

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
December 2, 2019
6:30 p.m.

Members Present: Bob Getz, Larry Nye, Michael Price, Don Turney, Deputy Clerk Tomlinson, DPW Hoffman

Members Absent: Ed Rath, Leonard Krone, Steve Jasper, Clerk/Treasurer Martin

Guests Present: Christina Price, Doreen Schultz, Rick Ast, Carol Jakubs

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

The meeting opened with the Pledge of Allegiance.

Council Meeting:

I. Reports

A. Village Engineer –no report

B. Economic Development-no report

C. Committees

1. Park-no report

2. Finance

A. Industrial Park invoices to pay- A motion was made by Trustee Turney and supported by Trustee Nye to approve payment of the Industrial Park invoices. All ayes, motion carried.

D. Planning Commission – no report

E. DDA – no report

II. New Business

A. Knox Box Ordinance-President Getz presented a rough draft Knox Box Ordinance for review, a motion was made by Trustee Nye and supported by Trustee Turney to approve the language of the ordinance. All ayes, motion carried.

B. Leaf Vac-President Getz suggested thinking about a solution for the Leaf Vac for the upcoming spring season.

C. Christmas Checks-A motion was made by Trustee Turney and supported by Trustee Nye to increase Christmas checks to \$250 for all current employees.

D. Salt Truck Resolution-A motion was made by Trustee Turney and supported by President Getz to accept Resolution to Correct Phone Vote, Resolution 2019-2020-#10. A roll call vote was taken to pass the Resolution to Correct Phone Vote.

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price		X	
Steve Jasper			X
Larry Nye	X		
Ed Rath			X
Leonard Krone			X
Don Turney	X		

Motion carried.

- E. Office Safety Glass-President Getz discussed the incident that happened in the office last week and suggested considering safety measures for the office. Village Enforcement Officer Bill Tucker suggested a magnetic door lock with buzzer for the Village office door. A motion was made by Trustee Turney and supported by Trustee Nye to purchase a magnetic door lock with buzzer, not to exceed \$400.00. All ayes, motion carried.
- F. DPW Phones-Deputy Clerk Tomlinson spoke on the cell communication issue with the DPW employees. Both employees have phones that have poor service in the Village and are very difficult to reach most of the time. Deputy Clerk Tomlinson suggested purchasing cell phones, not walkie talkies, for the two DPW employees for use while on the job, as she had a concern with walkie talkies and those outside the Village Office trying to communicate with them. Trustee Turney asked for a cost sheet for next months meeting.
- G. Sale of Dodge Truck (old salt truck)-President Getz stated that DPW employee, Joshua Halsel would like to purchase the Dodge truck. A motion was made by Trustee Turney and supported by Trustee Price to sell the Dodge truck to Joshua Halsel for \$400.00. All ayes, motion carried.
- III. Consent Agenda - A motion was made by Trustee Turney and seconded by President Getz to approve the Consent Agenda items as presented. All ayes, motion carried.
 - A. Council Minutes – November 4, 2019
 - B. Treasurer's Report
 - C. Paying of Bills and Transfers - \$10,450.82
 - D. Correspondence
- IV. Council Comments
 - A. President Comments – President Getz suggested making a donation to Stevensville's park fund, for the use of their bucket truck last week for Christmas decorating. A motion was made by President Getz to make a donation to Stevensville for \$250.00 and supported by Trustee Nye. All ayes, motion carried.
 - B. Council Member's Comments-Trustee Turney asked Deputy Clerk Tomlinson to speak about Christmas in the Village this upcoming weekend. Deputy Clerk Tomlinson stated that plans and volunteers were all set but she welcomed anyone that would like to attend.
- V. Audience Comments-Audience comments were made by Doreen Schultz concerning the Knox Box Ordinance and Village Office safety glass.

Meeting adjourned at 7:18 p.m.

Recorded by:

Kelly Tomlinson

Kelly Tomlinson, Deputy Clerk