss at next meeting.
  - B. Purchasing Policy – Barbi made changes to policy that she received since the last meeting. After much discussion, a motion was made by Trustee Turney, seconded by Trustee Himmelein to approve the purchasing policy with corrections as stated (see changes in the minutes). All ayes, motion carried.
  - C. Noise Ordinance – There has been some issues with noise in the middle of the night with new construction. Clerk Boehm has received several inquiries as to the Village’s noise ordinance. We currently do not have one in place. President Getz asked the Council if this is something we should look in to. The Council agreed we should. President Getz will have the Planning Commission present several options to Council.
  - D. Industrial Park Survey Proposal – We have a potential purchaser requesting to get a lot surveyed in the industrial park. We received an estimate from Wightman in the amount of \$1200. The purchaser then asked if we could get the survey done with a lot split. After some discussion, the Council agreed to pay estimated project cost as presented and have the purchaser pay any extra amount for the additional work. A motion was made by Trustee Nye, seconded by Trustee Jasper. All ayes, motion carried.

- E. Michigan Class Investments – Treasurer Hammond presented information on a new opportunity for the Village to invest funds. The group is a liquid assets securities firm that works with many schools and municipalities in the state. Treasurer Hammond also stated that we would have to amend the current investment policy to allow us to invest with them. It currently states we can only invest with groups that are federally insured.  
After some discussion, a motion was made to amend the investment policy and discuss amount of investment next meeting. A motion was made by Trustee Jasper, seconded by Trustee Sluder. All ayes, motion carried.
- F. Maintenance Gate Repair Estimate – We received two estimates from Fencemasters for the gate repair. One is for a larger 14’ gate that would help with the issues of getting the larger equipment through the gate, the other is to replace the existing 10’ gate. After much discussion, the Council agreed to replace 10’ damaged gate with 14’ gate for \$1053.59. A motion was made by Trustee Turney, seconded by Trustee Himmelein. All ayes, motion carried.
- G. Beer/Wine at Music In The Park – A local store owner agreed to volunteer his time to serve beer and wine at Music in the Park this summer. After much discussion, the Council agreed to give it another try. A motion was made by Trustee Sluder, seconded by Trustee Turney. All ayes, motion carried. Trustee Turney also stated that it is important that we all volunteer so that we can make it a success. It takes more than one or two people.
- V. Consent Agenda - Motion by Trustee Jasper, seconded by Trustee Himmelein to approve the consent agenda. No nays, motion carried.
  - A. Council Minutes – January 2, 2018
  - B. Treasurer’s Report
  - C. Paying of Bills and Transfers – (\$1,920.86 + additional bills to be paid. Total is \$2,809.39)
  - D. Correspondence
- VI. Council Comments
  - A. President Comments – The Council needs to hold a workshop to discuss the many projects that need to be done in the Village and make a priority list. The meeting was set for Saturday, February 17th at 9:00 am.
  - B. Council Member’s Comments – Clerk Boehm will be out of the office 21-23 of February.
    - a. Trustee Turney requested dates and times for the Personnel Committee to meet with the staff to do evaluations. Clerk Boehms will be done next Monday, the 12<sup>th</sup>, Treasurer Hammond’s will be done on Tuesday the 13<sup>th</sup>. Trustee Sluder stated that he would get ahold of President Getz next week and take care of the DPW staff.

Meeting adjourned at 7:26 p.m.

Recorded by:

Tina Boehm  
Village Clerk