

Baroda-Lake Police Board
Minutes of meeting – Tuesday, January 10, 2017
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 7:02 p.m.

Roll Call:

Bob Clark	Lake Charter Township	Present
Gloria Payne	Lake Charter Township	Present
Jim Stine	Lake Charter Township	Present
Jim Brow	Baroda Township	Present
David Wolf	Baroda Township	Present

Others Present: Shawn Martin, Chief of Police, Jamie Smith, John Wilk and Recording Secretary; Stacy Allen.

Amend/Set Agenda: Set agenda

Public Comment: None

Minutes of Last Regular Meeting: To accept the minutes of the last regular meeting of November 9, 2016 as presented.

Motion by Gloria Payne

Seconded by Jim Brow

Motion carried.

Bookkeeper's Report: Jamie Smith stated that we are right on target with both budgets.

General Fund Balance: \$169,830.98 as of December 31st

Drug Fund Balance: \$48,772.65 as of December 31st

Bills: To approve the General Fund bills as presented.

Motion by Dave Wolf

Seconded by Gloria Payne

Motion carried.

To approve the Drug Fund bills as presented.

Motion by Jim Brow

Seconded by Dave Wolf

Motion Carried.

Old Business: None

New Business:

New Fulltime Hire: Chief Shawn Martin stated that an email was sent to the part time officers, notifying them, of the fulltime officer position available. Duncan Gast was the only one who submitted a letter of interest.

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To hire Duncan Gast, April 1st, 2017 when the 2017-2018 budget goes into affect fulltime with benefits.
Motion by Gloria Payne
Seconded by Jim Brow
Motion carried.

Chief's Report:

Civil Forfeitures: Chief, Shawn Martin gave a brief update of the civil forfeitures.

Media Articles: Chief, Shawn Martin gave a brief summary on all media articles that ran the months of November 2016 through January 2017.

Correspondence: Chief, Shawn Martin gave a brief summary on all correspondences that came in during the months of November 2016 through January 2017.

Calls for Service: There were 2617 for 2016. We are currently at 74 calls for 2017

Vehicle Report: Chief Shawn Martin gave a brief report on the vehicles. The new explorer #76 is still being built.

Agency Comments: None

Public Comment: None

Next meeting March 14, 2017 @ Lake Charter Township PSB @7:00 pm

Adjournment: Adjournment of meeting.

Motion by Gloria Payne

Seconded by Bob Clark

Motion Carried.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted

Stacy Allen