

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
November 1, 2021
6:30 p.m.

Members Present: Michael Price, Leonard Krone, Kathryn Strefling, Jodi Mattner, Jamie Hurst, and Clerk Denton

Members Absent: Toni Gaul

Guests Present: Dennis Krotzer, Chelsie Nitz, Donnie (Audra) Johnson, Matthew Johnson, Doreen Shultz, Roger Zilke, AJ(Danielle)Mottl, Christina Price, Bill Hurst, Steve Salisbury, Greta Hurst, and Larry (Tina)Martin.

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

I. Reports

- A. Village Engineer- Meeting two weeks prior and reviewed the on-going road projects.
- B. Economic Development
- C. Committees-
 - 1. Park- Dumpster picked up, Locks updated, and all new keys made
 - 2. Finance-
 - 3. Clerks Info- Sun Solar Permit Ross asked about a break on the permit fee council debated the issue and decided on denying a discount for multiple reasons.
- D. Planning Commission- Meeting November 9th

II. New Business –

- A. Banking Reports – Huntington Bank merged with TCF Bank to form one bank and deciding to close the branch in the village. This Decision makes it more inconvenient in the village and causes more travel. Treasurer Hurst is not impressed with their customer service nor the charges they acquire for business banking. Thad Payne on behalf of United Federal Credit Union dropped off information and talked about what they have to offer and how it can better the Village banking needs. The question of Honor Credit Union was presented and if the Village considered them, the village has an account with honor and can always look to them for possible changes as well. United Federal also needs to remove all old signers on the account to start over with Treasurer Hurst and Clerk Denton being the main signers on the accounts. There was a discussion held by the council, Trustee Krone filed a motion to allow moving of the banks, and Trustee Strefling second followed up by a rollcall vote.

	<u>YES</u>	<u>NO</u>	<u>Absent</u>
--	------------	-----------	---------------

Toni Gaul			X
Leonard Krone	X		
Mike Price	X		
Jodi Mattner	X		
Kathryn Strefling	X		

The vote is all ayes the motion carries.

- B. Christmas Lights and Decorations – Trustee Gaul and Clerk Denton received a couple different quotes of having outside help install the Villages Christmas decorations. The quotes were discussed but the council feels that the maintenance department can and will get the decorations hung in a timely matter. Clerk Denton along with Trustee's Price and Krone looked in the maintenance garage attic and found all the Christmas decorations in working good condition. The council did not vote since no change in policy.
- C. Lakeshore High School Sculpture – This Lakeshore High School students that are doing a CTE Program thru the college for their Welding Program. The students would like to donate a statue they will create for Baroda and are asking for size and input of ideas. The Council discussion is a Baroda Bull dog seems to be the best idea. The Council and Audience asked if any ideas on were thought about on getting feedback from the local businesses and residents. The discussion was held, and Clerk Denton will talk more with the teacher about the great ideas the students have thought about. No vote as this is an ongoing decision to bring back to the board.
- D. Baroda Legion Storm Drain Hookup – The Baroda Legion has been experiencing major flooding issues on its east side property up against their building. The water is starting to damage the foundation and siding causing leaks in the building. The legion is working to get new gutters and roof installed, and would like to install a Storm Drain Overflow Box next to their building with a overflow pipe going directly into the village storm system. The pipe would be a six-inch perforated pipe and installed by a professional company of their choice. Steve Carlisle was present when the legion asked Clerk Denton to put on the agenda and his opinion was the village storm drain can handle that little bit of overflow with no issue. Trustee Krone made a motion to allow, and Trustee Strefling second it. All ayes motion carries. President Pro Tem Price abstained from voting on this matter being he is a service officer and legion member.
- E. Planning Commission/Council members- The planning commission can have up to nine council members and currently only have four. Trustee Mattner talked of

doing the minutes for the planning commission and may be involved as a council. An audience member Mel Tollas emailed the clerk her application and is interested on being on the board. The board needs to review her application and vote by next meeting to see if hiring her on to the board council is a good decision.

III. Consent Agenda

- A. Council Minutes – Couple typos seen by Trustee Mattner, after Clerk Denton fixes, they are approved.
 - B. Treasurer's Report -Wightman Invoices- Treasury Hurst gave a report on the spending of the village with Wightman. The last ten years the village has spent entirely too much money for the size of our village. The council thanked Jamie for asking into this and asked that Treasurer Hurst investigate the matter and let the council know her findings. We need to know contracts and job list that are currently still involved and how long we as the village have in jobs still going on.
 - C. Paying of Bills and Transfers - \$13,642.00
 - D. Correspondence-
- IV. Council Comments-Trustee Krone said the maintenance department doing good one day and behind on others. The new workers are getting loose ends of fall caught up and getting equipment ready for the winter.

- A. President Comments- Start Village Newsletter
- B. Council Member's Comments –Trustee Streffling went back to discussion of Christmas in the village and how we need to all get on the same page to have this event. There was much discussion of how and why we should do this event, including volunteers to help. The discussion was stalled at finding out more information and circle back after a week to see if this event can be held and if the village can be ready in time.
Trustee Mattner asked when the new outside maintenance worker was starting and Trustee Krone responded tomorrow but found out he may only have a CDL permit not the license, Trustee Krone will find out and get one of the crew to get going on a CDL to be able to plow with the big truck. Also, it was brought up that our trucks use airbrakes, and we will need to make certain that person with the CDL will be indorsed for those also.

V. Audience Comments – No Audience comment meeting adjourned at 7:45 pm

Respectfully submitted by:

Mike Denton (Village Clerk)