

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
October 1, 2018
6:30 p.m.

Members Present: Bob Getz, Don Turney, Ed Rath, Steve Jasper, Larry Nye, Milton Sluder, Mona Himmelein, Tony Cochran, Clerk Boehm and Deputy Clerk Tomlinson.

Guests Present: Leonard Krone, Brenda Troxell, Steve Carlisle, and Doreen Schultz

Council Meeting called to order at 6:30 p.m. by President Getz. The meeting opened with the introduction of new Deputy Clerk, Kelly Tomlinson, and the Pledge of Allegiance.

Council Meeting

- I. Audience Comments – Brenda Troxell, Township Treasurer, is seeking donations for Trail & Treat, as their major sponsor of \$250.00 will not be participating. If money is not raised, they will have to cancel the event. Treasurer Troxell asked if the Village could help out with a monetary donation to help cover the cost. A motion was made to donate the \$250.00 to the Township for Trail and Treat by Trustee Himmelein and supported by Trustee Jasper. All ayes, motion carried.
- II. Reports
 - A. Village Engineer-Steve Carlisle updated Council on the USDA Projects, and Lemon Creek Road Upgrade.
 - B. Economic Development-none
 - C. Committees
 1. Park-Trustee Nye commented that park cameras are still not working due to wiring issues. Trustee Nye also stated that the park work was pretty much done. All plaques are up except for tennis courts, waiting on those as they are being donated by Tigmaster. President Getz said, he will reach out to Brad Mattner to find out status of plaques for the tables the Eagle Scouts built.
 2. Finance – Clerk Boehm said there were no amendments at this time. Clerk Boehm stated that we have run into a few more “hiccups” with bank reconciliation and audit work. Clerk Boehm recommended that maybe we hire Rhonda Hildebrandt from Plante Moran, to continue monthly through the end of the year.
Another note, Chemical Bank offered a nice percentage on a 17-month CD at 2.75%. President Getz suggested making a decision tonight, on hiring Plante and Moran. Clerk Boehm’s recommendation is a monthly check-in through the end of the year. A motion was made by Trustee Turney to bring in Plante and Moran on a monthly basis, approximately 8 hours a month for the next quarter, supported by Trustee Sluder. All ayes, motion carried.
 - D. Planning Commission – Looking at rental guidelines for Village of Baroda and whether or not they are going to incorporate them. Planning another meeting for 16th of October.

E. DDA - none

III. New Business

- A. Audit Report-Aaron Stevens, CPA from SK&T, was here to present the findings in this year's audit. He stated that the Village is in good standing. We have a net position of \$313,773, or 66% of our expenses. He noted recommendations for better internal controls to prevent the Village from being at risk for fraud, etc.
- B. Trick or Treating-President Getz suggested setting same hours as every year, for Trick or Treating, 5:30-7:00. Trustee Rath made a motion to keep Trick or Treating hours 5:30-7:00 on Halloween, October 31st, and was supported by Trustee Jasper. All ayes, motion carried.
- C. International Fire Maintenance Code-President Getz said it was brought to his attention by the building inspector that we should pass the International Fire Maintenance Code. The book is \$89.50 and will help with enforcement of condition of rentals and other structural issues in the Village. A motion was made by Trustee Rath to have an ordinance drawn up to incorporate the code and was supported by Trustee Nye. All ayes, motion carried.
- D. NRWA Contract-Contract was not done properly so we have to pass the new resolution to make it legal. A motion was made by Trustee Rath to accept the resolution authorizing the installment purchase agreement, as legal, and supported by Trustee Turney. All ayes, motion carried.
- E. Wiring for park cameras- President Getz said it would take \$3,175.00 to supply labor and materials to trench for wiring. In addition, the Village would have to provide wire and materials. It was suggested the Village check into installing wireless cameras to replace existing ones.

IV. 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 – September 4, 2018
- B. Treasurer's Report-near and as whole as we can get with the journal entries from the audit
- C. Paying of Bills and Transfers (\$30,643.59)
- D. Correspondence

V. Council Comments

President Comments – President Getz said Second Street and Center Street paving are on hold, as the Union Workers are currently on strike until the end of the year and will probably not be done until next year. Patrona from Patrona's Country House, expressed concerns to President Getz about the sidewalks in front of her home. She says they are bad, and residents are tripping. It is a safety issue. President Getz said he is not sure what is ours and what is hers but that we are going to have to work something out with her, we will address it early next year.

- A. Food Drive, President Getz asked Clerk Boehm to comment. Clerk Boehm recommended not doing the food drive this year due to the abundance of other organizations covering our area. Finding families has become hard and we are going way outside of our community to find them. Clerk Boehm suggested donating and/or helping out other organizations in the community. Trustee Turney

recommended we hold on it this year. A member of the audience suggested having a drop box in the Village to donate goods to local organizations.

- B. Council Member's Comments –Trustee Turney has a small issue with the water bill drop box, that he can't reach it in his car.

President Getz checked in with DPW Cochran, he said things were going well and had roughly (4) more new meters to put in.

Meeting adjourned at 7:25 p.m.

Recorded by:

Tina Boehm, Clerk