

VILLAGE OF BARODA
Special Council Meeting Minutes
Baroda Municipal Building/Zoom Meeting
June 21, 2021
6:30 p.m.

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

Members Absent: None

Guests Present: Christina Price, Doreen Schultz, Kelly Clark, and Nancy Strefling.

Council Meeting called to order at 6:30 p.m. by President Pro-Tem Larry Nye

I. Reports

A. Village Engineer

B. Economic Development

C. Committees

1. Park- Clerk Denton asked for volunteers for Music in the Park. Jodi Mattner, and Katie Strefling signed up and received a paper stating what needs to be done.
2. Finance- Clerk Denton had questions on insurance. Needed to know who and why the insurances are set up. To keep benefits to the correct employees. Questioned people who are on insurance, Larry Nye stated should have been changed April 1. Clerk Denton will investigate all Insurances.
3. Clerks' information- Clerk Denton updated the board on all park projects and how they are moving forward. Cameras down payment good, basketball rim and backboard being ordered. Council and guests discussed way to collect donations for the park. Hard year to ask was noted. Will check into and see.

D. Planning Commission

E. DDA

II. New Business

- A. Delinquent Property Taxes – After February 28th any taxes that aren't paid will become Delinquent, All those Taxes will be sent to the county. All payments after February 28th will be collected at the county and paid back to the Village from the county. A motion to accept 2021 resolution on taxes by Trustee Jodi Mattner and second by Trustee Katie Strefling. All eyes motion carries.
- B. Computer Products and Services – George Hemilane would become are new IT computer tech to help with all computer issues. Costs are close and we feel as Clerk |Denton and Treasurer Hurst, George will be a better fit and asset. Motion was filed by Trustee Leorned Krone and second by Trustee Katie Strefling. All Ayes motion carries.

- C. E.O. Officer Duane Miller – Duane requests a new charge sheet, and numbers needed to be put on houses. Board recommends a letter to the village residents about address markings. Clerk Denton will talk to Chief Gaul about the markings. Trustee Strefling showed the posting of violations on the Village website and is this current? Old enforcements officers gave tickets first and E.O. Miller trying go a different route. Clerk Denton will work on the fines and penalties page and bring reports to next meeting.
- D. Wightman New Pump- Village master pump is starting to fail out causing issues and the meter could not be rebuilt must replace all parts. The new meters are built different and will be able to be worked on and extra parts. The village needs approval to get Wightman started on the process of replacement pump and any parts to work properly. Trustee Strefling filed the motion to start and Trustee Gaul second, All ayes motion carries.
- E. Discussion about Fireworks- Township of Baroda, and Fire Department oversee the event. Fire chief Gaul will have plenty of police and fire here to help and keep the event safe. The routing of traffic will be posted and discussion needs to be done on safety. Plenty of police will be on hand to be available for most situations.

III. Consent Agenda

- A. Council Minutes – June 7, 2021
- B. Treasurer's Report – Learning of Taxes to be paid
- C. Paying of Bills and Transfers
- D. Correspondence

IV. Council Comments

- A. President Comments
- B. Council Member's Comments – Jodi Mattner announced that Leonard Krone will be the streets administrator in replacement of her.

V. Audience Comments –

Respectfully submitted by:

Mike Denton, Clerk