

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
February 3, 2020
6:30 p.m.

Members Present: Bob Getz, Michael Price, Don Turney, Clerk/Treasurer Martin, Larry Nye, Leonard Krone, Deputy Clerk Tomlinson, and DPW Hoffman

Members Absent: Steve Jasper and Ed Rath

Guests Present: Doreen Schultz, Rick Ast, Carol Jakubs, Greta Hurst, Larry Martin, Brad Mattner, John Muellen, Bill Tucker

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 - Clerk/Treasurer Martin presented the Industrial Park invoices to pay for Wightman and Kalin Construction in the amount of \$3,787.53. A motion was made by Trustee Turney and supported by Trustee Nye to approve payment of the Industrial Park invoices for \$3,787.53. All ayes, motion carried.

D. Planning Commission – The Planning Commission held a Public Hearing to hear a request for a special land use permit for an in-home beauty salon at 1549 Placid Drive, on Tuesday, January 21st at 6:30 p.m. in the Baroda Municipal Building. The Planning Commission recommends to the Village Council to approve the special land use permit for the in-home beauty salon. A motion was made by Trustee Krone and supported by Trustee Price to approve the special land use permit for the in-home beauty salon located at 1549 Placid Drive. All ayes, motion carried.

E. DDA – no report; Trustee Nye stated he would like to have a meeting at the end of this month or the beginning of March.

II. New Business

A. Party on the Pavers - John Muellen, on behalf of BABA, requested permission and support from the Baroda Village Council in hosting their annual Party on the Pavers event to be held on July 25, 2020. BABA is asking the Village to help with the event by providing: Closure of First Street between Lemon Creek and Center Street on the day of the event, Village DPW to set and remove large cement barriers at both ends of the block, and financial support. A motion was made by Trustee Nye and supported by Trustee Turney to support BABA in hosting their Party on the Pavers event on July 25, 2020. All ayes, motion carried.

B. Meeting Rules – President Getz presented a copy of the Baroda Village Meeting Rules suggested by the Village Attorney for adoption. A motion was made by Trustee Turney, supported by President Getz to adopt the Baroda Village Meeting Rules as suggested by the Village Attorney. A roll call vote was taken to adopt the Baroda Village Meeting Rules.

YES NO ABSENT

Bob Getz	X	
Michael Price	X	
Larry Nye	X	
Ed Rath		X
Leonard Krone	X	
Don Turney	X	
Steve Jasper		X

Motion carried.

- C. Health Insurance – Clerk/Treasurer Martin presented a quote comparison for the upcoming health insurance renewal. She presented an alternate plan, which is a Point of Service plan. Employees would have to name a primary health care physician. That is the only difference between our existing plan and this one. By switching, we would have a savings of 13.61%. After some discussion, a motion was made by Trustee Turney and supported by Trustee Nye to switch to the new health insurance plan in the amount of \$24,517.56. All ayes, motion carried.
- D. Florian Sewer - President Getz stated he received a phone call from Jim Florian wanting to deed the section of the sewer he put in at the old school lot, to the Village. A motion was made by Trustee Krone and supported by Trustee Nye to allow Jim Florian to deed over the sewer to the Village. All ayes, motion carried.
- E. Lift Stations – DPW Hoffman presented a recommendation from F & V Operations to get a quote from their electrician to repair the lift station on Church Street and the flow meter for the lift station on First Street. After some discussion, it was determined to allow permission to get a bid from F & V's suggested electrician, as well as, to contact Underground Pipe for the repairs.
- F. Retirement Plan Resolution – A motion was made by Trustee Turney and supported by Trustee Price to accept the Retirement Plan Resolution to convert the Village 401K over to a 457(b) effective January 1, 2020. All ayes, motion carried.
- G. Office Lock/Camera – Enforcement Officer Tucker made a recommendation to the Council for a keyless office door lock and a security camera in the amount of \$489.00 with an additional \$100.00 annually for cloud support (will keep records for 10 days). A motion was made by Trustee Turney and supported by Trustee Krone to purchase the keyless office door lock and security camera for \$489.00 as well as, the additional cloud storage in the amount \$100.00 annually. All ayes, motion carried.
- H. Letter of Support for St. Joseph Township – We received a request for a letter of support from St. Joseph Township for their Michigan Natural Resources Trust Fund grant application. A motion was made by Trustee Turney and supported by Trustee Krone to offer a letter to St. Joseph Township supporting their Michigan Natural Resources Trust Fund grant application for Corronde Park. All ayes, motion carried.
- I. Resignation Letter – President Getz presented to the Council, Trustee Jasper's letter of resignation effective January 8th, 2020. He has stated that he has decided to step down due to other obligations. A motion was made by Trustee Turney and supported by Trustee Nye to accept Trustee Jasper's letter of resignation. All ayes, motion carried.
- J. Village of Clinton letter – President Getz presented a letter we received from the Village of Clinton stating their concerns with the new lead and copper rules presented by the State. The Village of Clinton is looking for other Villages that would be interested in participating in the legal action as well as, committing financial support to the effort of \$1,000.00 or more. A motion was made by Trustee Nye and supported by Trustee Price

to express the Village of Baroda's interest in the legal action and commit financial support in the effort of \$1,000.00 or more. All ayes, motion carried.

