

## **BARODA TOWNSHIP**

### **Board Meeting Minutes June 17, 2019**

The Baroda Township Board met on Monday June 17th, 2019 in the Baroda Municipal Building at 9091 First St., Baroda. Present were Board Members Jim Brow, Brenda Troxell, David Wolf, Christina Price and John Harner along with 5 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

Jessica Enget from the Lincoln Township Library reported on the activities of the Library for the month of May and gave dates for future activities. She reported a total circulation of 1,143 by Baroda Township members in May and the total number of All Borrowers is 15,407.

Police Department was not present at the meeting

Jeff Gaul gave the Fire Department report. He reported total incidents for the month of May was 2, 1- Structure Fire (Assist- Mutual Aid), TRT Team Response. He also reported that there was one Automatic aid given to Lake Township. He reported the total hours of training for May was 119.25 hours, hosted in house 0 hours, monthly sessions 89.25 hours, outside department 9 hours and fire fighter courses 1, 2 & 3, 20 hours, Training on Tanker 234 1 hour. The Fire Departments Donated time in May was 131 hours. Smoke Alarm Installation Project 11- Installations, 66 smoke alarms, and 10 carbon monoxide alarms. Donations received to support project # 280, \$500 from Baroda American Legion, \$250 from Sons of the Baroda American Legion and \$250 from Baroda Lions Club.

Brenda Troxell presented the Treasurers report. As of May 31th, 2019 Baroda Township Funds had cash balances as follows: General Fund = \$170,051.94, Library Fund = \$57.34, Road Fund = \$10,903.45, Baroda Police Fund = \$165,433.02, Fire Maintenance Fund = \$106,941.10, Fire Equipment Fund = \$47.20, Rubbish Fund = \$174,621.22, Building Fund = \$35,833.12, Water Fund = \$134,433.20 and Tax Fund = \$702.53. Brenda also presented the Planning Commission's report and welcomed Barb Sukys and Dennis Krotzer to the Planning Commission Board at the last meeting. The Public Hearing for Special Land Use Permit was approved for David Schultz.

Christina Price gave the Clerk's report for the Bills, which showed the accounts that needed to be amended. She suggested the Township General Fund be amended by increasing General fund Revenues by \$6,139.16, General Fund Expenses by \$3,467.24, Fire Equipment Fund Revenue by \$4,956.50 Fire Equipment Expenses by \$1,568.00, Fire Maintenance Fund Revenue by \$7,503.84, Fire Maintenance Fund Expense by \$732.14, Rubbish Fund Revenue by \$76.72, Library Fund Revenue by \$2,500.87, Road Fund Revenue by \$2,477.84 and Police Fund Revenue by \$9,913.96. Christina Price moved, seconded David Wolf to amend the Baroda Township Budget. Vote – All yes. Motion Carried.

Jim Brow closed the regular meeting at 7:15pm and opened the Public Hearing to amend the 2019-2020 General Appropriations Act. Brenda Troxell made a motion to amend the changes as discussed, Seconded by Christina Price to adopt the foregoing Amended Resolution and General Appropriations Act for 2019-2020. Roll call vote- Voting Yes- John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No- None. Motion Carried. No audience comments.

Jim Brow closed the Public Hearing at 7:19pm

**Unfinished Business –**

Village Lemon Creek/Ruggles Project, after discussion of not having the funds to support this project the board has postponed this subject until next Board meeting.

Fire Chief Topic is postponed until the next meeting.

**New Business –**

Baroda Fireworks- Melrose Pyrotechnics submitted the application for fireworks display permit to be voted on by the Board Members for approval of July 3<sup>rd</sup> fireworks in Baroda. David Wolf moved, seconded by John Harner. Vote – All yes. Motion Carried.

Maintenance Truck Damage/New Est. – Clerk Price presented/reported that the maintenance truck accrued more damage in the same area that was just repaired. The new damage is from being back into the maintenance garage and hitting the door with truck on the passenger side back fender. She presented the new repair estimate by lakeshore Body. It was decided by the Board to postpone until further information is gathered from the insurance company.

Hess Park Accident Report/Maintenance Repair- Clerk Price reported that there was an accident reported at Hess Lake Park by Kim Ringer, Brenda Troxell explained the situation since she took the report. Brenda Mentioned that our Maintenance Department flagged the areas of repair, the Board discussed to have someone look at all repairs needed and postponed until further.

Indiana Michigan Power Company Contract- Clerk Price presented the new contract for Indiana Michigan Power Company. David Wolf moved, seconded by John Harner. Vote – All yes. Motion Carried.

The monthly Township bills were discussed. Brenda Troxell moved, seconded by John Harner to approve the consent agenda, the Treasurer's report, and the minutes of the last meeting. Roll call vote- Voting Yes- John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No- None. Motion Carried.

Supervisor Jim Brow mentioned- Mentioned the bird problem we have been having next door at the Fire Departments Hall. It was mentioned for Clerk Price to retrieve estimates for duct repair work to correct the issue.

Audience Comments: None

The meeting was adjourned by Supervisor Jim Brow at 7:30p.m.

The next regular meeting of the Baroda Township Board is scheduled for July 15th, 2019 at 7:00 p.m.

Christina Price,  
Baroda Township Clerk