

BARODA TOWNSHIP
Special Board Meeting
Minutes
County Grant for Fire Departments Pagers
December 12th, 2019

The Baroda Township Board met on Thursday December 12th, 2019 at the Municipal Buildings meeting room 9091 First St. Baroda, Michigan. The Special meeting was posted on the Townships Municipal Buildings front window and Baroda Townships website on December 11th, 2019. Present were Board Members Jim Brow, Brenda Troxell, David Wolf, and Christina Price along with 2 members from the Fire Department. The meeting was opened at 7:05pm with a recitation of the Pledge of Allegiance.

Larry Klug and Doug Debest represented the Fire Departments County Grant for Pagers and Amplified Chargers. The County is to pay 50% of the total purchase and the Fire Department will have to pay 25% now and 25% by December 2020. The Fire Departments concern was they did not have the funds to match this opportunity.

After Discussion, the Township Board decided that the Townships Water Fund would loan the Fire Department \$9,171.50 to match the County Grant to Purchase 26 Pagers and 13 Chargers. A check would be distributed for the first payment to Tele-Rad for \$4,585.75 on the night of December 12th, 2019 to meet the deadline and the second payment to be paid by December 2020. The Fire Department will start paying the Water Fund back starting 2020-2021 fiscal years by paying \$1,834.30 over five consecutive years. David Wolf made a motion to accept the offer that was discussed. Seconded by Brenda Troxell. Roll call Vote. David Wolf, Jim Brow and Christina Price. Motion Carried.

Supervisors Comments- No Supervisor comments

David Wolf made a motion to close the meeting. Seconded by Brenda Troxell. Vote- All Yes. Motion Carried

The meeting was adjourned by Supervisor Jim Brow at 8:35p.m.

Christina Price,

Baroda Township Clerk