

BARODA TOWNSHIP
Board Meeting Minutes
January 20th, 2020

The Baroda Township Board met on Monday, January 20th, 2020 in the Baroda Municipal Building at 9091 First St., Baroda. Present were Board Members Jim Brow, David Wolf, Brenda Troxell and Christina Price. Absent John Harner. There were 11 audience members. The meeting was opened at 7:00 pm with a recitation of the Pledge of Allegiance.

Jim Brow opened the meeting stating that John Harner had passed away over the weekend. Brenda Troxell read a letter in memory of John Harner.

Police Department was not present at the meeting – Jim Brow Read John Hopkins letter of resignation of Ordinance Officer for the Township.

Larry Klug gave the Fire Department report for the month of December. He reported total incidents for the month of December was 4, 1- Lift Assist, 1- Traffic Obstruction/Property Damage Accident, 1 Smell of gas- Investigation, 1- Fuel Spill Leak. He also reported that there was no Automatic aid given. He reported the total hours of training for December was 161.5 hours, monthly sessions 104.5 hours, outside department 16 hours, apparatus operating time 15.5hrs and fire fighter courses 1, 2 & 3, 25.5 hours. The Fire Departments Donated time in December was 109 hours.

Knox Box Ordinance was moved up on the Agenda. David Wolf reported that Christina Price and he attended the Village Meeting on January 6th to help the process of agreement move along. After discussion of the changes to the Knox Box Ordinance David Wolf made a motion to accept as presented, seconded by Brenda Troxell. By Roll Call Vote – Voting Yes; David Wolf, Jim Brow, Brenda Troxell and Christina Price. Motion Carried. The Knox Box Ordinance will need to be reviewed by either the Village or Township's Attorney.

Liz Schiman filled in for Jessica Ishmael that is currently gone on maternity leave. Liz reported on the activities of the Lincoln Township Library for the month of December. She reported a circulation of 807 by Baroda Township residents with the Library wide total circulation being 12,890 for the month.

Brenda Troxell presented the Treasurers reports for November and December 2019, along with the corrected report from October 2019. The corrected October 31st, 2019 Baroda Township Funds had cash balances as follows: General Fund = ~~\$169,540.84~~ (\$169,526.01), Library Fund = \$57.04, Road Fund = \$4186.43, Baroda Police Fund = \$82,776.88, Fire Maintenance Fund = ~~\$52,861.35~~ (\$51,762.53), Fire Equipment Fund = \$469.20, Rubbish Fund = \$103,382.20, Building Fund = \$44,826.95, Water Fund = \$133,540.60 and Tax Fund = \$47,407.55. Brenda Troxell reported the Planning Commission. She reported the issue with NIMBY Pond is ongoing and there will be a Public Hearing Scheduled for January 13th at 6.30pm for Nimby Ponds SLUP at the Townships Municipal Building. November 30th, 2019 Baroda Township Funds had cash balances as follows: General Fund = \$160,731.24, Library Fund = \$57.89, Road Fund = \$4,186.78, Baroda Police Fund = \$82,788.57, Fire Maintenance Fund = \$43,111.77, Fire Equipment Fund = \$470.92, Rubbish Fund = \$85,533.20, Building Fund = \$48,455.06, Water Fund = \$133,551.58 and Tax Fund = \$37,345.40. December 31st, 2019 Baroda Township Funds had cash balances as follows: General Fund = \$174,014.64, Library Fund = \$57.89, Road Fund = \$4,187.09, Baroda Police Fund = \$82,891.86, Fire Maintenance Fund = \$31,516.40, Fire Equipment Fund = \$470.96, Rubbish Fund = \$69,565.35, Building Fund = \$48,975.68, Water Fund = \$128,977.14 and Tax Fund = \$609,499.63.

Brenda Troxell Presented the Planning Commissions meetings minutes from January 13th, 2020

Christina Price gave the Clerk's report and bills report. After discussion David Wolf moved to approve the bills report, seconded by Brenda Troxell. By Roll Call Vote – Voting Yes; David Wolf, Jim Brow, Brenda Troxell and Christina Price. Motion Carried.

Corrected/Amended Budget Amendments were presented by Clerk Price to increase General Fund revenues by \$2976.70, General Fund expenses by ~~\$8303.59~~ (\$196.41) Water Fund revenue by \$10.98, Water Fund expense by \$4585.75, Baroda Police Fund revenue by \$154.58, Road Fund revenue by \$.35, Rubbish Fund revenue \$116.46, Fire Maintenance revenue by ~~\$7507.93~~ (\$4.09) Fire Maintenance Fund expenses by \$1857.10, Fire Equipment Fund revenue by \$32.45, Fire Equipment Fund expense by \$1568.00, Building Fund expense by 458.55 and to increase Building Fund revenue by \$278.82. After discussion of the Corrected/Amended Budget Amendments, Christina Price made a motion to accept the Corrected/Amended as presented, Seconded by David Wolf. By Roll Call Vote – Voting Yes; David Wolf, Jim Brow, Brenda Troxell, and Christina Price. Motion Carried.

