

VILLAGE OF BARODA
Council Special Meeting Minutes
Baroda Municipal Building
October 15, 2021
6:30 p.m.

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

Members Absent: None

Guests Present: Christina Price

Council Meeting called to order at 12:00 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. Ford Maintenance Truck 1995 –The 1995 Dump truck was taken in for a transmission leak. After inspection the Torque converter is cracked, and the transmission case has a crack on the side. The quote was for 5600.00 to fix everything. This needs to be fixed and get. Treasurer Hurst confirmed the village had assets to fix and asked what the longevity of the truck. Trustee Krone confirmed the truck has low miles but many hours of service in the years. Clerk Denton asked Great lakes if the truck was repairable and may last several more years. Great lakes were confident it was still a good truck and looked solid. Trustee Krone would like to see if money has been set aside in the past and to start saving for a new truck in the next couple years, if not we need to as a village get a budget going for future. A vote to spend \$6,000 on the truck, Trustee Mattner filed a motion and Trustee Gaul second the motion all ayes motion carries.
- B. Hiring New Maintenance- The Village Hiring Committee for outside maintenance, conducted three more interviews of applicants to hire. The council had discussion of how the committee conducted their interviews and how the council will vote on the process after the first interview. Most of the applicants wanted more money to start except Justin Milliken, he was ok with starting pay noting he has a CDL permit and just needs the driving exam. After 60 days review the council will investigate a raise on performance. Justin will need to give present employer 2

weeks' notice. Trustee Krone makes the motion to hire Justin, and Trustee Strefling second. During discussion Trustee Krone also brought forward Grant Bly who has many years' experience plowing for the county. The Village would only hire him for snow removal during the winter months, Grant Bly possess the CDL that is required for the larger plow equipment currently in use by the village. The village hired Grant Bly at \$20 an hour for plowing part time only, seasonal employee. Trustee Krone makes a motion for Grant Bly to plow the 2021-2022 winter season, Trustee Mattner second the motion. The council had a vote for all hiring positions be confirmed all ayes motion carries.

- C. Discussion was brought forward for pay to the new Pro Tem position. After discussion on pay of Pro Tem we started at \$350.00 a pay period and are going to check if correct. A motion was filed by Trustee Mattner and second by Trustee Strefling, all ayes motion carries with a roll call vote for the pay increase.

Roll Call:	Yes	No	Absent
Strefling	X		
Mattner	X		
Gaul	X		
Price	X		
Krone	X		

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

Respectfully submitted by:

Mike Denton