

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
May 6, 2019
6:30 p.m.

Members Present: Bob Getz, Don Turney, Steve Jasper, Larry Nye, Michael Price, Ed Rath, Clerk/Treasurer Martin, Deputy Clerk Tomlinson

Members Absent: Leonard Krone, DPW Cochran

Guests Present: Doreen Schultz, Christina Price, Rick Ast, Greta Hurst, Larry Martin, Krista Wolf and Miss Baroda Court,

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

The meeting opened with the Pledge of Allegiance.

Baroda Queen Committee Chair, Krista Wolf, introduced Miss Baroda and her court and thanked the Village for their support. Krista asked permission for the Miss Baroda Court to solicit donations at the 4-way stop on the corner of Lemon Creek and First Street on July 20th from 10:00 a.m.-2:00 p.m. The council granted the request.

Council Meeting:

- I. Audience Comments –President Getz introduced Bill Tucker, the Village Enforcement Officer.
- II. Reports
 - A. Village Engineer-no report
 - B. Economic Development – no report
 - C. Committees
 1. Park – Trustee Nye reported that he and Roger Zilke trimmed trees along First St. and Lemon Creek to Cleveland Avenue.
 2. Finance – N/A
 - D. Planning Commission – Next meeting May 21st.
 - E. DDA – Trustee Nye reported the DDA had a meeting on April 11th. A \$3,000.00 donation was made towards the Village Park Stage Project, as well as a \$250.00 donation from Jim Demski, towards flower baskets, and a \$300.00 donation from Doug Ott for a new bench for the baseball field (Deputy Clerk Tomlinson has ordered). Trustee Nye added that trees were trimmed on Main Street. A motion was made by Trustee Turney, seconded by Trustee Nye, to allow DDA to spend \$3,000.00 on Village Park Stage and \$250.00 towards the flower baskets. All ayes, motion carried.
- III. New Business
 - A. Health Insurance-Clerk/Treasurer Martin presented three different options for the upcoming health insurance renewal. There would be a 5.6% increase to keep the current plan. A motion was made by Trustee Turney, seconded by Trustee Rath, to keep current PPO plan. All ayes, motion carried.
 - B. Bridges-President Getz reported that the County will package bridges with Village next year to hopefully get both Village bridges done with a 95% grant.

- C. Water Agreement-President Getz presented Water Agreement from Lake Township. A motion was made by Trustee Nye and seconded by Trustee Turney, to accept the Water Agreement as presented. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Steve Jasper	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone			X
Don Turney	X		

Motion Carried.

- D. Time Clock –Deputy Clerk Tomlinson presented information on a new time clock for the Village. Deputy Clerk Tomlinson stated that she, Clerk/Treasurer Martin, and President Getz took part in a webinar to learn more about the system. Deputy Clerk Tomlinson shared that the time clock would communicate with our current BS & A software, allow all employees to clock in and out remotely, within a range, using a cell phone, lap top, etc., keep track of time off requests, would be more accurate, and would eliminate issues that are currently causing payroll to take hours to calculate. A motion was made by Trustee Turney, seconded by Trustee Nye, to purchase the time clock. All ayes, motion carried.
- E. Pavement Marking- MDOT would like to schedule pavement markings for the summer. A motion was made by Trustee Jasper, seconded by Trustee Rath, to approve pavement marking, pending the Road Commission could do it after the Village roads are finished. Clerk Martin will contact Road Commission to see if the Village can get on the schedule to do markings after the Village road projects are complete.
- F. Resolution of Notice of Intent to Issue Bonds (Roads)-President Getz presented the Resolution of Notice of Intent to Issue Bonds for the Village Industrial Park Road. A motion was made by Trustee Nye, seconded by Trustee Turney, to accept the Resolution of Notice of Intent to Issue Bonds. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Steve Jasper	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone			X
Don Turney	X		

Motion Carried.

- V. Consent Agenda - A motion was made by Trustee Rath to approve the Consent Agenda items as presented. All ayes, motion carried.
- A. Council Minutes – April 1, 2019
 - B. Treasurer's Report
 - C. Paying of Bills and Transfers \$10,788.53
 - D. Correspondence

VI. Council Comments

- A. President Comments – President Getz shared his excitement for the Industrial Park project to move forward.
- B. Council Member's Comments-Trustee Jasper asked when road project would begin.

Meeting adjourned at 7:06 p.m.

Recorded by:
Tina Martin, Clerk

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