Corrected Budget Amendments for January 20, 2020 were presented by Christina Price to increase General Fund Revenue by \$4,312.11, General Fund expenses by \$465.40, to increase Fire Maintenance Revenue by \$563.18, Fire Maintenance Fund expenses by \$2,325.06 and to increase Building Fund revenues by \$4.10, Building Fund expenses by \$1700.00. Christina Price moved, seconded by David Wolf to approve the amendments as corrected. By Roll Call Vote – Voting Yes; David Wolf, Jim Brow, Brenda Troxell, and Christina Price. Motion Carried.

Clerk Price also mentioned that whoever is running for office again for Village or Township has until April 21st, 2020 to do so. She also reported that the Township has put in for a State Grant in purchasing a second Tabulator to create an Absentee Counting Board.

Clerk Price read an anonymous complaint letter in regards to her bringing her baby to work. David Wolf reported that 6 anonymous people have complained to him personally. After further discussion this matter is postponed until next meeting in February.

Unfinished Business –

Marquee Sign – Christina Price reported that David Wolf and She attended the Village Board Meeting on January 6th, 2020 to help resolve the issue. After further discussion with the Village they stated that they will give the sign back to the Fire Department and will be owned by the Township.

Clerk Price also reported that there was a billed that was accrued by BABA to weld medal brackets onto the marquee sign to help hold the plexi-glass in place. After further discussion Brenda Troxell made a motion to pay the bill since the Township now owns the marquee sign, seconded by Jim Brow. . By Roll Call Vote – Voting Yes; Jim Brow, Brenda Troxell, and Christina Price. Voting No; David Wolf. Majority Ruled. Motion Carried.

New Business –

Baroda Township Trustee Vacancy- With the loss of John Harner passing there is now a vacancy on the Township Board for someone to be appointed to finish Harner's term. After discussion it was decided to let anyone interested in applying for Township Trustee to submit a letter to the Township, where they will be reviewed and discussed. This will be postponed until the next Board Meeting in February.

Ordinance Officer – After discussion to fill this position it was discussed to call local Municipalities to see if their Ordinance Officers would be interested. This will be postponed until the next Board Meeting in February.

BABA Membership Renewal- Clerk Price presented the BABA Membership Renewal. Brenda Troxell abstained from voting because she holds a Trustee position on BABA's Board. After further discussion David Wolf made a motion to renew the membership, supported by Jim Brow. Abstained: Brenda Troxell, She mentioned she is the Treasurer for BABA . By Roll Call Vote – Voting Yes; David Wolf and Jim Brow. Voting No; Christina Price. Majority Ruled. Motion Carried.

BOR Resolution 2020-1 Written Protest- Offered by Jim Brow, Seconded by David Wolf. . By Roll Call Vote – Voting Yes; David Wolf, Jim Brow, Brenda Troxell, and Christina Price. Motion Carried.

BOR Resolution 2020-2 Alternate Starting Dates- Offered by Brenda Troxell, Seconded by David Wolf. . By Roll Call Vote – Voting Yes; David Wolf, Jim Brow, Brenda Troxell, and Christina Price. Motion Carried.

BOR Resolution 2020-3 Poverty Guidelines- Offered by Brenda Troxell, Seconded by David Wolf. . By Roll Call Vote – Voting Yes; David Wolf, Jim Brow, Brenda Troxell, and Christina Price. Motion Carried.

Deputy Clerk Hours and Pay for Election – After discussion It was decided that there does not need to be a vote since the Deputy Clerk has already been Budgeted.

General Fund Operating Millage – Postponed
Fire & Ambulance Millage – Postponed
Library Millage – Postponed

Brenda Troxell made a motion to accept Consent Agenda, Seconded by David Wolf. Vote – All Yes. Motion Carried.

David Wolf Added to the Agenda- He reported that BABA should be able to use the Municipal Buildings Meeting Room. After Further Discussion David Wolf made a motion to let BABA use the Municipal Buildings Meeting Room, seconded by Jim Brow. By Roll Call Vote – Abstained: Brenda Troxell, She mentioned she is the Treasurer for BABA. Voting Yes; David Wolf and Jim Brow. Voting No; Christina Price. Majority Ruled. Motion Carried.

David Wolf Added to the Agenda- He mentioned to schedule the Townships Budget Hearings Dates. After discussion two dates are scheduled for Tuesday, February 4th at 7:00pm and Tuesday, February 11th at 7:00pm.

Jim Brow – Mentioned that this meeting was long and called for adjournment at 9:15pm

The next regular meeting of the Baroda Township Board is scheduled for February 17th, 2020 at 7:00 p.m.

Christina Price
Baroda Township Clerk,