

VILLAGE OF BARODA MEETING MINUTES
Berrien County, Michigan
Board of Trustees Meeting
Regular Meeting
November 4, 2024

President, Michael Price called the meeting to order at 6:30 p.m. with the pledge of Allegiance.

Board Members Present: Michael Price, Katie Strefling, Bob Feickert, Katie Zordell, Jack Lewis, Jodi Mattner

Employees Present: Debbie Wishart, Paula Bryan, Tony Cochran

There were 8 audience members.

Audience Comment: Whiteman representative gave update on Pheasant Run project.

Consent Agenda :

1. Approve/Amend Agenda for November 4 ,2024: Motion made by Bob Feickert, 2nd by Katie Zordell All ayes and the motion carried.
2. Approve Minutes for September 3, 2024, with strikeouts and changes to September 3 minutes motion made by Bob Feickert and 2nd by Katie Strefling all ayes motion was carried
3. Approved October 7th minutes. Motion made by Bob Feickert and 2nd by Jack All ayes, motion carried
4. Approving paying bills- \$49,298.58 Motion was made by Jodie, Bob Feickert 2nd. Roll call: Bob Feickert, Katie Zordel, Katie Strefling, Jodi Mattner, Michael Price, Jack Lewis All ayes motion carried.
5. Approving payroll \$ 21,036.37 Motion was made by Katie Strefling 2nd by Bob Feickert, all ayes motion carried.

Reports

- 1) Treasurer's Report - None
- 2) Clerk's Report – None

Old Business: Dixon Engineering- Maintenance inspection report was provided, and Committee salary and meeting pay were discussed.

New Business: Rose Concrete-3rd, South and Menser repair was postponed to two more quotes requested.

Committees:

1. Park Committee: Update on playground equipment
2. Finance Committee – Nothing
3. Personnel Committee: 60-day review for Nick Skorupa was completed and a motion was made by Michael Price to give a \$1.00 Raise, Katie Strefling 2nd roll call vote Bob Feickert yes, Katie Zordell Yes, Katie Strefling Yes, Jodi Mattner Yes, Michael Price Yes, Jack Lewis Yes motion carried
4. Planning Committee: Motion was made by Michael Price to keep Jodi Mattner on Planning Committee until November 19th and 2nd this Jack Lewis motion was carried

Council Comments:

Bob Feickert - Add a DPW Report to Monthly regular meetings moving forward

Katie Zordell - No Comments

Katie Strefling - Fire hydrant repair needed

Jodi Mattner - Clock repairs needed

Jack Lewis - No Comments

President's Comments - Changes for water services coming- testing, licensing more stringent

Meeting adjourned at: 7:40 PM

Debbie Wishart, Clerk

Michael Price, President