

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
April 4, 2022
6:30 p.m.

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

Members Absent: Treasurer Hurst

Guests Present: Greta Hurst, Milt Sluder, Terri Sluder, Doreen Schults, William Wood, Brittney Belanger, Paige Kamp, Christina Price, Bob Blazo, Amy Covington, and Kelly Clark.

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

I. Reports

- A. Treasurers Report- The 2022/2023 Adopted Budget has been entered in BS&A
- B. Economic Development-
- C. Committees-
 - 1. Park- Clerk Denton had dumpster at park April 1st for new season.
 - 2. Finance-Hungerford Nichols idea for next audit company. Clerk Denton will get a couple quotes from local firms.
 - 3. Clerks Info-Clerk Denton reported flower costs are up, and reported the baskets where not saved from last year. Clerk Denton would like to get a couple flats of flowers to add color without hanging baskets. Trustee Strefling discussed splitting the perennials in Bio section close to second street. The village will need volunteers to split and dig up and or plant in designated areas. Clerk Denton will volunteer if needed to plant but would like to see a flower committee get involved.
- D. Planning Commission- Nancy Covington is interested in Planning Commission position, there was a vote to allow her on since the application has been reviewed. A motion to except by Trustee Tollas, and second by Trustee Mattner with a role call vote all ayes motion carries.

Mass Gathering Permit- The Village learned of a mass gathering ordinance from 2010 of 300 plus people. The council had a discussion over how its worded and feel the planning commission is the best route. This paperwork is tabled till further discussion after the Planning Commission meets again.

II. New Business –

- A. The Local Event– The council discussed the final application for The Local paperwork for their April 23 event. After discussion of small amendments of the application, the village will supply concrete barriers this time no charge to block

the road. The Local asks fees for the future events to plan ahead. Trustee Streffling filed a motion to accept the application for the Local event Trustee Tollas second. The council had a roll call vote all ayes motion carries.

- B. Chill Hill Event – The Council had a discussion on charging the multiple events, the other question was the Liquor license expires before the first event. Clerk Denton will reach out to Chill Hill for updated copy. Trustee Mattner filed a motion to accept the dates and paperwork if an updated copy of liquor license is on file by first event, and Trustee Tollas second. The council had a roll call vote all ayes motion carries.
 - C. Employees 90-day reviews- President Pro-Tem Price and Trustee Krone did their 90-day review for maintenance. The reviews went good with a few adjustments to hours worked the village will have 1 full time and 2 part time workers. Justin Milliken will be full time, Andrew Spitzke, and Grant Blye will stay on as part time splitting weekly hours up for what the village needs. Hours will be monitored though out the year.
 - D. Ideas around Tree removed spots (BABA support?) The Village cut the trees on main street last year and are still looking for ideas in the spots where the trees were. Greta Hurst representing BABA and herself as a taxpayer, she brought a couple ideas to the council and reported BABA was wanting to help in form as support and to help get businesses involved by donation. After some discussion Trustee Tollas along with Greta Hurst, they will look at ideas and bring back some price points and visual ideas by next meeting.
 - E. Petrona Nursing Home Sidewalk- Trustee Krone discussed how the sidewalk in front of Petronas is uneven after the new road was finished. Trustee krone will try and start getting quotes to fix the issue.
- III. Consent Agenda- A motion made by Trustee Mattner, and second by Trustee Streffling to approve the consent agenda. A roll call vote followed with all ayes motion carries.
- A. Council Minutes – March 2022
 - B. Treasurer's Report -Bank statements
 - C. Paying of Bills and Transfers - \$45,085.21
 - D. Correspondence-
- IV. Council Comments
- A. President Comments-None
 - B. Council Member's Comments – Trustee krone brought up a quote to repair the pumps at the Lemon Creek lift station. The pumps currently working were

determined to small for the job of pushing the waste. Kelko enterprise gave the village a quote to replace the 1.5 horse pumps with a 3-horse pump allowing more pressure to pump the lines out. The Village policy is to get three quotes for the amount of the invoice, after discussion Trustee Krone will look to gather two additional quotes for the council. Trustee Tollas had a few questions on the basketball courts and how the park is managed for locking and unlocking of the park tennis courts and pavilions. The council all agree the Basketball hoops need to be finished. The Tennis courts also will be unlocked and nets up shortly, Trustee Tollas also talked about volunteers and moving the meeting to the park next month. Trustee Tollas made a motion to have the June 2 meeting moved to the park, and Trustee Strefling second, there was roll call vote all ayes motion carries. The Newsletter needs posted better for the residents to find copies. Trustee Mattner asked about Doggie poop bags that Bob Getz told her they were ordered before Ric left last year. Clerk Denton will check the prior orders and the guys will look for the extras at the shop.

V. Audience Comments -William Wood asked a specific question about the O&M fee on water bills and does that go into a separate account. In March 2012 that fee was added for fixing and or maintain the water/sewer system. Clerk Denton did not feel comfortable answering the question tonight, instead will have the Treasurer Hurst answer at the next council meeting. Doreen Schultz asked about limbs and brush and why they are not being picked up timely mostly due to being down a machine. The question of the village being separate office was brought up and was answered yes. The meeting Adjourned at 8:45.

Respectfully submitted by:

Mike Denton

Meeting adjourned 8:45 p.m.