

VILLAGE OF BARODA
Special Council Meeting Minutes
Baroda Municipal Building
April 20, 2021
6:30 p.m.

Members Present: Larry Nye, Michael Price, Jodi Mattner, Leonard Krone, Toni Gaul, Katie Strefling, Clerk Denton

Members Absent: None

Guests Present: Ric Hoffman, Doreen Shults, Brad Mattner

Council Meeting called to order at 6:28 p.m. by President Pro-Tem Nye.

I. New Business

- A. Treasury Resignation- President Pro Tem Nye and the Council, accepted the resignation letter from Rachel Plank to step down as treasury. Discussion of a new hire from past interview Ying Lee was talked about. After reaching out to Lee, Trustee Krone was told Lee took on another position and was not interested at this time. The position will need to be posted and interviews set up, A motion was made by Trustee Mattner to start the process of new hire supported by Trustee Strefling. All ayes motion carries

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>OBSTAIN</u>
Larry Nye	X			
Michael Price	X			
Toni Gaul	X			
Leonard Krone	X			
Katie Strefling	X			
Jodi Mattner	X			

- B. Maintenance Resignation– President Pro-Tem Nye and the Council, accepted the resignation letter from Whitney Smith to step down as Heavy Equipment Operator. A new hire position will be posted, also the village will hire a part time position to mow, and light duty help. The positions will be posted, and interviews set up. A motion was made by Trustee Strefling to start new hire process supported by Trustee Krone. All ayes motion carries
- C. Discuss Park Cameras – President Pro-Tem and the council reviewed the quote by The Tech group. The council would like more questions answered about the installation costs, and equipment. The quote we have on file is outdated and will need to be looked over for cost changes. The council needs another quote with multiple options and costs. Ideas of conduit and more cameras will be discussed for pricing. Currently no motion until further research into costs.

D. Training for the Clerk and Treasurer- Clerk Denton informed the board that Training for the positions will require more training of software thru BS&A and general training. As a result, in needed time to train both Clerk and Treasury position more time is needed in Clerk Denton hours. Trustee Strefling set into motion to extend Clerk Mike hours from 29.5 to no more than 35 per week until a Treasurer is hired. Clerk Mike is willing to sign a waiver for no Insurance if hours exceed full time. Trustee Mattner supported the motion. All ayes motion carries.

II. Council Comments

A. President Comments- no comments

B. Council Member's Comments-Trustee Gual wants to add to next Agenda wine tour buses parking in the downtown district.

III. Audience Comments – **none**

Meeting adjourned 7:30 p.m.

Respectfully submitted by Clerk Denton