

BARODA TOWNSHIP

Board Meeting Minutes March 18th, 2019

The Baroda Township Board met on Monday March 18th, 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 4 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

Supervisor Jim Brow called upon Officer Jim Howell of the Baroda-Lake Police Dept. He reported that February had 256 calls. He also reported that the total number of calls is 631 and last year was 621

Larry Klug Fire Chief gave the Fire Department report. He reported total incidents for the month of February was 8, 1- Possible Structure Fire(Assist- Mutual Aid), 1- Tree on Fire from Electrical Lines Down, 3- Electrical Lines down/Sparking & Arching, 1- Traffic Obstruction/Property Damage Accident, 1- 2- False Alarm. He also report that there was 1 Automatic aid given to Lincoln Township. He reported that total hours of training for February was 142.5 hours, hosted in house 0 hours, monthly sessions 111 hours, outside department 0 hours and fire fighter courses 30.25 hours. The Fire Departments Donated time in February was 21 hours. He also asked the Board for their approval of helping with taking phone calls in the Township office and recording information from Baroda Township and Village Residents for the New Smoke Alarm Installation Program. Brenda Troxell moved, seconded David Wolf to approve the press release and terms as stated. Vote – All yes. Motion Carried. Larry Klug stated that he and Guy Tollas intend to retire from their current positions, but will stay within the Fire Department. Brenda Troxell moved, seconded John Harner to re-appoint Larry Klug as Fire Chief until his replacement is found. Vote – All yes. Motion Carried. It was also stated that we will hire from within the Fire Department for Fire Chief and Assistant Fire Chief and will start taking resumes ASAP; deadline is April 30th, 2019. Larry Klug also mentioned that we would be ok with having a Deputy Fire Chief to work under him for training purposes for his positon.

Jessica Enget from the Lincoln Township Library reported on the activities of the Library for the month of February and gave dates for future activities. She reported a total circulation of 1,119 by Baroda Township members in February and the total number of All Borrowers is 16,776. She also gave a special report about the Libraries cut backs on activities and they decreased from 646-481 by 2018. No major losses were reported, but a little push back from regular patrons.

Brenda Troxell presented the Treasurers report. As of February 28th, 2019 Baroda Township Funds had cash balances as follows: General Fund = \$131,758.12, Library Fund =\$64.16, Road Fund = \$3,425.26, Baroda Police Fund = \$34,039.32, Fire Maintenance Fund = \$12,994.01, Fire Equipment Fund = \$176,724.81, Rubbish Fund = \$19,564.12, Building Fund = \$32,896.44, Water Fund = \$127,711.68, and Tax Fund = \$940,716.71. She also reported Total Taxes Levied for 2018 as of 2/28/2019 is \$3,230,040.14, Still Due is \$123,833.87 and our collection rate is 96.17%.

Christina Price gave the Clerk's report for the Bills and Township Budget Report, which showed the accounts that needed to be amended. She suggested the Township General Fund be amended by increasing General fund Revenues by \$21,503.49, General Fund Expenses by \$25,525.58, Fire Maintenance Fund Revenue by \$6,039.35, Fire Maintenance Expenses by \$5,011.48, Fire Equipment

Revenue by \$3,333.32, Building Fund Revenue by \$537.46, Rubbish Fund Revenue by \$.89, Rubbish Fund Expenses by \$16,214.25 Baroda Police Fund Revenue by \$7,982.55. Christina Price moved, seconded Brenda Troxell to amend the Baroda Township Budget. Vote – All yes. Motion Carried. She also mentioned that Medic One has an increase in their Annual Subsidy and the will be \$26,801.00 and the Township will pay \$2,233.42 a month. The annual inspector's reports were presented for the Fiscal year April 1st, 2018 to March 18th, 2019. David Wolf moved, seconded Brenda Troxell to Accept the Inspectors Annual Reports as presented. Vote – All yes. Motion Carried.

Township Board Meeting was temporally closed at 7:43pm Jim Brow to open the Public Hearing that delayed with a 6min break.

