

VILLAGE OF BARODA
Agenda
Baroda Municipal Building
March 5, 2018
6:30 p.m.

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

Members Absent: Milt Sluder

Guests Present: Rick Ast, Doreen Schultz, Teri Freehling, Mike & Christina Price, Mr. Brazinsky

Council Meeting called to order at 6:35 p.m. by President Getz. The 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 – President Getz made the announcement that we have won a grant from the regional area of REALTORS for a \$3,500 grant for a placemaking project. Paul Dumke is our sponsor for the event, and it has been moved on to the state level for approval. The project is a dog park for the west side of the park, next to the parking lot. The extent of the project would be fencing and some landscaping.
 2. Finance – Amendments – Treasurer Hammond reviewed all of the year end budget amendments to be made. They are summarized and included in the minutes. After review, a motion was made by Trustee Jasper, supported by Trustee Turney to approve the budget amendments as presented. All ayes, motion carries.
 - D. Planning Commission – President Getz presented a proposal from Mike and Christina Price for a farmer’s market she would like to have during the summer months. She came to the Planning Commission meeting last month and presented all the necessary documents she needs to move forward. She will be leasing the Lakeshore School lot and the entrances/exits will be on Second and Third Streets. She obtained signatures from all of the residents on both streets stating there is no issue with using those streets. She also stated she received permission from the church that if there is overflow on parking, she may use their parking lot. The dates would be every Saturday from 9-2 from May 12 thru October 14. The Planning Commission voted unanimously to approve Christina’s request to have a farmers market. A motion was made by Trustee Jasper, second by Trustee Turney to approve the request. For future years going forward, she will only need to come to the Council for annual approval. All ayes, motion carried.
 - E. DDA – Trustee Nye asked President Getz to reappoint the members whose terms expire this year. That would be Larry Nye, Doug Ott and Larry Martin. Trustee Nye

also stated that he has several requests for sidewalk use applications that he is working on.

III. Unfinished Business – none

IV. New Business

A. 2018-2019 Budget - A motion was made by Trustee Jasper, seconded by Trustee Turney to approve the foregoing budget as detailed. Roll call vote was taken:

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|----------------|------------|-----------|---------------|
| Bob Getz | X | | |
| Mona Himmelein | X | | |
| Steve Jasper | X | | |
| Larry Nye | X | | |
| Ed Rath | X | | |
| Milt Sluder | | | X |
| Don Turney | X | | |

Motion Carried.

B. Bridge Inspections – We were presented with the estimate for bridge inspections from Wightman & Associates. We are due for our biennial bridge inspections. The quote is for \$3,300.00. A motion was made by Trustee Turney, supported by Trustee Nye. All ayes, motion carried.

C. Resolution for signing closing docs for sale of industrial park lot – Fence Masters– The Village needs to give President Getz and Clerk Boehm the authority to sign on behalf of the Village for the closing of the industrial lot property being purchased by Fence Masters, LLC. A motion was made by Trustee Turney, seconded by Trustee Jasper to adopt the resolution. Roll call vote was taken:

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|----------------|------------|-----------|---------------|
| Bob Getz | X | | |
| Mona Himmelein | X | | |
| Steve Jasper | X | | |
| Larry Nye | X | | |
| Ed Rath | X | | |
| Milt Sluder | | | X |
| Don Turney | X | | |

Motion Carried.

D. Resolution for signing closing docs for sale of industrial park lots – S&W HOLDINGS, LLC and CRAFT EFFCT, INC. – The Village needs to give President Getz and Clerk Boehm the authority to sign on behalf of the Village for the closing of the industrial lot property being purchased by S&W HOLDINGS, LLC and CRAFT EFFCT, INC. (Anthony Schaller). A motion was made by Trustee Turney, seconded by Trustee Jasper to adopt the resolution. Roll call vote was taken:

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|----------------|------------|-----------|---------------|
| Bob Getz | X | | |
| Mona Himmelein | X | | |
| Steve Jasper | X | | |

| | | |
|-------------|---|---|
| Larry Nye | X | |
| Ed Rath | X | |
| Milt Sluder | | X |
| Don Turney | X | |

Motion Carried.

- E. Tax Collection Resolution – President Getz presented the resolution to allow the Village to collect taxes until September 15 of this year. A motion was made by Trustee Rath, seconded by Trustee Jasper to approve the ordinance amendment. Roll call vote was taken:

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|----------------|------------|-----------|---------------|
| Bob Getz | X | | |
| Mona Himmelein | X | | |
| Steve Jasper | X | | |
| Larry Nye | X | | |
| Ed Rath | X | | |
| Milt Sluder | | | X |
| Don Turney | X | | |

Motion Carried.

