

VILLAGE OF BARODA SPECIAL MEETING MINUTES

Minutes of the Village of Baroda Council Meeting held on Friday, August 23, 2024, at 6:31pm at the Baroda Municipal Building.

Roll Call Completed

Present: Michael Price, Katie Strefling, Bob Feickert, Katie Zordell, Mel Tollas, Jodi Mattner, Jack Lewis

Absent:

Employees Present: Amber Osha, Paula Bryan

Also Present: Audra Johnson, Toni Gaul, Doreen Schultz, Carol Jakubs, Jerry Jakubs, Kelly Clark

Audience Comments: None.

Approve/Amend Minutes: Motion made by Bob Feickert, 2nd by Jodi Mattner

Approve/Amend Agenda for August 23, 2024: Motion made by Bob Feickert, 2nd by Jodi Mattner to move Resignation Letter first on agenda.

New Business:

Unfinished Business:

Resignation Letter: Motion made by Michael Price, 2nd by Bob Feickert to accept Mel Tollas's resignation letter. **Motion Carried.**

Roll Call Vote:

Michael Price-Yes
Mel Tollas-
Katie Strefling- No
Jodi Mattner- No
Bob Feickert- Yes
Jack Lewis-Yes
Katie Zordell-Yes

Clerk Position: Nomination made by Michale Price to hire Debbie Wishart starting Tuesday, September 3 starting at \$20.00. **Motion Carried.**

Roll Call Vote:

Michael Price-Yes
Katie Strefling- No
Jodi Mattner- Yes
Bob Feickert- Yes
Jack Lewis-Yes
Katie Zordell-Yes

Pheasant Run Project: Motion made by Bob Feickert, 2nd by Jack Lewis to accept the additional quote from Wightman for Hoffman in the amount \$20,130.00.

Roll Call Vote:

Michael Price-Yes
Katie Strefling- Yes
Jodi Mattner- Yes
Bob Feickert- Yes
Jack Lewis-Yes
Katie Zordell-Yes

Hannik Smith Quote: after some discussion it was determined to continue to the do the work in house.

Council Comments:

Bob Feickert: Questions about the blades for the new John Deere. Bubber's things still on Village property?

Katie Zordell: Asked how the new DPW employee is doing? The street drains need to be cleaned. She also asked about the trees on Pheasant Run that the roots have been ruined due to the road construction.

Katie Strefling: Nothing

Jodi Mattner: Suggested that future Trustees go to other municipalities' meeting to observe. Also, mentioned that Brad Mattner mentioned that they need to appoint another Trustee to be on the Planning Commission.

Jack Lewis: Nothing

President's Comments: Nothing

Audience Comment's: Mel Tollas requested that she be removed from the Mission pump alerts.

Meeting adjourned at: 7:36 PM

Amber Osha, Clerk

Michael Price, President