

Minutes of the July 10, 2017
Joint Meeting of the Baroda Township Board, Baroda Township Planning Commission,
Baroda Village Council and Baroda Village Planning Commission

The Baroda Township Board, Baroda Village Council and the Township and Village Planning Commissions met in the Municipal Building Meeting room on July 10, 2017 at 6:30 p.m. for the purpose of holding a combined public hearing and to adopt resolutions for the inclusions of a Community Development Strategy Plan into each entity's Master Plan and to adopt the respective Parks and Recreation Plans and Capital Improvement Plans. Present were Jim Brow, David Wolf, John Harner, Wendie Shafer, David Schultz, Dean Schmaltz, Tom Shafer, and Ed Heyn from Baroda Township. Absent were Brenda Troxell, Peter Van Vooren, and Patrick Freehling.

The consecutive meetings were called to order by their respective chairmen. Steve Carlisle from Wightman and Associates explained the components of the Joint Community Plan saying that the State highly regards community cooperation and that it will increase the chances of the Village receiving grants for infrastructure improvements.

The respective chairs closed their regular meetings and opened the joint public hearing. There was no public comment. The Public hearing was closed and the regular meetings reopened.

David Schultz, Chairman of the Township Planning Commission read a resolution to amend the Township Master Plan to include the Community Development Strategy Plan. The resolution was offered by Ed Heyn and supported by Tom Shafer. Voting to approve the resolution: Ed Heyn, Dean Schmaltz, Tom Shafer, David Schultz, and Wendie Shafer; Voting against approval: None; Absent: Peter Van Vooren and Patrick Freehling. Resolution declared Adopted.

Edwin Rath, Chairman of the Village Planning Commission Read the resolution incorporating the Community Development Strategy Plan into the Village Master Plan. The resolution was offered by Ron Zordell and supported by Jerry Jacobs. The resolution was approved by unanimous vote.

Jim Brow, Township Supervisor read the resolution endorsing the Community Development Strategy Plan as adopted by the Township Planning Commission. The resolution was offered by David Wolf and supported by Wendie Shafer. Voting to approve the resolution: David Wolf, Jim Brow, John Harner, and Wendie Shafer; Voting Against approval: none; Absent: Brenda Troxell. Baroda Township Resolution 17-17 declared Adopted.

Jim Brow read the resolution to approve the adoption of the Township 2017 Parks and Recreation Plan. Resolution was offered by David Wolf, supported by Wendie Shafer. Voting to approve: Jim Brow, John Harner, David Wolf, and Wendie Shafer; Voting Against approval: none; Absent: Brenda Troxell. Baroda Township Resolution 17-18 declared Adopted.

Jim Brow read the resolution to approve the adoption of the 2017 Township Capital Improvements Program. The resolution was offered by David Wolf and supported by John Harner. The resolution was adopted by roll call vote. Voting to approve: Jim Brow, David Wolf, John Harner, and Wendie Shafer; Voting Against: none; Absent: Brenda Troxell. Baroda Township Resolution 17-19 declared Adopted.

Robert Getz, Village president read the three resolutions adopting the incorporation of the Community Development Strategy Plan into the Village Master plan, the resolution approving the Village Parks and Recreation Plan and the resolution to adopt the Village 2017 Capital improvements Program. The three resolutions were adopted by unanimous vote.

David Schultz announced that the Township Planning Commission would continue their regular business at the August Planning Commission meeting.

Jim Brow thanked everyone for their attendance and cooperation, saying he wished the audience was as large for all the Board meetings.

There being no further business the respective meetings were adjourned at 7:20 p.m.

Respectfully prepared by,

Wendie Shafer, Baroda Township Clerk