

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
November 2, 2020
6:30 p.m.

Members Present: President Robert Getz, Edwin Rath, Leonard Krone, Don Turney, Michael Price, Larry Nye, Clerk/Treasurer Martin, Deputy Clerk Tomlinson

Members Absent: Jodi Mattner

Guests Present: Doreen Schultz, Ross Rogien, Aaron Stevens (Maner Costerisan), Rusty Riley, Ted Barsby, Susan Flynn

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

The meeting opened with the Pledge of Allegiance.

A motion was made by President Getz and seconded by Trustee Nye to accept the Amended Agenda as presented. President Getz appointed Milt Sluder to the ZBA. All ayes, motion carried.

Council Meeting:

I. Reports

- A. Village Engineer-no report
- B. Economic Development - no report
- C. Committees
 - 1. Park – no report
 - 2. Finance – Auditors Report - Aaron Stevens, CPA from Maner Costerisan, was here to present the findings in this year's audit. He stated that all the Village road projects did have an impact on the financial standing. The Village has a position of a two-month surplus to pay bills with a net position of \$79,204.00, or 15% of expenses.
- D. 3. Planning Commission - See line item "B" under New Business below.
- E. DDA – no report

II. New Business

- A. Public House Beer Garden Storm Drain – After some discussion, the Council agreed to allow them to tie in to our storm drain.
- B. Yard Waste Collection Policy - Trustee Rath made a recommendation from the Planning Commission for a new "Yard Waste Collection Policy". After some discussion, a motion was made by Trustee Turney and seconded by Trustee Rath to accept the Yard Waste Collection Policy as corrected. All ayes, motion carried.
- C. Estimate for DPW Truck Repair - President Getz explained the incident that took place at the Village garage. He stated that DPW Whitney Smith's personal insurance will pay for the damage to the Village truck.
- D. CBD Processing - Ted Barsby gave a short presentation on proposing a CBD processing plant in the Village. The Council invited him to return with more information regarding the odor and what would be discharged into the sewer. They will contact Clerk Martin with information.

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 – October 5, 2020
- B. Treasurer's Report
- C. Paying of Bills and Transfers - \$15,267.35
- D. Correspondence

IV. Council Comments

- A. President Comments – President Getz thanked Michael Price for making a bracket for the Pergola and also thanked Leonard Krone for his help with the leaf vac.
- B. Council Member's Comments – Clerk/Treasurer Martin stated that she will be having foot surgery on November 13th and will be out of the office for two weeks and that Kelly will be covering the office.
 - Trustee Turney commented that there will be a blood drive put on by the American Red Cross at the Baroda American Legion on December 3 from 11-4:30.

VI. Audience Comments – none

Meeting adjourned at 7:26 p.m.

Recorded by:



Kelly Tomlinson
Deputy Clerk