

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
November 4, 2019
6:30 p.m.

Members Present: Bob Getz, Steve Jasper, Larry Nye, Michael Price, Leonard Krone, Clerk/Treasurer Martin, Deputy Clerk Tomlinson, DPW Hoffman, DPW Halsel

Members Absent: Ed Rath

Guests Present: Christina Price, Doreen Schultz, Rick Ast, Steve Carlisle, Larry Martin

Council Meeting called to order at 6:30 p.m. by President Getz.

The meeting opened with the Pledge of Allegiance.

President Getz introduced new DPW employee, Joshua Halsel.

Council Meeting:

I. Reports

- A. Village Engineer –Village Engineer Steve Carlisle reported that the final walk through of the Industrial Park was completed last week. One note of concern is that the pavement on the corner of First Street and Menser Drive is not in good condition. Steve mentioned there are still funds available in the contingency fund that may help cover the additional expense of repairing the intersection, if the Village wants to add that to the drain project and get it done yet this year. Steve stated that he could contact the USDA to see if they would be willing to support the funding of the repair, as it may have been a result of the Industrial Park project. Steve stated the drain issue on First Street is expected to be done this month. A motion was made by Trustee Jasper and supported by Trustee Nye to have Village Engineer Steve Carlisle look into the costs of the project and see what the USDA will pay. If the work can be done yet this year, it was suggested to do the entire length from the Legion to the rough spot of First Street by Tigmaster. All ayes, motion carried. Steve stated that Kalin did not want to haul away the remainder of the dirt from the Industrial Park project. It is suggested to leave the dirt for the lot owners to use and the Council agreed to do so. Steve reported on making Menser Drive a major street. He says it could be an uphill battle but that it is possible. Steve also reported that the Water Reliability Study should be submitted by Wednesday of this week. He commented that the Village water loss is currently 11.1%, which is an improvement that he attributes to the completion of the water meter project. Steve touched on the ground water monitoring and stated that the Village should satisfy the requirements needed with the help of F & V Operations.
- B. Economic Development-no report
- C. Committees
 1. Park-no report
 2. Finance
 - A. Industrial Park invoices to pay- A motion was made by Trustee Turney and supported by Trustee Nye to approve payment of the Industrial Park invoices. All ayes, motion carried.
- D. Planning Commission – Next meeting November 12th, 2019.

- E. DDA – Meeting scheduled for October 21st at 4:30 but was cancelled, will be scheduling another meeting.
- II. New Business
- A. Lift for Christmas Decorations-President Getz presented several quotations for rentals on a lift. After some discussion, President Getz agreed to reach out to Stevensville to see if the Village could use their truck.
 - B. Salt Truck-President Getz asked everyone to be on the lookout for a ¾ ton four wheel drive truck to replace the current truck.
 - C. Knox Box Ordinance-A motion was made by Trustee Krone and supported by Trustee Jasper to work with Baroda Township to come up with an Ordinance together.
 - D. Part Time Winter Help-President Getz asked if it would be okay to look for part time winter help if needed, all agreed.
 - E. Extra Fill Dirt at Industrial Park-See Village Engineer Report above.
 - F. Christmas in the Village-Deputy Clerk Tomlinson stated all plans were made for the event and she just needs a few volunteers to help that afternoon. Trustee Jasper and President Getz volunteered to help and Trustee Turney said he would tentatively be able to help.
- III. Consent Agenda - A motion was made by Trustee Jasper and seconded by Trustee Turney to approve the Consent Agenda items as presented. All ayes, motion carried.
- A. Council Minutes – October 7 (Special Meeting) & October 15, 2019
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers - \$5,881.45
 - D. Correspondence
- IV. Council Comments
- A. President Comments – President Getz thanked Fence Masters for the use of their trailer last week.
 - B. Council Member’s Comments-Clerk/Treasurer Martin stated she would be out of the office the first week of December.
- V. Audience Comments-New DPW employee, Joshua Halsal, thanked the council for the opportunity.

Meeting adjourned at 7:24 p.m.

Recorded by:

Tina Martin, Clerk