VILLAGE OF BARODA Council Meeting Minutes Baroda Municipal Building October 4, 2021 6:30 p.m.

Members Present: Larry Nye, Michael Price, Leonard Krone, Kathryn Strefling, Jodi Mattner, Toni Gaul, and Clerk Denton

Members Absent:

Guests Present: Dennis Krotzer, Dan Nitz, Portia Haber, Audra Johnson, Brad Mattner, Doreen Shultz, Dave (Beth) Antosz, Mike Wood, Christina Price, Jeff Gaul, Bob Bly, and Larry Martin.

Council Meeting called to order at 6:29 p.m. by President Pro-Tem Nye

I. Reports

- A. Village Engineer- On Line meeting with Clerk Denton and President Pro-Tem Nye on 2022 road project Lemon Creek and Stevensville-Baroda Road
- B. Economic Development
- C. Committees-
 - 1. Park- Dumpster pick up date 10/31/2021
 - 2. Finance-
 - 3. Clerks Info- The trees are gone off main street any new ideas will be considered. Any ideas will be considered and reported back to the board.
- D. Planning Commission- No meeting
- E. DDA Resolution Letter-Need to Dissolve

II. New Business –

- A. Chill Hill Dates Dan Nitz from Chill Hill presented the schedule for next year of outdoor concerts time and dates. Chill Hill is also asking for the concert times to be extended from 9 to 10pm on certain days of the calendar. A conversation was held with Brad Mattner about having the planning commission get involved to write up a special use permit, the village can use going forward to any business wanting to use village property for events. The discussion was stalled with this subject going to the plan commission next meeting.
- B. Short Term Rental There are two bills in the state that are stalling on this subject. If the state decides to move forward and allow these to take place all permits, and discussions are done. The village needs to take this to the planning commission, and it is suggested to keep the wordage close to what the Township has in writing. There was a discussion of how this is policed and how the policies can be written up, and what needs to be done moving forward.

- C. Ordinances for Village Parking lots This issue was answered again, will be looking to the planning commission support for an ordinance to be written about the lots deemed public in Baroda.
- D. Pheasant Run The road going into the subdivision needs major repairs from 30 plus years. President Pro Tem Nye feel this job can be taking care of next year, and the village should consider having an engineer look at what options we can do. Trustee Krone feels the village should repair the streets close to other repaired streets and would like to finish off the other projects in the village before starting any new. The board would like to get estimates to start looking at the costs on Pheasant Run. Trustee Mattner filed a motion trustee Strefling second motion, All ayes motion carries.
- E. Tennis and Basketball court resurfacing- The Tennis court needs some repair work done to the surface due to cracks, 431 feet of cracks is the estimated length. Arnt has quoted the village for the basketball court to match color with the tennis courts if the village decided to fix the tennis courts and combine the jobs it would save money at the end. The work would be done in the spring. There was discussion of finances and other park ideas. Trustee Mattner filed a motion to fix and repair both the tennis courts and basketball court, and Trustee Strefling second, All ayes motion carries.
- F Leonard Krone Supervisor Role/Pay The village investigated legality of Leonard Krone being a councilmember and a paid streets administrator. According to MCL 15.183(4)(c) A village with less than 40,000 population is permitted to have a public officer to perform with or without compensation other additional services for the local unit of government. There was discussion of his pay from previous meeting and assign addition duties, Trustee Krone will have a list of duties he is to do when being compensated and for how much. After Trustee Krone turns the proper paperwork in the office will pay him. No vote tonight the council wants more information first.

III. Consent Agenda

- A. Council Minutes The council reviewed the minutes from prior meeting that were not approved until retyped and looked over by the lawyer. Trustee Mattner filed a motion and Trustee Gaul second
- B. Treasurer's Report -Bank statements
- C. Paying of Bills and Transfers \$165,446.05
- D. Correspondence-
- IV. Council Comments

- A. President Comments- The
- B. Council Member's Comments –

V. Audience Comments – Comments were made by concerned residents from Sonoma court. People driving too fast thru the subdivision, as an idea the board would like Clerk Denton to investigate some signage for warning of speed and small children playing close to the road. There was question asked to Clerk Denton on insurance and Retirement all are in the process of being switched over to new signers and takes time. The Council and audience thanked Larry Nye for all he has done and appreciate him and hope his health stays well.

Respectfully submitted by:

Mike Denton

Amendment to the Minutes: I Larry Nye President Pro Tem would like to apologize to the council for my emotional act during my resignation at the end of the meeting. I completely forgot to let the council know about Jim Florian's (QME) gift of \$2500.00, and Elmer Rudlaff (Baroda City Mill) gift of \$400.00 for the Benches on order. The total sum helps to pay most of the bill on the benches and trash receptacle that was ordered to be put on main street. The Village of Baroda is very fortunate to have such great minded and generous people doing business in our community. Once again, I'm sorry and thankful for Jim and Elmer respectfully Larry Nye.

Meeting adjourned 8:45 p.m.