

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
June 8, 2020
6:30 p.m.

Members Present: Michael Price, Don Turney, Clerk/Treasurer Martin, Larry Nye, Ed Rath, Jodi Mattner, Leonard Krone, Deputy Clerk Tomlinson, and DPW Hoffman

Members Absent: Robert Getz

Guests Present: Doreen Schultz, Christina Price, Toni Gaul, Dave Schultz

Public Hearing:

Public Hearing Called to order at 6:33 p.m. by President Pro-Tem Nye.

I. Property Tax Millage-discussed 2020 tax millage.

Public Hearing adjourned at 6:34 p.m.

Council Meeting called to order at 6:34 p.m. by President Pro-Tem Nye.

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 – A quote was presented to install irrigation for park pergola. A motion was made by Trustee Krone and supported by Trustee Turney to not move forward with the irrigation for the park pergola. All ayes, motion carried.

2. Finance –

A. Clerk/Treasurer Martin presented the 2020 Tax Millage. A motion was made by Trustee Turney and supported by Trustee Rath to adopt the Resolution for the Proposed Operating Tax Millage for 2020. A roll call vote was taken:

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

All ayes, motion carried.

B. Industrial Park Bills - Clerk/Treasurer Martin presented the final Industrial Park invoices to be paid. A motion was made by Trustee Turney and supported by Trustee Nye to accept the Industrial Park Project invoices as presented. All ayes, motion carried.

D. Planning Commission – no report

E. DDA – no report

II. New Business

A. Knox Box Ordinance – We have received the updated/legal ordinance to approve. The Township has approved theirs, and we are ready to move forward. The ordinance was approved earlier in the year but needs a vote. A roll call vote was taken:

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

Motion carried.

B. Taxes/Delinquent Resolution - A motion was made by Trustee Rath and supported by Trustee Turney to accept the Return of Delinquent Taxes Resolution. A roll call vote was taken:

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

All ayes, motion carried.

C. Uniforms - A quote was presented to use Cintas as a uniform service for the DPW employees. A motion was made by Trustee Mattner and supported by Trustee Turney to accept the proposal from Cintas for DPW uniforms. All ayes, motion carried.

D. Electric for Maintenance Garage - After some discussion, it was decided to start over with quotes at this time for the Maintenance Garage electric. Trustee Krone and President Pro-Tem Nye will meet with the electrician along with President Getz and DPW Hoffman. DPW Hoffman will schedule a time.

E. Hazard Pay - President Pro-Tem Nye proposed paying employees Hoffman, Martin, and Tomlinson an extra \$2.00 per hour for hours worked during the Pandemic shut-down. A motion was made by President Pro-Tem Nye and supported by Trustee Matter to pay the said employees and extra \$2.00 per hour for hours worked during the COVID-19 Pandemic shut-down. All ayes, motion carried.

F. Garage Sales/Park Rentals/Music in the Park - A motion was made by Trustee Rath and supported by Trustee Turney to allow Garage Sales, Park Rentals, and Music in the Park with a disclaimer to follow Governor's orders and CDC guidelines. All ayes, motion carried.

III. Consent Agenda - A motion was made by Trustee Rath and seconded by Trustee Krone to approve the Consent Agenda items as presented. All ayes, motion carried.

- A. Council Minutes – May 18, 2020
- B. Treasurer's Report
- C. Paying of Bills and Transfers - \$37,086.57
- D. Correspondence
- IV. Council Comments
 - A. President Comments – none
 - B. Council Member's Comments – Trustee Krone commented on the condition of the sidewalks on First Street in front of the Pratt Building and the beauty salon by the Tap. A motion was made by Trustee Krone and supported by President Pro-Tem Nye to have the sidewalks repaired. All ayes, motion carried.

Trustee Turney expressed concern about the motor cross bikes that ride in the lot behind the Legion. President Pro-Tem Nye stated the property was owned by Lakeshore Schools and the issue should be taken up with them.

Trustee Turney also inquired about classes for DPW Hoffman and it was stated that classes were canceled for 2020 because of the Pandemic. Trustee Turney reminded the Council and audience that Village large trash pickup was on Friday, June 19th.

Clerk/Treasurer Martin thanked DPW Hoffman for all his hard work during the Pandemic.

President Pro-Tem Nye stated he would like the Village to purchase an American flag, pole, and stand for use at public events. A motion was made by President Pro-Tem Nye and supported by Trustee Krone to purchase an American flag, pole, and stand for public events. All ayes, motion carried.
- VI. Audience Comments – Audience comments were heard.

Meeting adjourned at 7:28 p.m.

Recorded by:

Tina Martin, Clerk/Treasurer