

VILLAGE OF BARODA
Special Council Meeting Minutes
Baroda Municipal Building
October 1, 2019
4:00 p.m.

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

Council Meeting called to order at 4:02 p.m. by President Getz.

Council Meeting:

I. Audience Comments - none

- II. Resolution authorizing President and Clerk to sign on behalf of the Village-Trustee Rath made a motion and seconded by Trustee Turney, to accept the Resolution authorizing the President and Clerk to sign the necessary documents to close the transfer of the property to EBoelens Properties, LLC, on behalf of the Village. A roll call vote was taken:

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

Motion Carried.

Meeting adjourned at 4:04 p.m.

Recorded by:

Tina Martin, Clerk