- K. Once Upon A Time 5K – The Once Upon A Time 5K is once again requesting to host their annual 5K event in the Village, the morning of Party on the Pavers on July 25, 2020. A motion was made by Trustee Turney and supported by Trustee Nye to allow the Once Upon A Time 5K to take place the morning of July 25, 2020. All ayes, motion carried.

III. Consent Agenda - A motion was made by Trustee Krone and supported by Trustee Price to remove the Council Minutes from January 6, 2020 Consent Agenda and add them under New Business. Trustee Nye voted no.

- A motion was made by Trustee Krone and supported by Trustee Turney to approve the remaining Consent Agenda items as presented. All ayes, motion carried.

- A. Council Minutes – January 6, 2020
- B. Treasurer's Report
- C. Paying of Bills and Transfers - \$14,989.20
- D. Correspondence

IV. New Business

- A. Council Minutes – January 6, 2020

Trustee Price asked for an amendment to line item "F" on the January 6, 2020 meeting minutes. He asked for the section stating "due to a conflict of interest, as his wife is the Baroda Township Clerk and information is being relayed between them" to be removed from the minutes. A motion was made by Trustee Turney and supported by Trustee Krone to remove the section that reads "due to a conflict of interest, as his wife is the Baroda Township Clerk and information is being relayed between them" from line item "F". All ayes, motion carried.

A motion was made by Trustee Krone and supported by Trustee Price to approve January 6, 2020 meeting minutes as amended. All ayes, motion carried.

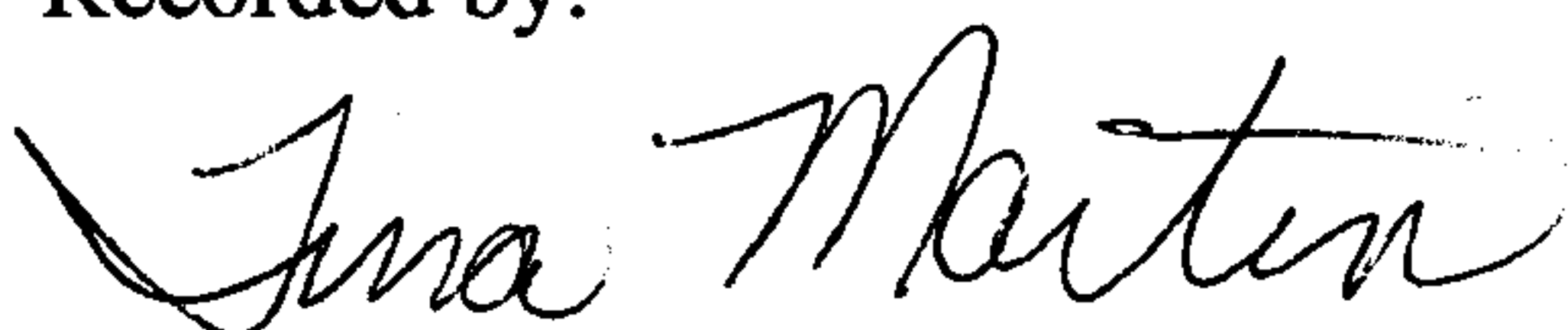
V. Council Comments

- A. President Comments – President Getz thanked Larry Martin and his crew at Fence Masters for donating their time to finish the Pergola. President Getz also stressed the importance of filling out the 2020 Census.
- B. Council Member's Comments – Trustee Price thanked Deputy Clerk Tomlinson for her hard work on Christmas in the Village. Trustee Krone is concerned about the trees on First Street that seem to be pushing on the sidewalk causing it to buckle. President Getz stated that he has been looking into it. Trustee Krone also inquired if the bucket truck sold.

VI. Audience Comments – Greta Hurst asked if there were any plans for the graffiti under the Lemon Creek bridge. Greta suggested painting a mural or going over it with graffiti proof paint. She offered to help paint and/or donate with some assistance. Greta also inquired about the Bulldog Statue for the park. No decisions have been made at this time regarding the statue. Brad Mattner would like to put in a FOIA request for the unaltered meeting minutes from January 6th, 2020. Doreen Schultz's comments were also heard.

Meeting adjourned at 7:40 p.m.

Recorded by:



Tina Martin, Clerk/Treasurer

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