

Baroda-Lake Police Board
Minutes of meeting – Tuesday, September 3, 2019
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 5:03 p.m.

Roll Call:

Bob Clark	Lake Charter Township	Present
Gloria Payne	Lake Charter Township	Present
Jim Stine	Lake Charter Township	Present
Jim Brow	Baroda Township	Present
David Wolf	Baroda Township	Present

Others Present: Chief of Police; Shawn Martin, John Wilk, Justin Ellis, Jamie Smith and Recording Secretary; Stacy Allen.

Amend/Set Agenda: To accept the agenda as presented.

Motion by Dave Wolf

Seconded by Gloria Payne

Motion carried

Public Comment: None

New Business:

Fiscal Year Change: Dave Wolf stated that the Baroda Township board has no issues with changing the Baroda-Lake Township Police Department fiscal year from April 1st to January 1st, an audit will have to be conducted December 31st.

Motion to Change Fiscal year from April 1st to January 1st and have a nine-month audit done December 31, 2019 to facilitate it.

Motion by Dave Wolf

Seconded by Jim Brow

Motion carried

Minutes of Last Regular Meeting of July 11, 2019: To accept the minutes of the last regular meeting of July 11, 2019.

Motion by Gloria Payne

Seconded by Jim Stine

Motion carried

Finance Report:

Bills: To approve the Drug Fund bills and General Fund bills as presented.

Motion by Dave Wolf

Seconded by Jim Brow

Motion carried

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Bookkeeper's Report:

General Fund Balance: \$354,879.34 as of August 29th
Drug Fund Balance: \$93,374.64 as of August 27th

Agenda Items:

New Rifle Purchase: Chief Shawn Martin presented a quote for a Colt L.E. AR-15 rifle to be used by the part-time officers for \$999.00 from Modern Antique.

New Shotgun Purchase: Chief Shawn Martin presented a quote for a Remington 870 12-gage shotgun to be used by the part-time officers for \$650.00 from Modern Antique.

New Taser Purchase: Chief Shawn Martin presented a quote for a Taser to be used by the part-time officers for \$1,232.78 from Axon Enterprises.

Motion to purchase the 12-gage shotgun for \$650.00, the assault rifle for \$999.00 from Modern Antique Firearms and the taser for \$1,232.78 from Axon Enterprise.

Motion by Gloria Payne

Seconded by Jim Stine

Motion carried

Chief Shawn Martin presented a letter from the Michigan Township Participating Plan stating that we were awarded \$5,000.00 grant to pay for the WatchGuard video system.

Lexipol online policy and procedures: Chief Shawn Martin presented a quote for Lexipol annual subscription service for online policy and procedures manual. Our insurance company recommended this program. What this does is they keep watch over our policy and procedures and when state law changes. They recommend changes to the policy to reflect the state law changes. Every day they send a daily training bulletin out to the officers, they have to read that portion of the policy and answer one question. They also have a phone app for this.

Motion to subscribe to the Lexipol online policy and procedures at an initial cost if \$3,688.00 and \$3,811.00 annually starting at renewal.

Motion by Bob Clark

Seconded by Dave Wolf

Motion carried

Chief's Report:

Civil Forfeitures: Chief Shawn Martin gave an updated sheet of the civil forfeitures.

Officer Training: Chief Shawn Martin gave an updated sheet of the officer trainings and upcoming trainings.

Calls for Service: We are currently at 2049 calls for service.

Nimby Pond – We had 2 pond races. We had problems with the 1st one and minor issues at the 2nd. We heard that they want to have overnight camping. The chief is against the overnight camping at nimby

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pond. The Chief recommended that they pay for at least 4 officers and follow the special event fee schedule.

Dave Wolf stated to the chief to write a letter to the Baroda Twp. Planning Commission to voice his concerns about NIMBY Pond.

Party on the Pavers – There was an incident with the staff and sub-contractor after it was over.

Round Barn Party – We had no issues with the Round Barn Party on Hills Rd the Friday night of the Youth Fair.

Half Wine Marathon – No issues at the Half Wine Marathon. We did have a thunderstorm move in right at the end of the race.

Lincoln Twp. Half Marathon – On Sept 15th there will be another half marathon that will go thru Baroda Twp. This will start and end in Lincoln Twp. at the soccer Fields.

Vehicle Report: Chief Shawn Martin gave an update on the vehicles. The new explorer is here in the garage. Tele-Rad stated that parts for his vehicle will be shipped in about 4 to 6 weeks.

Public Comment: None

Next meeting Tuesday, November 12, 2019 @ Lake Charter Township PSB @ 5:00 pm

Adjournment: Adjournment of meeting.

Motion by Jim Stine

Seconded by Dave Wolf

Motion Carried

The meeting was adjourned at 5:58 p.m.

Respectfully submitted

Stacy Allen