

VILLAGE OF BARODA
Council Special Meeting Minutes
Baroda Municipal Building
October 7, 2021
6:30 p.m.

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

Members Absent: None

Guests Present: Christina Price

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

I. Reports

- A. Village Engineer
- B. Economic Development
- C. Committees
- D. Planning Commission
- E. DDA

II. New Business –

- A. Hiring of New Maintenance –The Hiring committee had two eager people that made it thru a second interview, and a tour of the Village. Both candidates seemed willing and able to take the position, after a night to think about it both candidates responded back. The first one took a position elsewhere, and the second is looking for more money. After much discussion from the board, the hiring committee will start over and call more persons to interview. The discussion led to the job posting hourly rate and what is written on the posting. Clerk Denton will try posting for free and the board states the rate is where it needs to be.
- B. President Pro Tem Position- The Council needed to accept President Pro Tem Larry Nye resignation letter, Trustee Mattner filed a motion (Sadly) to accept Mr. Nye resignation and Trustee Krone second it. All ayes and the motion carries. The Discussion of what needs to happen next for the position either a volunteer up to the next meeting or the longest member on board can be elected. After discussion Trustee Price stepped forward to be selected as President Pro Tem until 2022. Brad Mattner spoke of the planning commission and asked if anyone wanted to join with Pro Tem Nye stepping down makes the commission short one more seat. The President of the village is there to help recommend positions for both boards. Discussion of pay was brought up and will be researched since Larry Nye as Pro Tem took a special low rate of pay since he did not use computers. Trustee

Gaul filed the motion and Trustee Strefling second the motion, all ayes the motion carries. Clerk Denton sworn in Trustee Price as the new President Pro Tem. Larry Nye position ends Friday October 8 after Midnight.

III. Consent Agenda

- A. Council Minutes
- B. Treasurer's Report
- C. Paying of Bills and Transfers
- D. Correspondence-

IV. Council Comments

- A. President Comments
- B. Council Member's Comments
- V. Audience Comments

Meeting Adjourned at 8 pm

Respectfully submitted by:

Mike Denton

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