

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
March 2, 2020
6:30 p.m.

Members Present: Bob Getz, Michael Price, Don Turney, Clerk/Treasurer Martin, Larry Nye, Ed Rath, Deputy Clerk Tomlinson, and DPW Hoffman

Members Absent: Leonard Krone

Guests Present: Doreen Schultz, Rick Ast, Carol Jakubs, Larry Martin, Christina Price, Diana Varo, Portia Haber, Dan Nitz, David McKenzie, Jeffery Gaul, Toni Gaul, Bob Blazo, and William Wood

Public Hearing:

Public Hearing Called to order at 6:30 p.m. by President Getz.

- I. Proposed 2020/2021 Budget-The proposed 2020/2021 Budget was presented by Clerk/Treasurer Martin.

Public Hearing adjourned at 6:37 p.m.

Council Meeting called to order at 6:37 p.m. by President Getz.

The meeting opened with the Pledge of Allegiance.

Council Meeting:

- I. Reports
 - A. Village Engineer-no report
 - B. Economic Development - no report
 - C. Committees
 - 1. Park - no report
 - 2. Finance - Clerk/Treasurer Martin presented 2020/2021 Year-End Budget Amendments. A motion was made by Trustee Turney and supported by Trustee Nye to accept the 2020/2021 Year End Budget Amendments as presented. All ayes, motion carried.
 - D. Planning Commission – Recommendation to Council on Winery
 - 1. The Planning Commission made a recommendation to the Village Council to re-zone the portion of the King Products building to C2 Commercial. A motion was made by Trustee Nye and supported by Trustee Turney to re-zone the King Products/Stama Building to C2 Commercial. A roll call vote was taken to accept the recommendation from the Planning Commission, as well as rezoning the entire building from R1 to C2.

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone			X
Don Turney	X		

Motion carried.

E. DDA – no report

II. New Business

A. Chill Hill-Dan Nitz from Chill Hill Winery requested permission from the Village Council to use the alley adjacent to the Chill Hill Winery two times a month to provide outdoor music from May through September 2020. A motion was made by Trustee Nye and supported by Trustee Rath to give permission to Dan Nitz to use the alley adjacent to Chill Hill Winery, twice a month, to provide outdoor music, as long as the Village is listed on insurance for the days requested. All ayes, motion carried.

B. 2020/2021 Budget-A motion was made by Trustee Nye and supported by Trustee Turney to pass the 2020/2021 Budget as presented. All ayes, motion carried.

C. Lot Split Request-Diana and Dennis Varo own 2 lots in Lakeshore Vineyards. Their request is to take portion located in the rear of lot 8 and combine with their home parcel. They plan to sell the remainder of lot 8. The purpose of this action is so that they retain ownership of the entirety of the pond located in this area. A motion was made by Trustee Nye and supported by President Getz to approve splitting the Varo lot. All ayes, motion carried.

D. St. Joseph Charter Township Grant Support Letters-The Village received a request for a letter of support from St. Joseph Charter Township for the Kedzie Park Playground Development Project (Michigan Natural Resources Trust Fund Grant) and one for Carronde Park Tennis Court Renovation Project (Michigan Natural Resources Trust Fund Grant). A motion was made by Trustee Rath and supported by Trustee Turney to offer a letter of support to St. Joseph Charter Township for their Michigan Natural Resources Trust Fund grant application for the Kedzie Park Playground Development Project and the Carronde Park Tennis Court Renovation Project. All ayes, motion carried.

E. L.L. Resolution – President Getz presented an application to the Village of Baroda for approval to operate a new Small Wine Maker licensed business with an On-Premises Tasting Room to be located at 8903 Stevensville-Baroda Road, Baroda, MI 49101. A motion was made by Trustee Nye and supported by Trustee Turney to approve the request. A roll call vote was taken to approve the operation of a Small Wine Maker licensed business with an On-Premises Tasting Room to be located at 8903 Stevensville-Baroda Road, Baroda, MI 49101.

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone			X
Don Turney	X		

Motion carried.

F. Estimates for Dump Truck-President Getz presented quotes to repair the Freightliner Dump Truck. A motion was made by Trustee Rath and supported by Trustee Nye to accept the quote from Bryans Automotive for the repairs for \$4,745.23. All ayes, motion carried.

G. Resolution Declaring Vacant Seat-President Getz presented a Resolution to Declare Trustee Jasper’s seat vacant. A motion was made by Trustee Rath and supported by

Trustee Turney to accept the Resolution as presented. A roll call vote was taken to approve the Resolution to Declare a Vacancy on the Village Council.

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone			X
Don Turney	X		

Motion carried.

- III. Consent Agenda - Consent Agenda - A motion was made by Trustee Rath and seconded by Trustee Turney to approve the Consent Agenda items as presented. All ayes, motion carried.
 - A. Council Minutes – February 3, 2020
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers - \$4,503.36
 - D. Correspondence
- IV. Council Comments
 - A. President Comments – President Getz thanked Frank Small’s family for donating to the Village/Township, the sculpture that sits in front of the Village/Township building. Their only request is for the Village/Township to place a plaque in Frank’s memory in front of the sculpture. President Getz also stated that he sold the old dump truck for \$500.00. President Getz also commented that we had to pull a lift station down today due to residents flushing diapers, wipes, etc.
 - B. Council Member’s Comments – Clerk Martin stated she will be out of the office for the Clerk Institute the third week of March and Deputy Clerk Tomlinson will be covering the office for the week.
- VI. Audience Comments – Audience comments were heard.

Meeting adjourned at 7:10 p.m.

Recorded by:

Tina Martin, Clerk/Treasurer