

Baroda-Lake Police Board
Minutes of meeting – Tuesday, November 12, 2019
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 5:05 p.m.

Roll Call:

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

Others Present: Chief of Police; Shawn Martin, John Wilk and Jamie Smith.

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

Motion by Dave Wolf

Seconded by Gloria Payne

Motion carried

Public Comment: None

Minutes of Last Regular Meeting of September 3, 2019: To accept the minutes of the last regular meeting of September 3, 2019.

Motion by Gloria Payne

Seconded by Jim Brow

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

Bookkeeper's Report:

General Fund Balance: \$388,719.57 as of November 1st

Drug Fund Balance: \$93,765.53 as of November 1st

2020 Budget: To approve the new 2020 General and Drug Fund proposed Budgets as presented.

Motion by Dave Wolf

Seconded by Gloria Payne

Agenda Items:

Speed Sign Purchase: Chief Shawn Martin presented a quote from Enforcement Products for a portable speed sign \$3,095.00.

Baroda-Lake Police Board
Minutes of meeting – Tuesday, November 12, 2019
Lake Charter Township PSB

Motion to purchase the speed sign from Enforcement Products for \$3,095.00.

Motion by Gloria Payne

Seconded by Jim Brow

Motion carried

Desktop Computer: Chief Shawn Martin presented a quote from Double K Enterprise for a new desktop computer for \$1,626.32 and setup pricing for \$332.50.

Motion to purchase computer for \$1,626.32 and set up price of \$332.50 from Double K Enterprise.

Motion by Gloria Payne

Seconded by Jim Brow

Motion carried

Chief's Report:

Civil Forfeitures: None

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

Calls for Service: We are currently at 2672 calls for service.

Vehicle Report: Chief Shawn Martin gave an update on the vehicles. New explorer is at Tele-Rad. One of the headlights are not equipped with a strobe. Will have to work with Ford to have proper one installed.

Public Comment: None

Next meeting Tuesday, January 14, 2020 @ Lake Charter Township PSB @ 5:00 pm

Adjournment: Adjournment of meeting.

Motion by Gloria Payne

Seconded by Dave Wolf

Motion Carried

The meeting was adjourned at 5:45 p.m.

Respectfully submitted

Jamie Smith