

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
July 10, 2017
6:30 p.m.

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

Members Absent: Milt Sluder

Guests Present: Rick Ast

President Getz opened the public hearing at 6:30 p.m.

Public Hearing – Community Master Plan (see attached minutes)

Meeting called to order at 7:20 p.m. by President Getz. Meeting opened with the Pledge of Allegiance.

- I. Audience Comments - none
- II. Reports
 - A. Village Engineer - none
 - B. Economic Development - none
 - C. Committees
 1. Park – Trustee Nye stated that he wants to get some trash cans for events at the park. One for each bathroom, and a couple larger ones to put around the pavilion. He would also like to get pricing for new hand dryers.

He also stated he is very concerned about the fence line on the North side of the park and we need to address the trash and weeds along the fence. He recommended we send letters to the homeowners and get permission to access their property so that we can get it cleaned up. Trustee Rath recommended that we go house to house and get written permission to access the fence from their property.

Trustee Nye would also like to get started on resealing the tennis courts and get new nets. He will get pricing for the August meeting.
 2. Finance - none
 - D. Planning Commission - none
 - E. DDA – The DDA approved some renderings for the building at 9098 First Street. The owner is seeking a building permit to make improvements to the exterior façade, however they needed approval from DDA.
- III. New Business
 - A. Resolutions for 2017 Community Master Plan, Parks & Rec Plan, CIP updates – These were approved in the combined meeting portion of the meeting. See other minutes for details.
 - B. Resolution for RRC – The next step in moving forward for the redevelopment ready communities work is to pass a resolution of adoption that we wish to join the

program. A motion was made by Trustee Rath, seconded by Trustee Turney. A roll call vote was taken:

	YES	NO	ABSENT
Bob Getz	X		
Mona Himmelein	X		
Steve Japer	X		
Larry Nye	X		
Ed Rath	X		
Milt Sluder			X
Don Turney	X		

Motion carried

- C. Resolution for Signing for Geiger Sale – Scott Geiger is purchasing the 2 lots on the corner of Hills & Menser Dr. in the Industrial Park. President Getz and Clerk Boehm will be representing the Village at the closing of the sale. A motion was made by Trustee Nye, supported by Trustee Jasper to support the resolution having President Getz & Clerk Boehm sign on behalf of the Village. A roll call vote was taken:

	YES	NO	ABSENT
Bob Getz	X		
Mona Himmelein	X		
Steve Japer	X		
Larry Nye			X
Ed Rath	X		
Milt Sluder	X		
Don Turney	X		

Motion carried

- D. Water/Sewer Tap Deposits – The Building Inspector, Ross Rogein has suggested that we add a mandatory 50% deposit to be paid prior to begin work for taps. We will add a “reminder of things to do” part on the building permit application, as well as change verbiage on the water & sewer tap application forms, and also amend the ordinance. Council agreed, and we will have an amendment prepared for the August meeting.
- E. Rotary Membership – The Lakeshore Rotary would like someone from the Village to join the rotary. The cost is \$200/yr, plus price of lunch. They would like to have someone that would be interested in getting involved, and feel we have much to bring to the table. President Getz or Clerk Boehm would like to join and represent the Village. Weekly attendance is not mandatory; however every other week would be good. One of us can attend on behalf of the other if the member is not available. Trustee Jasper made a motion to approve the membership, supported by Trustee Nye. All ayes, motion carried.

IV. Consent Agenda - Motion by Trustee Rath, seconded by Trustee Jasper, to approve the consent agenda items as presented. All ayes, motion carried.

- A. Council Minutes – June 5, 2017
- B. Treasurer’s Report
- C. Paying of Bills and Transfers – (\$8,045.34)
- D. Correspondence

V. Council Comments

A. President Comments – Fence Masters submitted a proposal for repair on the sewer pond fence. Because of all of the overgrown “trees” and shrubs that have grown in to the fence, we are only able to repair certain parts that have the worst damage. The proposal was for \$2,171.79. A motion was made by Trustee Rath, seconded by Trustee Himmelein. All ayes, motion carried.

We received a proposal for the stage for the park. The proposals are coming in around the same price, approximately \$28,000. That is \$8,000 over what we have obtained in donations. The council does not feel we should move forward with the project without having the majority of the remaining funds available for the job. President Getz stated he would contact the builder and see if there is any way he can lower his price. He will also tell him we will have to hold off until we have the funding available. We will aim for the spring of 2018.

Treasurer Hammond stated that she would like to attend the MMTA fall conference, however due to budgetary restrictions, the Village will not be able to have her attend.

B. Council Member’s Comments – Trustee Turney stated the Personnel Committee will be meeting on Monday, July 17th to discuss the maintenance worker position, as well as discuss certification for Clerk Boehm.

Meeting adjourned at 7:52 p.m.

Recorded by:

Tina Boehm
Village Clerk