

VILLAGE OF BARODA REGULAR COUNCIL MEETING MINUTES

Minutes of the Village of Baroda Regular Council Meeting held on Wednesday, July 5, 2023.

Present: President Micheal Price, Mel Tollas, Jodi Mattner, Katie Strefling, Donna Ryan

Absent: Jack Lewis & Bob Feickert

Employees Present: Anthony Cochran

Also Present: Christina Price, Doreen Schultz

Audience Comments:

Christina Price spoke on behalf of Baroda Township, asking if the Village of Baroda planned to donate \$500 towards fireworks. **Motioned** by Mel Tollas, 2nd by Donna Ryan to Donate \$500 towards fireworks for 2024. Roll Call Vote completed. **Motion Carried.**

Roll Call Vote

Micheal Price – Yes

Mel Tollas – Yes

Donna Ryan – Yes

Katie Strefling – Yes

Jodi Mattner – Yes

Christina Price also requested to have a member from the Village Board be part of the Parks & Recreation Plan Committee. President Micheal Price appointed Donna Ryan to be part of the committee for the joint Parks & Recreational Plan with the township. **Motioned** by Jodi Mattner, 2nd by Mel Tollas to accept the appointment of Donna Ryan to be part of the committee for the joint Parks & Recreational Plan with the township. **Ayes 5, Nays 0, Motion Carried.**

Christina Price asked about the dirt pile on the industrial park lot. **Motioned** by Katie Strefling, 2nd by Mel Tollas to donate the dirt pile on the industrial park lot to the Baroda Township. **Ayes 5, Nays 0, Motion Carried.**

Treasurer Update:

Mel Tollas advised the only update was that Summer Tax Roll was completed. It was questioned if the tax bills have been mailed, confirmed that SBF Enterprises mailed them.

Committees:

Park -- Swing set has been painted and they are going to put a second coat.

Finance – Blossomland has all bank reconciliation have been caught up to date for year end of 3/31/2023.

Clerk – Update that water bills were having some errors due to meters not reading properly and Anthony Cochran and Temporary Clerk Mel Tollas have been getting these corrected. Update from Temporary Clerk about experience of the MAMC Conferences and the training she learned.

Planning Commission -- Jodi Mattner advised that the Planning Commission is moving their meeting to Wednesday, July 19th, 2023, availability was confirmed.

New Business:

DPW

Reviews for Anthony Cochran and Terry Lear are due. Katie Strefling thanked Anthony Cochran for a great job being back at the Village of Baroda. Mel Tollas mentioned that amount of things Anthony Cochran has done to make the Village of Baroda look very nice, including the work done to the bricks in the Village. The Review Committee for DPW is set to be Katie Strefling, Michael Price, and Jack Lewis.

Rowboat

Item that we need to be keeping a look out for but is not an immediate need.

Hiring Committee

Motioned by Mel Tollas, 2nd by Donna Ryan to add Jodi Mattner as an alternate for the Hiring Committee. **Ayes 5, Nays 0. Motion Carried.**

Honor Credit Union

Motioned by Katie Strefling, 2nd by Jack Lewis To start moving the Village Bank accounts to Honor Credit Union. **Ayes 5, Nays 0, Motion Carried.**

Office Updates

Ravitrone -- Motioned by Donna Ryan, 2nd by Jack Lewis. To Change the Village phone plan / system to Ravitrone. Roll Call Vote Completed. **Motion Carried.**

Roll Call Vote

Micheal Price – Yes

Mel Tollas – abstained due to Temporary Clerk Duties

Donna Ryan – Yes

Katie Strefling – Yes

Jodi Mattner – Yes

Microsoft Office 365 – Okayed to renew Clerk's current plan & start to reach out to get a computer consultant to look at getting everything updated.

BS&A – getting quotes to be presented at the next meeting.

Office Hours for Taxpayers

Discussed the office hours for Village Residents to be able to come in to pay their tax bills. Will continue to the best that we can as we transition to getting new employees in the office.

Music in the Park

Music Motioned by Donna Ryans, 2nd by Mel Tollas Reschedule Music in the park to Sunday September 24, 2023. **Ayes 5, Nays 0, Motion Carried. Volunteers** – Mel Tollas, Donna Ryan. The contract for Music in the Park needs to be updated prior to making commitments of contract.

Tree Quotes for tree in front of Parish House on 3rd Street

Suggested we contact Bob's Tree Service, Hurst Tree Company, Hopkin's Tree Service, OMEGA or Morales Tree Service.

Consent Agenda

Council Minutes -- June 5, 2023

Paying of Bills – \$35,234.61

Payroll -- \$16,016.49

Motioned by Jodi Mattner, 2nd by Katie Strefling to approve consent agenda. Roll Call Vote completed. **Motion Carried.**

Roll Call Vote

Micheal Price – Yes

Mel Tollas – Yes

Donna Ryan – Yes

Katie Strefling – Yes

Jodi Mattner – Yes

Comments

Council Members Comments – Donna Ryan asked about updating ordinances. Will determine if this needs to be reviewed by the attorney or not. Katie Strefling asked if we could have the chain link at the park painted.

President's Comments – Flowers were donated by Craig Hartline with Hartline's Garden Center, Complemented Anthony Cochran on the sidewalk sealant.

Audience Comments – none

Meeting Adjourned at 8:35pm

Mel Tollas
Village Clerk -Temporary

Michael Price
Village President