

VILLAGE OF BARODA
Public Hearing/Council Minutes
Baroda Municipal Building
June 5, 2017
6:30 p.m.

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

Guests Present: Rick Ast, Anthony Cochran, Leonard Krone, Doreen Schultz

Guests Absent: Larry Nye

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

- I. 2017 Millage Rate – Treasurer Hammond presented the proposed 2017 millage rate of 9.8415 mills; a decrease of .0871 from last year. There were no questions or comments.

Public hearing closed at 6:31 p.m.

Meeting called to order at 6:32 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 - none
 - 2. Finance – The auditors were here last week. They finished up in 3 days, and will present to Council at the August meeting.
 - D. Planning Commission - none
 - E. DDA - none
- III. Unfinished Business - none
- IV. New Business
 - A. 2017 Millage Rate Resolution – A motion was made by Trustee Turney, seconded by Trustee Rath, to approve the Millage Rate of 9.8415 for 2017. 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		

Motion carried

- B. Enforcement Officer – Having issues getting response from the current enforcement officer. He has been working on several issues within the Village, however we can't seem to get a return call or follow up. President Getz wanted to make Council aware of the situation.
- C. Music In The Park – Clerk Boehm stated that everything is set for Music In The Park. We are not having wine and beer sales this year because of the necessary help it takes to run ticket sales. We also lost money last year due to minimum sales and attendance (the weather was very uncooperative). We decided to pass on it this year.

The first concert is Sunday, June 25 from 6:00-7:30 p.m. Trustee Turney volunteered for all 3 concerts, Trustee Himmelein volunteered to help for June.
- D. Party on the Pavers Liquor Control Resolution – The Council needed to pass a resolution as part of the application for the liquor license. Trustee Turney made the motion to pass the resolution, seconded by Trustee Jasper. No nays, motion carried.
- E. Maintenance Gate – The maintenance gate needs to be replaced. It is too damaged to be repaired at this point. Trustee Sluder asked Fence Masters for a quote. The quote was for \$1,688.54 to remove and dispose of the 20' double gate; remove and reset a 4" gate post; install a 20' x 6' double swing gate with strong arm latch. After some discussion, a motion was made by Trustee Turney, seconded by Trustee Jasper to accept the quote as presented. No nays, motion carried.
- V. Consent Agenda – Motion by Trustee Rath, seconded by Trustee Jasper, to approve the consent agenda items as presented. No nays, motion carried.
 - A. Council Minutes – May 1, 2017
 - B. Treasurers Report
 - C. Paying of Bills and Transfers (\$13,291.30)
 - D. Correspondence
- VI. Council Comments
 - A. President Comments – The joint public hearing for the community master plan will be held at 6:30 p.m. on July 10th, followed by the monthly council meeting.
 - a. I would like to thank Tina and the Baroda Area Business Association for the public art projects that have taken place in the Village for beautification on some of the buildings. There is a mural on Nye's Auto Tech, paintings on the Baroda City Mill front, and two window murals on Chris Shier's building.

The mural on Nyes building hangs down kind of low, and there is some concern about the possibility of someone causing damage to it. We would like to cover it with lexan and share the cost with BABA. Trustee Turney moved stated that we should go ahead with it as long as BABA approves half of the cost. Clerk Boehm will get a price on it and check with BABA.
 - b. There is a ribbon cutting (by invitation only) on Friday, June 16th at 4:00 p.m. hosted by LMC and the Village Council for the new Lake Michigan Vintner's winery that will be opening in the old deli building.

- c. There was a concern about the flowers getting watered regularly. DPW Cochran stated that he has them set to run at 3:00 a.m. for 3 minutes every day. Trees are set to run for 15 minutes every day.
- B. Council Member's Comments – Treasurer Hammond is requesting that she add four hours to her work week due to increase amount of work. We have not been able to get the intern from LMC, and we need the help. Trustee Turney moved to go ahead on a trial basis, and see how it is going next month.
 - a. DPW Krone stated that there are fence repairs that need to get done at the ponds. Clerk Boehm will have Fence Masters get us a quote on the repair work.

Meeting adjourned at 6:58 p.m.

Recorded by:

Tina Boehm
Village Clerk