

**VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
July 1, 2019
6:30 p.m.**

Members Present: Bob Getz, Don Turney, Steve Jasper, Larry Nye, Michael Price, Ed Rath, Leonard Krone, Clerk/Treasurer Martin, Deputy Clerk Tomlinson, and DPW Cochran

Guests Present: Christina Price, Rick Ast, Larry Martin, Steve Watkins, Brad Mattner, Chris Getz, Ric Hoffman, Aaron Ewalt, Jeaninne Marks, Andraya Forker, Karlee Forker, Kaemin Hunter, & Luke Rogers

Council Meeting called to order at 6:30 p.m. by President Getz.

The meeting opened with the Pledge of Allegiance.

President Getz presented Clerk Martin with a plaque from the Council commemorating her “Village Clerk of the Year” achievement.

President Getz introduced two new Village Employees, Aaron Ewalt and Ric Hoffman. Trustee Turney thanked DPW Cochran for his service to the Village.

Council Meeting:

- I. Audience Comments – no audience comments
- II. Reports
 - A. Village Engineer-no report
 - B. Economic Development – no report
 - C. Committees
 - 1. Park – no report
 - 2. Finance – no report
 - D. Planning Commission – no report
 - E. DDA – no report
- III. New Business
 - A. Loan Resolution for water portion of Industrial Park – A motion was made by Trustee Nye and seconded by Trustee Turney to accept the Loan Resolution for the water portion of the Industrial Park. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Bob Getz	X			
Michael Price	X			
Steve Jasper	X			
Larry Nye	X			
Ed Rath				X
Leonard Krone		X		
Don Turney	X			

Motion Carried.

- B. Lakeshore Football – The Lakeshore Football team asked to use the corner of Lemon Creek and Stevensville-Baroda Road on August 10, 2019 to solicit donations. A motion was made by Trustee Turney and seconded by Trustee Krone

to allow the Lakeshore Football Team to use the corner on August 10th to solicit donations. All ayes, motion carried.

- C. PA16 Request - A motion was made by Trustee Rath and seconded by Trustee Krone, to accept the PA16 request for the Mike Jasper Trust property on Shawnee. A roll call vote was taken:

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

Motion Carried.

- D. Petrona's Country House (Second Street Paving)-Council will look into this.

President Getz asked for a motion to approve the amended agenda. A motion was made by Trustee Turney and seconded by Trustee Rath to add the Water/Sewer Engineer to the agenda. All ayes, motion carried.

- E. Water/Sewer Engineer-A motion was made by Trustee Turney and seconded by Trustee Jasper to hold off on the decision of hiring a Water/Sewer Engineer until comparable pricing could be obtained from both companies. All ayes, motion carried.
- F. After some discussion, it was agreed upon to use Trustee Krone for help, since his Waste Water certification was recently renewed, until a decision was made on the Water/Sewer Engineer. A motion was made by Trustee Turney and seconded by Trustee Rath to use Trustee Krone for help if needed. All ayes, motion carried.

- V. Consent Agenda - A motion was made by Trustee Rath and seconded by Trustee Jasper to approve the Consent Agenda items as presented. All ayes, motion carried.

- A. Council Minutes – June 3, 2019
B. Treasurer's Report
C. Paying of Bills and Transfers \$14,583.25
D. Correspondence

VI. Council Comments

- A. President Comments – no comments
B. Council Member's Comments - Trustee Krone was questioning a vote for the patching on the streets. He stated he was not made aware of it. Trustee Price added that he had concern over the vote via email. President Getz explained that the contractors were already here with all of the equipment, so we had to act quickly to get the less expensive price for the patching.

Deputy Clerk Tomlinson shared that she spent a week in Kalamazoo for a two-day Clerk Boot Camp and an additional 3 day conference of break-out sessions and wanted to thank the council for the opportunity.

Meeting adjourned at 6:50 p.m.

Recorded by:

Tina Martin, Clerk