

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
April 1, 2019
6:30 p.m.

Members Present: Bob Getz, Don Turney, ~~Steve Jasper~~, Larry Nye, Leonard Krone, Michael Price, DPW Cochran, Clerk/Treasurer Martin

Members Absent: Steve Jasper and Deputy Clerk Tomlinson

Guests Present: Brad Paquette, Christina Price, Tom Brazinsky and Rick Ast

Council Meeting called to order at 6:34 p.m. by President Getz. The meeting opened with the Pledge of Allegiance.

Council Meeting:

- I. Audience Comments – Representative Brad Paquette came to give us a brief update on the things he is working on for our area. He is sitting on the Committee for Local Government.
- II. Reports
 - A. Village Engineer-no report
 - B. Economic Development – no report
 - C. Committees
 - 1. Park – N/A
 - 2. Finance – N/A
 - D. Planning Commission – Next meeting April 16th.
 - E. DDA – N/A
- III. New Business
 - A. Delinquent Tax Resolution – Treasurer Martin presented a resolution to the Council to turn delinquent taxes over to the County for collection after September 15, 2019.

	<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.

- B. Service Agreements –We have three contracts to approve. First is the Fire Department for the use of the Industrial Park for fireworks. Clerk/Treasurer Martin stated she would reach out to the owners of the lots once again this year to see if they are ok with people parking on their lots. However, we also are not sure if we will be under construction at that time or not. A motion was made by Trustee Nye and supported by Trustee Rath to approve the service contract with edits as discussed. All ayes, motion carried.
 - a. Next is the service contract for BABA for the Party on the Pavers. A motion was made by Trustee Turney to approve the \$1,000 sponsorship, seconded by Trustee Nye. All ayes, motion carried.

are able to replace them. After some discussion, a motion was made by Trustee Rath, supported by Trustee Nye to get the tires replaced. All ayes, motion carried.

- V. Consent Agenda - A motion was made by Trustee Rath, seconded by Trustee Turney to approve the Consent Agenda items as presented. All ayes, motion carried.

- A. Council Minutes – March 4, 2019
- B. Treasurer's Report
- C. Paying of Bills and Transfers \$4,990.66
- D. Correspondence

- VI. Council Comments

- A. President Comments – President Getz stated that because of the “hiccups” we had this month with the estimates, he thought it would be good to provide the new council members with a copy of the general law handbook. Council gave him permission to purchase the books.

Meeting adjourned at 7:20 p.m.

Recorded by:
Tina Martin, Clerk