Jim Brow opened the Public Hearing at 7:49pm

Brenda Troxell presented the Budget for 2018-2019, no public comments. Brenda Troxell moved, seconded Christina Price to accept the New Budget for 2018-2019 as presented. Vote – All yes. Motion Carried. Brenda Troxell presented the Appropriations Act (Resolution 2019-09), no public comments. After discussion by roll call vote- Voting Yes – John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No - None.

The foregoing Resolution (*Resolution 2019-05*) offered by Board Member David Wolf, supported by Brenda Troxell that the Clerks salary remains at \$29,500, after discussion by roll call vote- Voting Yes – John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No - None.

The foregoing Resolution (*Resolution 2019-06*) offered by Board Member David Wolf, supported by Brenda Troxell that the Supervisors Salary remain at \$28,000, after discussion by roll call vote- Voting Yes – John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No - None.

The foregoing Resolution (*Resolution 2019-07*) offered by Board Member David Wolf, supported by Brenda Troxell that the Treasurer's Salary remains at \$16,000, after discussion by roll call vote- Voting Yes – John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No - None.

The foregoing Resolution (*Resolution 2019-08*) offered by Board Member David Wolf, supported by John Harner that the Trustees Salary's remain at \$3,600, after discussion by roll call vote- Voting Yes – John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No - None.

After no public comments Jim Brow closed the Public Hearing at 8:06pm

Jim Brow re-opened the Board Meeting at 8:06pm

Unfinished Business – Village Lemon Creek/Ruggles Project, after discussion of not having the funds to support this project the board will table this subject until next Board meeting.

New Business –

Hess lake Sign Estimates: Christina Price presented three estimates from Art FX-\$2,382.30, Art & Image-\$4,883.11 and Anchor Signs-\$2,150.00. David Wolf made a motion that we accept Anchor signs bid of \$2,150.00, because they are installed with 4x4 posts with PVC plastic sleeves. Brenda seconded. . Vote – All yes. Motion Carried.

Ruggles Cemetery Well Tank Estimates: Christina Price presented three estimates from McCarty Well Drilling-\$1,162.00, Hart Well Drilling-\$792.00, J.E. Marks Well Drilling-\$855.00. David Wolf made the motion to accept Hart Well Drilling, but need to ask about Pressure Switch and Gauge replacement. John Harner Seconded. Vote – All yes. Motion Carried.

Seniors Club- Christina Price presented the letter from the Senior Center Club stating that they had to close their account because of fees that they were being charged. They requested that we make a personal check for their Annual Donation payable to their President and Treasurer. Brenda Troxell made a motion that we cannot donate money to a specific person(s) and it needs to be made out to the organization. David Wolf seconded. Vote – All yes. Motion Carried.

David Wolf presented the Baroda Lake Police Budget. David Wolf made a motion to accept the budget with changes that needed to be updated on the Baroda Lake Police Budget. The budget distributed at last week's Police Board meeting had Baroda's contribution at \$180,255.00. The actual Baroda contribution will be \$187,000.00. (An increase of \$6745.00) Brenda Troxell Seconded. Vote – All yes. Motion Carried.

The monthly Township bills were discussed. David wolf moved, seconded by Brenda Troxell to approve the consent agenda, the Treasurer's report, the minutes of the last meeting, minutes from Budget meeting. Vote – All yes. Motion Carried.

Supervisor Jim Brow mentioned at the Board of Review 11 different people came in regards to their property taxes and 3-4 actually had theirs raised. None were lowered. He also presented prints from D'Agostino project to be given to the building inspector and zoning administrator.

Audience Comments: Three questions were asked by an audience member. 1. The question was about our at large payment for Drains. Brenda Troxell and David Wolf explained that it was the Townships portion that was paid *in annually for work on County Drains within the Township*. 2. They wanted to know if High Schools wood shop could build our Hess Lakes signs. David Wolf explained that they do not have the correct material to build what we have been quoted. 3. They mentioned to Contact Jim Pheifer in regards to prints that were presented for D.A D'Agostino Project. Christina Price mentioned that it was already taken care of and Jim Pheifer was already contacted.

The meeting was adjourned by Supervisor Jim Brow at 8:32p.m.

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

Christina Price,
Baroda Township Clerk