

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
March 7, 2022
6:30 p.m.

Members Present: Michael Price, Leonard Krone, Kathryn Strefling, Jodi Mattner, Jack Lewis, and Clerk Denton

Members Absent: Trustee Tollas, and Treasurer Hurst

Guests Present: Cathy Tilley, Brad Mattner, Doreen Schultz, Teri Freehling, Amy Covington, and Chelsie Nitz

Council Meeting called to order at 6:46 p.m. by President Pro-Tem Price Opened with the Pledge of Allegiance.

I. Reports

- A. Treasurers Report- Clerk Denton explained a letter from the Department of Treasury reporting on village standings. Also, what needs to be addressed in the future for the village.
- B. Economic Development-Honor Credit Union moving into the bank property
- C. Committees-
 - 1. Park- Clerk Denton will get couple more quotes to fix tennis courts and blacktop refinished on the Basketball courts.
 - 2. Finance-Nothing to Report
 - 3. Clerks Info- Clerk Denton reported of going to training at the MAMC institute for clerking and managing of the village.
- D. Planning Commission- February meeting cancelled lack of quorum. Brad Mattner discussed up coming meeting subjects. An application for the Planning Commission was submitted during the meeting.

II. New Business –

- A. Flagship Firearms LLC (Chris Baird)- Chris is going to be having an internet-based gun parts manufacturing part. Brad Mattner from the planning commission explained this will need a Special land Use permit, to give him conditions of the business and protection for the village.
- B. Midwest Die Tax Exempt Transfer – Midwest Die Corp was sold to Lateral Industries LLC. Midwest Die has an Industrial Facilities Tax-Exempt Certificate

from 2014/2015 good for 12 years for additions they did. The new owner's Lateral industries LLC is asking the council to transfer ownership of that Certificate granting them 6 more years at the same exemption. The council held a short discussion and Trustee Krone filed a motion to accept, second by Trustee Mattner there was a vote all ayes motion carries.

- C. Flowering ideas for the Village – There was some discussion of costs with the flowers and what supply is. Trustee Strefling feels we should get 3 quotes on flowers and bring back to another meeting. Trustee Krone discussed watering the flowers and discuss ideas of what main street should look like in the summer. Clerk Denton discussed volunteers to plant and take care of flowers. Clerk Denton will get quotes for this spring.
- D. Special Event Paperwork/Approvals- The packet is approved with amended changes and any paperwork done prior needs to be filled back out. The council needed to approve the application. Trustee Mattner filed a motion to approve as amended correctly submitted, and second by Trustee Strefling. There was a vote to approve all ayes motion carries.
- E. John Harner/Chuck Trapp Benches- The Benches are put together at the shop as the weather turns to spring the discussion of where they will be put out in town. When Larry Nye was on the council, we had a set of locations, but Clerk Denton wants to make sure we respect both of the families. The discussion is to talk with both sides and determine spots with their opinions.
- F. Ordinance 126 2 year appointed- The council needs to appoint the Clerk, and Treasurer every two years in the even numbers. President Pro-Tem Price appointed Mike Denton as Clerk of the village, and Jamie Hurst as the treasurer. Afterwards there was a roll call vote all ayes motion carries.

III. Consent Agenda- Trustee Mattner made a motion to accept the consent Agenda second By Trustee krone. There was a roll call vote all ayes motion carries

- A. Council Minutes – February 7 minutes
- B. Paying of Bills and Transfers -
- C. Correspondence- F-65 report almost complete will file this week

IV. Council Comments.

- A. President Comments-

B. Council Member's Comments – Trustee Krone doesn't think the County should be able to purchase the lot in industrial park if the county purchased the property, it would be tax exempt causing no revenue to the village. Trustee Strefling ask if the village had an ordinance on Blight disorder on downtown businesses and how we go about taking care of issues downtown. Also mold on the park equipment needs to be removed.

V. Audience Comments – Teri Freehling appreciates seeing the council deliberate and discuss issues of the village. The county is willing to work with the village on the land purchase. Teri also brought up how the county is moving forward on the Broad Band study to get faster internet access to all.

Respectfully submitted by:

Mike Denton (Village Clerk)