- F. Sale of Liquor Resolution – At last month’s meeting, the Council voted to try the beer and wine sales again this year at Music In The Park. President Getz presented a resolution to allow the sales. A motion was made by Trustee Turney, seconded by Trustee Himmelein to adopt the resolution. A roll call vote was taken:

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|----------------|------------|-----------|---------------|
| Bob Getz | X | | |
| Mona Himmelein | X | | |
| Steve Jasper | X | | |
| Larry Nye | X | | |
| Ed Rath | X | | |
| Milt Sluder | | | X |
| Don Turney | X | | |

Motion Carried.

- G. Resolution Adopting the Participation Agreement for MI Class – After the Council approved Treasurer Hammond to invest some of the Village money in to Michigan Class at last month’s Council meeting, the Resolution to support was presented. A motion was made by Trustee Jasper, seconded by Trustee Turney to adopt the resolution. A roll call was taken:

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|----------------|------------|-----------|---------------|
| Bob Getz | X | | |
| Mona Himmelein | X | | |
| Steve Jasper | X | | |
| Larry Nye | X | | |
| Ed Rath | X | | |
| Milt Sluder | | | X |
| Don Turney | X | | |

Motion Carried.

- H. Investment Policy – After several revisions and much discussion, a motion was made by Trustee Jasper, supported by Trustee Turney to approve the investment policy with changes as discussed.

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|----------------|------------|-----------|---------------|
| Bob Getz | X | | |
| Mona Himmelein | X | | |
| Steve Jasper | X | | |
| Larry Nye | X | | |
| Ed Rath | X | | |
| Milt Sluder | | | X |
| Don Turney | X | | |

Motion Carried. Treasurer Hammond stated that she will also check in to some administrative procedures that we can add to the current policy.

- I. Purchase of backhoe – The Village agreed to purchase the backhoe from Lake Township at the workshop last month. Lake Township is purchasing a new one and will be selling their 1998 backhoe. DPW Cochran spoke with them and presented it to the Council last month.

The Township Board agreed to sell the backhoe to Baroda for \$22,000. A motion was made by Trustee Jasper, seconded by Trustee Rath to purchase the backhoe from Lake Township for \$22,000 on April 1st. All ayes, motion carried.

- J. LM Vintners use of parking spaces for outside deck/seating – Laura Morris was going to come and speak to Council but was not here. The Council agreed to postpone until next month.

K. Farmer’s Market – See Planning Commission above.

- 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 - February 5, 2018
- B. Treasurer’s Report
- C. Paying of Bills and Transfers – (\$14,173.18)
- E. Correspondence

VI. Council Comments

- A. President Comments – We received a request from Michigan Logos regarding adding Round Barn to the directional signs at exit 16. If they are placed on that sign, then a directional sign will be installed at the corner of Red Arrow Hwy. and Lemon Creek, then Lemon Creek to Baroda. Another 18x24 sign with the Round Barn logo will be put up by the alley by Baroda Tap next to the utility pole. A motion was made by Trustee Rath, seconded by Trustee Jasper. All ayes, motion carried.

- The Mattners invited all of the Village Council to attend their award dinner. Joshua and Jacob were the ones that did the work in the Village park last year.
- ANR Pipeline contacted the Village and informed us that they saw a truck dumping waste on their pipeline right of way at the ponds. There is a lot of concrete, yard waste and tree limbs, as well as our burn pile. At this point it is not an urgent matter, however we do need to stop dumping there and try to clear their pipeline and the right of way.

President Getz spoke with Burkholder excavating about coming to give us an estimate on hauling away the concrete. He will get back to us on the price next month.

- President Getz and Clerk Boehm will be meeting on March 21 along with Wightman to discuss the possibility of getting the infrastructure in place in the industrial park, as well as the second half of the streetscape. If anyone would like to join, the meeting is at 10:00 a.m.
 - We will be switching up the baskets this year on First Street. We will be getting larger baskets so the flowers can grow better. We will be doing wave petunias and million bells.
- B. Council Member's Comments – Clerk Boehm stated that our online bill payment system is finally up and running so we can now accept credit card payments in the office and online. The website is now completely revamped and functioning.
- Clerk Boehm will be attending the first year of the Clerk Institute the week of March 12th.

Meeting adjourned at 7:20 p.m.

Recorded by:

Tina Boehm
Village Clerk