

**VILLAGE OF BARODA**  
**Meeting Minutes**  
**Baroda Municipal Building**  
**September 4, 2018**  
**6:30 p.m.**

Members Present: Bob Getz, Don Turney, Ed Rath, Steve Jasper, Milt Sluder, Larry Nye, Mona Himmelein, Clerk/Treasurer Boehm, DPW Cochran

Guests Present: Rick Ast, Doreen Schultz, Christina Price

Council Meeting called to order at 6:30 p.m. by President Getz. The meeting opened with the Pledge of Allegiance.

- I. Audience Comments – Christina Price came to ask the Council permission to hold the farmer’s market on First Street. She stated that she had multiple customers/vendors ask about moving the location to a more visible area of the Village. After some discussion a motion was made by Trustee Himmelein, supported by Trustee Jasper. All ayes, motion carried.
- II. Reports
  - A. Village Engineer
  - B. Economic Development
  - C. Committees
    1. Park
    2. Finance – Clerk Boehm stated that the audit is complete and the auditors will be here in October to report out to Council.
  - D. Planning Commission – Trustee Rath said the Planning Commission will be meeting this month. He wanted to confirm with President Getz that the building inspector would be at that meeting.
  - E. DDA
- III. Unfinished Business
- IV. New Business
  - A. Street Sweeper – the Village of Stevensville would like to rent the street sweeper 2x/month from the Village. DPW Cochran stated that he will contact Bell Equipment to see what they rent the sweeper for and then we will get back to Stevensville with an amount.
  - B. USDA update – President Getz reported that the USDA paperwork is going through. They needed the Village to sign the “obligation of funds” for the WEP loan. This does not obligate the Village at all. It just gives the USDA what they need to reserve the funding for us. A motion was made by Trustee Nye, supported by Trustee Turney to allow President Getz to sign the obligation for funds. All ayes, motion carried.
- V. Consent Agenda - Motion by Trustee Rath, seconded by Trustee Jasper to approve the consent agenda items as presented. All ayes, motion carried.

- A. Council Minutes – August 6, 2018 – A motion was made by Trustee Rath, supported by Trustee Jasper to approve the consent agenda as presented. All ayes, motion carried.
  - B. Treasurer’s Report
  - C. Paying of Bills and Transfers – \$20,683.97
  - D. Correspondence
- VI. Council Comments
- A. President Comments – a tree blew down on Church Street and it lifted the sidewalk. We need to get an estimate to repair them. No other damage was done.
    - a. There was a hearing with David Ott regarding his building on First St. He has not complied with the requirements set forth in the engineering report. The judge ordered for all things to be complete by November 1, or the Village takes ownership and can do what they feel is in the best interest of safety for the community and the downtown.
  - B. Council Member’s Comments – Trustee Turney stated that the last concert brought about 100 people to the park. It was a bit hot, but it was a good turnout.

Meeting adjourned at 6:58 p.m.

Recorded by:

Tina Boehm  
Village Clerk