

BARODA TOWNSHIP
Special Meeting
Board Meeting Minutes
May 7, 2018

The Baroda Township Board met on Monday May 7, 2018 in the Baroda Municipal Building. Present were Board Members Jim Brow, Wendie Shafer, Brenda Troxell and David Wolf along with three audience members. Absent was John Harner. The meeting was opened with a recitation of the Pledge of Allegiance.

Supervisor Jim Brow explained that the purpose of the meeting is to approve language for a bond proposal for a new fire station to be placed on the August 7, 2018 Primary Election ballot. David Wolf explained a document prepared by Umbaugh & Associates C.P.A.s. David Wolf offered, Supported by Brenda Troxell a resolution (Baroda Township Resolution 18-09) to approve ballot language proposing the Township borrow up to \$2,800,000 and issue tax bonds to be paid off in thirty years for the cost of designing, acquiring, constructing, furnishing and equipping a new fire station, and acquisition of the building site. After discussion, by Roll Call Vote, Voting to approve – David Wolf, Jim Brow, Brenda Troxell and Wendie Shafer. Voting against approval – None. Resolution 18-09 declared adopted.

David Wolf offered Resolution 18-10, Supported by Brenda Troxell to approve ballot language for renewal of the Police millage to be placed on the August 7, 2018 Primary Ballot. After discussion, by Roll Call Vote, Voting to approve – David Wolf, Jim Brow, Brenda Troxell and Wendie Shafer. Voting against approval – None. Resolution 18-10 declared adopted.

David Wolf offered Resolution 18-11, Supported by Brenda Troxell to approve ballot language for renewal of the Fire Equipment millage to be placed on the August 7, 2018 Primary Ballot. After discussion, by Roll Call Vote, Voting to approve – David Wolf, Jim Brow, Brenda Troxell and Wendie Shafer. Voting against approval – None. Resolution 18-11 declared adopted.

David Wolf was authorized to sign the agreement with Unbaugh & Assoc. to act as the Township advisors in the matter of the bond issuing process should the proposal be approved.

Some were concerned that the Fire Station proposal stood less of a chance of passing with the renewals also on the ballot. Conversely, it was thought it may seem disingenuous to put the renewals off until the November ballot since they have always been voted on in August.

The next regular meeting of the Baroda Township Board is scheduled for May 21, 2018 at 7:00 p.m. in the Municipal Building meeting room. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Wendie Shafer, Baroda Township Clerk