

VILLAGE OF BARODA
Special Council Meeting Minutes
Baroda Municipal Building
April 1, 2021
3:30 p.m.

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

Members Absent: None

Guests Present: Christina Price, Ric Hoffman

Council Meeting called to order at 3:30p.m. by President Pro-Tem Nye.

I. New Business

- A. Adoption of Ordinance #200 – President Pro-Tem Nye requested a motion to consider Ordinance #200. A motion was made by Trustee Mattner, supported by Trustee Krone. All ayes, motion carried. President Pro-Tem Nye then read the ordinance. After the reading, there were no questions or comments. A motion was made by Trustee Mattner, supported by Trustee Strefling to adopt Ordinance #200. A roll call vote was taken:

	<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			

Motion carried.

- B. Bond Resolution – President Pro-Tem Nye and Clerk Martin presented the Bond Resolution 2021-2022 #3, committing to make the bond reserve transfers as stated in the Bond Ordinance. After brief discussion, a motion was made by Trustee Strefling, supported by President Pro-Tem Nye. All ayes, motion carried.
- C. Discuss and vote on new clerk and treasurer candidates – Trustee Mattner and Trustee Strefling reviewed the three top candidates that were interviewed by herself, Trustee Strefling and Trustee Krone. After much discussion, a motion was made by Trustee Mattner, supported by Trustee Gaul to offer the Clerk position to Mike Denton. All ayes, motion carries.
- a. After some discussion, a motion was made by Trustee Mattner, supported by Trustee Strefling to offer the Treasurer position to Rachel Plank. All ayes, motion carries. Clerk Martin will contact both of the candidates, who stated they could start Monday, April 5.
- D. Discuss Deputy Clerk position – With the separation of the Clerk/Treasurer positions, it is no longer necessary to have the Deputy Clerk position. Georgiana

did interview for both positions, unfortunately the Council did not feel she was the right candidate for the job. After much discussion, a motion was made by Trustee Krone to pay her one week of severance pay, supported by Trustee Mattner. All ayes, motion carries.

President Pro-Tem stated that he will contact Georgiana and let her know, as well as meet her to get her belongings and drop off her keys.

E. Yearend budget amendments – Clerk Martin presented the year end budget amendments that need to be done. After some discussion, a motion was made by Trustee Mattner, supported by President Pro-Tem Nye. Trustee Gaul opposed. Motion carries.

F. SWMI Race – the SWMI race director would like to hold the “Once Upon A Time” 5k this year. After some discussion, a motion was made by Trustee Krone, supported by Trustee Strefling to allow the event. All ayes, motion carries.

Clerk Martin asked about the ½ Marathon as well. The Council stated they are good with allowing all open events to come back this year. Clerk Martin will let both race directors know.

II. Council Comments

A. President Comments

B. Council Member’s Comments

III. Audience Comments – **none**

Meeting adjourned 4:00 p.m.

Respectfully submitted by Clerk Martin

