

BARODA TOWNSHIP

Board Meeting Minutes May 20, 2019

The Baroda Township Board met on Monday May 20th, 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 gave an opening statement in remembrance of Patrick Freehling.

Police Department was not present at the meeting. David Wolf reported from the last Police Board Meeting that there is question about changing the Police Boards Fiscal Year to January 1st instead of April 1st to match Lake Township. This is tabled until next meeting. Supervisor Jim Brow also reported that there were 6 issues in the Township and 15 in Lake Township.

Jeff Gaul gave the Fire Department report. He reported total incidents for the month of March was 3, 1- Structure Fire (Assist- Mutual Aid), 1- Smoke Investigation, 1-Brush/Grass Fire. He also reported that there was no Automatic aid given but Mutual Aids were given to Weesaw Township. He reported the total hours of training for April was 103 hours, hosted in house 0 hours, monthly sessions 72.5 hours, outside department 3 hours and fire fighter courses 1, 2 & 3, 27.5 hours. The Fire Departments Donated time in March was 106.75 hours. Smoke Alarm Installation Project 5- Installations, 33 smoke alarms, 4 carbon monoxide alarms. Donations received from BABA for \$1000.00 towards painting of Support #280 and Rosenbauer America donated 4 passes for Fire Department Instructors Conference.

Jessica Enget from the Lincoln Township Library reported on the activities of the Library for the month of April and gave dates for future activities. She reported a total circulation of 1,113 by Baroda Township members in April and the total number of All Borrowers is 16,855.

Brenda Troxell presented the Treasurers report. As of April 30th, 2019 Baroda Township Funds had cash balances as follows: General Fund = \$184,189.34, Library Fund = \$55.24, Road Fund = \$8,426.28, Baroda Police Fund = \$165,362.34, Fire Maintenance Fund = \$116,177.02, Fire Equipment Fund = \$43.04, Rubbish Fund = \$192,450.96, Building Fund = \$35,187.13, Water Fund = \$134,421.79 and Tax Fund = \$695.19. She also reported that all tax funds have been disbursed. Brenda also presented the Planning Commission's report and that there is a Public Hearing Scheduled for June 10th at 6:30pm during their regular meeting and discussed that there are two vacancies on the Planning Commission Board since the passing of Patrick Freehling. After discussion, David Wolf made a motion to accept Barb Sukys and Dennis Krotzer as new members of the Planning Commission Board. Supported by John Harner. Roll call vote- Voting Yes- John Harner, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No- None. Brenda, also mentioned that the Baroda Senior Citizens and Community Group have established a new bank account with an EIN number and would like the Township Board to consider issuing the \$600.00 Contribution. Brenda Troxell moved, seconded Christina Price to issue Community Donation of \$600.00. Vote- All Yes. Motion Carried

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 \$123.00, General Fund Expenses by \$855.60, Fire Equipment

Expenses by \$315,738.00, Rubbish Fund Revenue by \$4.64. Christina Price moved, seconded David Wolf to amend the Baroda Township Budget. Vote – All yes. Motion Carried. She also reported that St. Paul's Lutheran Church requested use of the Old Pavilion on May 31st for their end of school year summer bash for students. David Wolf made a motion to let them rent the old pavilion at no charge, no fire pit is allowed and they follow the State Law for Kayaking. Brenda Troxell Supported. Vote- All Yes. Motion Carried

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. Clerk Price reported that she tried contacting at least 20 different contractors locally by phone and she also posted on the Townships Facebook page. She only received one estimate for the Municipal Building Estimates/Drywall & Painting from Mead Painting. John Harner made a motion to accept the Estimate as is from Mead Painting. Jim Brow Supported. Vote- All Yes. Motion Carried. David Wolf mentioned that we should schedule a special meeting to discuss the resumes that we received for the Baroda Fire Chief Position. This will be a closed meeting since it is a personnel meeting on Thursday May 30th at 7:00pm. Clerk Price submitted three laptop estimates from Computer Products and Services that was suggested by David Wolf at the last meeting. David Wolf made a motion to accept the estimate of \$750.00 for Dell Precision M2800 Mobile Work Station along with signing the Receipt of Capital Asset/Acknowledgement of Responsibility that was presented by Brenda Troxell. John Harner Supported. Further Discussion was presented by Brenda Troxell addressing the issues that this is a new purchase for the Township and she presented a contract she printed, Receipt of Capital Asset/Acknowledgement of Responsibility. Clerk Price agreed to sign the contract. Vote- All Yes. Motion Carried

New Business – No New Business

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

Supervisor Jim Brow mentioned it has been pretty quiet around the office and there have been no big changes.

Audience Comments:

Jessica Enget asked about the contribution for Party on The Pavers from the Township and it was mentioned that they would receive \$500.00

The meeting was adjourned by Supervisor Jim Brow at 7:55p.m.

The next regular meeting of the Baroda Township Board is scheduled for June 17th, 2019at 7:00 p.m.

Christina Price,
Baroda Township Clerk