

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
October 3, 2022
6:30 p.m.

Members Present: Michael Price, Leonard Krone, Kathryn Strefling, Jodi Mattner, Mel Tollas, Jack Lewis, Bob Feickert, and Clerk Denton

Members Absent: Treasurer Hurst

Guests Present: Doreen Shults, Christina Price, Carol Jakubs, Audra Johnson, Matt Johnson, Luke Brown, and Ellie Brown.

Council Meeting called to order at 6:30 p.m. by President Price

I. Reports

- A. Treasurer Report- Clerk Denton reported the status of the village and the amounts in each account that was set up. Clerk Denton also reported the difference between a pooled account and separate accounts in the accounting world.
- B. Economic Development-
- C. Committees-
 - 1. Park- Clerk Denton reported the 2022 rental season totals of \$1200 in rental fees and \$1250.05 in costs for dumpster and port a potty. Trustee Tollas and Doreen Shults reported on their first meeting as the parks committee, and the best idea going forward would be to present a questioner to all villagers asking for ideas in the park. Trustee Tollas also pointed out to have the Tennis courts looked at from Arnt for warranty as the cracking is getting much worse.
 - 2. Finance-
 - 3. Clerks Info-Clerk Denton explained a speed test was conducted off Church Street to observe speeds on an average. Average speed was 21 to 25 with only a few speeding.
- D. Planning Commission- House numbering was the topic of Planning Commission meeting and the idea of meeting with Fire Chief Gaul and the Ordinance officer to figure out enforcement going forward. Clerk Denton will get a meeting set up.

II. New Business –

- A. American legion special event 2023- April from the Baroda Legion brought in a Special Event packet highlighting a street dance for 2023 since the 2022 dance went well. After little discussion Trustee Strefling filed a motion to accept the 2023 street dance application from the Baroda Legion, and Trustee Tollas second the motion. A roll call vote of all ayes motion carries. April and the Baroda Legion would like to see Christmas in the village continue and are willing to take the event over. The legion has a decorating committee to help put on the event with less

hassle, the event will be held on a Saturday to help scheduling. Trustee Strefling feels the village needs to help with the event and filed a motion to donate \$300.00 to the Baroda legion for help in the event. Trustee Tollas second the motion, with a roll call vote of all ayes motion carries. Clerk Denton volunteered his time to the legion and will talk with April once the event is closer.

- B. Baroda Maintenance Garage Roof Quotes- Clerk Denton brought 4 quotes to the Council for new roofs put on the maintenance buildings and salt shed. The quotes are for shingles and any wood replacement would be extra. A.L. Shembarger roofing was the bid that won mostly on timing and refences of work completed. Trustee Feickert made a motion to accept A.L. Shembarger quote to install new roofing materials and fix any rotting wood. Trustee Tollas second the motion, a roll call vote of all ayes motion carries. After vote the question of how much down payment would be and Trustee Feickert rescinded his vote until the council agreed to 25% or less gets the bid. After a second vote and a roll call vote of all ayes motion carries.
- C. Water Sampling Station-Aj Mottle is the Village contracted water personnel who oversees all testing of water sources. Aj would like the village to install a water sampling station off a main line in the village, the station makes it easy to test the water source with minimal disruption of services. The cost of 718.90 is close going through Blue Book to order, Trustee Krone had the idea of moving a Fire Hydrant in Tigmaster parking lot from the middle to closer by the building and install the station next to new hydrant location. Discussion of cost of installation was asked by Trustee Tollas and since costs to install not known Trustee Feickert would like to table the discussion until those numbers can be presented.
- D. 5 Year Plan- Brad Mattner planning commission head chair explained how the Master plans need to be started and ended. The Village and Township had a meeting with Wightman to start the process of discussion on how to start the process. Brad explained costs seem high and we need to slow the bus down to research all avenues for the Village. A meeting on Monday, October 10th with Township P.C., Township Council, Village P.C., and Village Council may help clarify the situation. Trustee Tollas asked what we need to do since the council voted on costs on information unavailable. Trustee Feickert filed a motion to rescind the original motion to ok the costs of Wightman, and Trustee Tollas second the motion. The roll call vote below motion carries.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Mike Price		X	
Leonard Krone		X	
Mell Tollas	X		
Jack Lewis	X		
Kathryn Strefling	X		
Jodi Mattner	X		
Rob Feickert	X		

- III. Consent Agenda- A motion made by Trustee Mattner to approve the consent agenda, and second by Trustee Strefling. A roll call vote of all ayes motion carries.
 - A. Council Minutes – September 5, 2022
 - B. Paying of Bills and Transfers - \$47,054.94
 - C. Correspondence-
- IV. Council Comments
 - A. President Comments-
 - B. Council Member's Comments-Trustee Feickert asked about discussion of the maintenance department and what issues are still there. Trustee Feickert walked down to the maintenance garage and asked Justin Milliken about the issues with getting the job done. The discussion went to equipment and issues that need taking care of for day-to-day work. After a discussion of a text sent to Trustee Tollas won't listen to random texts from employees. Trustee Tollas feels along with the council we need to at least post the position of DPW. Trustee Strefling filed a motion to accept applications and post the position, second by Trustee Feickert. A roll call vote of all ayes motion carries. Trustee Feickert discussed the open meeting act also and how emails need to be carefully monitored not to break any laws. Also approved minutes 5 days to post and 8 days to have last meeting drafted minute available to the public for review.
- V. Audience Comments – Doreen Shultz asked what the big deal of a food truck in the Village was, and if there is any issue of asking food trucks to set up in Baroda. The council felt they weren't informed Clerk Denton reported that he had emailed the info he received the same day of learning about the food truck. Trustee Strefling feels we discussed Tuesday nights due to the fact no restaurants are open that night. After discussion the truck was a positive success and will be back Thursdays for now.

Respectfully submitted by:

Mike Denton

Meeting Adjourned by 9:15 pm