

VILLAGE OF BARODA SPECIAL COUNCIL MEETING MINUTES

SPECIAL COUNCIL MEETING DATE: May 09, 2023, TIME: 6:30 P.M.

Call to order at 6:30 by President Michael Price

Present: President Michael Price, President Pro-Tem Mel Tollas, Trustees: Jodi Mattner, Bob Feickert, Katie Strefling and Donna Ryan, Office Staff: Deputy Treasurer Amy Covington and Clerk Michael Denton.

Absent: Trustee Jack Lewis

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Benefit Start Date: Motion made by Donna Ryan 2nd by Jodi Mattner. Amend our Health Insurance Benefits start date to 30 days. Ayes 6, Nays 0. **Motion Carried.**

HSA Amount: Motion made by Katie Strefling 2nd by Donna Ryan. The Village of Baroda will contribute \$50 to start HAS, then as the employer we will match up to \$1,000 if the employee chooses to contribute. **Motion Carried.**

Roll Call Vote

Michael Price YES

Mel Tollas YES

Jodi Mattner YES

Katie Strefling YES

Donna Ryan YES

Bob Feickert YES

PTO – Vacation Time: Motion made by Mel Tollas 2nd by Katie Strefling. PTO to start at 30 days pro-rated in 1st year, allocated as of January 1st each year & is a use or lose, No roll over, any PTO over 3 days will require supervisor / president approval with allocated days of PTO being 7. Ayes 6, Nays 0. **Motion Carried.**

Motion made by Katie Strefling 2nd by Jodi Mattner to remove Treasurer PTO. Ayes 6, Nays 0. **Motion Carried.**

Job Duties: Clerk & Treasurer Job Duties Tabled.

Health Insurance: Motion made by Mel Tollas 2nd by Donna Ryan. Per handbook we pay Employee 100% only. Ayes 6, Nays 0. **Motion Carried**

Bank Reconciliations: Motion made by Donna Ryan 2nd by Jodi Mattner. Blossomtime Accounting to be hired at agreed upon rate and then bring update back to board.

Roll Call Vote

Michael Price YES
Mel Tollas YES
Jodi Mattner YES
Katie Strefling YES
Donna Ryan YES
Bob Feickert YES

Asphalt Patch Quotes: Motion made by Katie Strefling 2nd by Donna Ryan. Accept quote from Chorva Asphalt Company for \$3,400.

Roll Call Vote

Michael Price YES
Mel Tollas YES
Jodi Mattner YES
Katie Strefling YES
Donna Ryan YES
Bob Feickert YES

Audience Comments: None

Council Comments: Bob Feickert advised page 18 of General Law Villages gives guidance relevant to Village Attorney.

Adjournment: 9:16 pm.

Mel Tollas
Village Clerk -Temporary

Michael Price
Village President