

VILLAGE OF BARODA
Council Agenda
Baroda Municipal Building
January 2, 2018
6:30 p.m.

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

Guests Present: Rick Ast, Anthony Cochran, Doreen Schultz, Mike Price

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

- I. Audience Comments
- II. Reports
 - A. Village Engineer – President Getz talked to Steve Carlisle about Lemon Creek and they stated the engineering work will begin this fall.
 - B. Economic Development – N/A
 - C. Committees
 1. Park
 2. Finance – Set Budget Meeting for Jan. 9th at 5:45pm.
 - Treasurer Hammond requested that we begin paying monthly utility bills online. A motion was made by Trustee Jasper, supported by Trustee Turney. All ayes, motion carried.
 - D. Planning Commission – Meeting on Jan. 16th
 - E. DDA – N/A
- III. Unfinished Business – N/A
- IV. New Business
 - A. RLF – Chill Hill LLC – The Revolving Loan Committee met for the second time to complete the application process for Dan, Norma and Ashley Nitz. The loan agreement to Norma and Ashley Nitz for \$40,000 for 5 years and 4% annual interest. The guarantor is Agrimark Baroda LLC (Dr. Chris Shier). The estimated closing date is January 29. Payments will be deferred until July 1, 2018.

A motion was made to adopt the resolution authorizing the USDA RLF from the Village of Baroda to Chill Hill LLC by Trustee Larry, supported by Trustee Ed. All ayes, motioned carried.
 - B. Purchasing Policy – After much discussion, it was decided that Barbi would review the recommendations given by the Council and come back with an updated policy next month. The Council would like to have something in place that would be easy for future employees/Council Members to use.
- V. Consent Agenda – Motion made by Trustee Rath supported by Trustee Jasper to approve the consent agenda items as presented. All ayes motion carried.
 - A. Council Minutes – December 4, 2017
 - B. Treasurer's Report

- C. Paying of Bills and Transfers – \$11,005.86 (additional bills added in at time of meeting. New total is \$23,234.81).
- D. Correspondence
- VI. Council Comments
 - A. President Comments - Read the letter from the Queens which thanked them for the financial donations toward their scholarships.
 - a. President Getz brought up the fact that there is nothing specified on how much to pay the DPW crew that works on holidays. The handbook only states that emergency OT will be paid at time and a half for anything over 40 hours. The Council discussed and agreed to pay the workers their holiday pay plus time and a half for working on the holidays.
 - B. Council Member's Comments – Trustee Turney thanked Tony and Neal for all the great work they have done so far. Trustee Rath also congratulated them on how well the roads have been looking.

Meeting adjourned at 7:02 p.m.

Recorded by:

Tina Boehm
Village Clerk