

VILLAGE OF BARODA REGULAR COUNCIL MEETING MINUTES

Minutes of the Village of Baroda Regular Council Meeting held on Monday, May 1, 2023.

Present: President Michael Price, President Pro-Tem Mel Tollas, Trustees: Jack Lewis, Jodi Mattner, Bob Feickert and Clerk Michael Denton.

Absent: Trustee Katie Strefling and Trustee Donna Ryan

Also Present: Doreen Schultz, Carol Jakubs, Amber Osha, Barry Gidley, Christina Price, Konrad Schultz, Robin Doyen and Kelly Clark

Audience Comments: Robyn Doyen addressed board about drain ditch in front of her home. The information provided advised that we would research and follow up.

New Business:

Firework Paperwork-waiting on copy of insurance from Firework Company.

HSA Account- Motion made by Mel Tollas, 2nd by Michael Price. To provide Michael Denton with \$2300 for his HAS Ayes 5 Nays 0 **Motion Carried.**

Motion made by Mel Tollas 2nd by Jack Lewis to renew Priority Health Insurance Plan as is and table HAS Contribution amount. Ayes 5 Nays 0 **Motion Carried.**

FIOA Coordinator: Motion made by Michael Price 2nd by Jack Lewis for Mel Tollas to be the temporary FIOA Coordinator until a new clerk is in place. Ayes 5 Nays 0 **Motion Carried.**

Emergency Coordinator: Motion Made by Mel Tollas 2nd by Bob Feickert to appoint Jack Lewis as the Emergency Coordinator. Ayes 5 Nays 0 **Motion Carried**

Bank Signing: Motion made by Jodi Mattner 2nd by Michael Price to add Mel Tollas as a signer on the United Federal Credit Union, Honor Credit Union, and Huntington Bank accounts. Ayes 5 Nays 0 **Motion Carried.**

Lawyer Suggestion: Motion by Mel Tollas 2nd by Bob Feickert. The Village of Baroda to see options for a new Village Attorney. Ayes 5 Nays 0 **Motion Carried**

Pheasant Run Discussion: Looking into options for repairs.

Meeting/Yearly Pay Council & Employees: Motion by Mel Tollas 2nd by Jack Lewis. Increase Trustee Salary to \$1,000 per year paid quarterly. **Motion Carried.**

Roll Call Vote

Michael Price YES

Mel Tollas YES

Jodi Mattner YES

Jack Lewis YES

Bob Feickert NO

Motion by Mel Tollas 2nd by Jodi Mattner, Increase Trustee Meeting Per Diem to \$50 per meeting.

Motion Carried.

Roll Call Vote

Michael Price YES

Mel Tollas YES

Jodi Mattner YES

Jack Lewis YES

Bob Feickert NO

President Salary-Tabled

Motion by Mel Tollas 2nd by Michael Price. Increase Planning Commission Salary to \$900 to be paid quarterly. Ayes 4 Nays 0, Jodi Mattner abstained. **Motion Carried.**

Planning Commission Secretary Salary-Tabled

Denton's Items Due to Termination: Motion by Bob Feickert 2nd by Michael Price. Clerk Denton \$2 per hour pay increase effective anniversary date. Ayes 5 Nays 0 motion carried.

Motion by Mel Tollas 2nd by Jodi Mattner, to pay Clerk Denton 7 days PTO and 11 hours vacation time. Ayes 5 Nays 0 **Motion Carried.**

Insurance: Motion by Bob Feickert 2nd by Mel Tollas to write off clerical errors and make corrections as of 5/1/2023. **Motion Carried.**

Roll Call Vote

Michael Price abstained.

Mel Tollas YES

Jodi Mattner YES

Jack Lewis YES

Bob Feickert YES

Deputy Clerk: Motion by Jodi Mattner 2nd by Jack Lewis. Remove Deputy Clerk position. Ayes 4 Nays 0, Mel Tollas abstained. **Motion Carried.**

Motion by Bob Feickert 2nd by Jack Lewis. Mel Tollas to be paid at rate of \$19 per hour while acting as temporary Clerk. **Motion Carried.**

Roll Call Vote

Michael Price YES

Mel Tollas abstained.

Jodi Mattner YES

Jack Lewis YES

Bob Feickert YES

Reports: Treasurers Update-none

Committees:

Park: No updates, no items have been ordered. Mention of money being donated by a business.

Consent Agenda: Motion by Jodi Mattner 2nd by Mel Tollas, Approve Consent Agenda Ayes 5 Nays 0
Motion Carried.

Council Members Comments: Mel Tollas requests that we replace the meeting recorder. Jack Lewis asked about the water system. Jodi Mattner asked if the mail being opened by Township Treasurer had been addressed. Donna Ryan requests that if a Trustee is absent from a meeting that someone reach out with an update about the meeting. Bob Feickert thanked Mel Tollas for everything.

President Comments: Park Donation of \$2500, thanked Mel Tollas for being help in office and was going to introduce Tony, but he had left.

Audience Comments: Audience Comments were heard.

Mel Tollas
Village Clerk -Temporary

Michael Price
Village President