

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

Members Present: Bob Getz, Don Turney, Steve Jasper, Larry Nye, Leonard Krone, Michael Price, Clerk/Treasurer Martin, Deputy Clerk Tomlinson, and DPW Cochran.

Members Absent: Trustee Rath

Guests Present: Doreen Schultz and Rick Ast

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

Council Meeting:

- I. Audience Comments – no comments
- II. Reports
 - A. Village Engineer - no report
 - B. Economic Development – no report
 - C. Committees
 - 1. Park - no report
 - 2. Finance-no report; more to come next month
 - D. Planning Commission – no report
 - E. DDA - no report
- III. Unfinished Business - none
- IV. New Business
 - A. Planning Commission Appointment - President Getz appointed Brad Mattner to the Planning Commission as they are short one person.
 - B. Council Appointments-President Getz appointed Larry Nye as President Pro-Tem, Ed Rath as Planning Commission Chair, Steve Jasper as Finance Chair, Don Turney as Personnel Chair, Leonard Krone as Street Administrator, and Michael Price to the Personnel Committee.
 - C. Council Pay Ordinance - A motion was made by Trustee Nye, seconded by Trustee Jasper to increase Council pay to \$900 a year, increase meeting pay to \$35.00 per meeting, and pay members quarterly instead of annually. Ordinance will be ready for approval at March Council Meeting.
- V. Consent Agenda - Motion by Trustee Krone, seconded by Trustee Jasper to approve the consent agenda items as presented. All ayes, motion carried.
 - A. Council Minutes – January 7, 2019
 - B. Treasurer's Report
 - C. Paying of Bills and Transfers \$15,412.47
 - D. Correspondence

VI. Council Comments

- A. President Comments - President Getz thanked DPW Cochran and his staff for a job well done on the streets during last week's snow storm. President Getz also mentioned that Kevin Stack from the Berrien County Road Commission wants sewer & water hook-up when they build their new garage on Hills Rd. Trustee Krone mentioned that would be fine other than no floor drains should be hooked into the sewer. Trustee Nye also suggested requiring the Berrien County Road Commission to put up an 8' privacy fence when they construct new building. Council agreed.
- B. Council Member's Comments - Trustee Krone mentioned he has an opportunity to re-instate his lagoon license and wanted to know what the Council thought of him renewing the license. Trustee Nye and Trustee Jasper thought it was a good idea for Trustee Krone to renew lagoon license to have a back-up for the Village. Council agreed.

Meeting adjournment at 6:47 p.m.

Recorded by:

Tina Martin, Clerk