

VILLAGE OF BARODA
Agenda
Baroda Municipal Building
March 13, 2017
6:30 p.m.

Members Present: Bob Getz, Don Turney, Milt Sluder, Mona Himmelein, Clerk Boehm and Treasurer Hammond

Members Absent: Ed Rath, Steve Jasper, Larry Nye

Guests Present: Rick Ast, Anthony Cochran, Leonard Krone, Doreen Schultz, Mike Price, Greta Hurst

Council Meeting called to order at 6:33 p.m. by President Getz. The meeting opened with the Pledge of Allegiance.

- I. Audience Comments - none
- II. Reports
 - A. Village Engineer – should have rough estimate for Center Street repair by next meeting.
 - B. Economic Development - none
 - C. Committees
 1. Park - none
 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, motions were made as follows:
 - General Fund – Motion made by Trustee Sluder, seconded by Trustee Turney. No nays.
 - Major Streets – Motion made by Trustee Turney, seconded by Trustee Sluder. No nays.
 - Local Streets – Motion made by President Getz, seconded by Trustee Turney. No nays.
 - Sewer Fund – Motion made by Trustee Himmelein, seconded by Trustee Getz. No nays.
 - Water Fund – Motion made by President Getz, seconded by Trustee Sluder. No nays.
 - Treasurer Hammond also informed the Council that the audit work will begin on May 31st this year.
 - D. Planning Commission – will have meeting this month to begin work on ordinances
 - E. DDA - none
- III. Unfinished Business - none
- IV. New Business
 - A. Best Practices Committee/Non-Motorized Trail Resolution of Support – Clerk Boehm explained the purpose of the Best Practices Committee of SW Michigan area and the

resolution presented to the Village for collaboration and support of other jurisdictions wishing to implement such infrastructures. A motion was made by Trustee Sluder, seconded by Trustee Turney to pass the Resolution in Support of Regional Non-Motorized Land and Water Infrastructure. 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.

- B. 2017-2018 Budget Resolution - A motion was made by Trustee Turney, seconded by Trustee Getz to approve the foregoing Resolution 2017-2018 #1 and General Appropriations Act regarding the 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.

- C. Operations Disaster Minimization Policy Ordinance – Treasurer Hammond presented the Council with an ordinance to go along with the policy that was passed by Council in December 2016. A motion was made by Trustee Sluder, seconded by Trustee Turney to approve the ordinance. 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. Industrial Park – disking field – DPW Krone stated that one of our local farmers offered to disk the industrial park field to smooth it out and plant rye. He said he

would be willing to “gift” the service to the Village (or possible small donation), however we would have to pay for the rye seed. The field is very bumpy and full of ruts and is very difficult to mow or even drive through. It should be fine in time for the 3rd of July fireworks.

- E. New Water Rate Ordinance – President Getz presented the ordinance to amend the water rates and the new structure that was approved by council last month. Included in the amendment was more detail regarding our connection and tap fees, purchasing water from the hydrants, as well as penalties for taking water without approval from the Village. A motion was made by Trustee Turney, seconded by Trustee Sluder 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.

- V. Consent Agenda - Motion by Trustee Himmelein, seconded by President Getz to approve the consent agenda items as presented. No nays, motion carried.
- A. Council Minutes - February 6, 2017
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers - \$20,003.38
 - E. Correspondence
- VI. Council Comments
- A. President Comments – we have begun “purging” the office, and will be bringing a shredder to the office to destroy the files as allowed by the State Retention Schedule.
 - Also, there is another new home going in Jim Florian’s property as well as a new build in Eagle Crest.
 - B. Council Member’s Comments – Trustee Sluder thanked all of the Village employees for all of their hard work and good job that they do.

Meeting adjourned at 7:03 p.m.

Recorded by:

Tina Boehm
Village Clerk