

Baroda-Lake Police Board
Minutes of meeting – Tuesday, January 14, 2020
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 4:58 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, Captain Mike Essig Lake Township Fire Rescue, Officer Ryan Venno Lincoln Township Police Department, Officer Ryan Venno's wife and son, Sergeant Ralph Bansen Lincoln Township Police Department, Chief Gary Soper Lincoln Township Police Department, Dispatcher Melissa Hensley Berrien County Public Safety, Julie Swidwa Herald Palladium, Donald Campbell Herald Palladium, Ron Weaver, Beth Weaver, 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

Life Saving Awards Presentation: Chief Shawn Martin presented lifesaving awards to Captain Mike Essig of the Lake Township Fire Rescue, Officer Ryan Venno of Lincoln Township Police Department and Melissa Hensley of Berrien County Public Safety honoring you for using your skilled talent and swift actions in a vehicle accident that rolled over into a ditch of water, with the driver being trapped inside. This occurred on Saturday, December 14th, 2019.

Minutes of Last Regular Meeting of November 12, 2019: To accept the minutes of the last regular meeting of November 12, 2019.

Motion by Gloria Payne

Seconded by Dave Wolf

Motion carried

Finance Report:

Bills: To approve the bills as presented.

Motion by Dave Wolf

Seconded by Jim Stine

Motion carried

Bookkeeper's Report: Fiscal year has been moved to start January 1, 2020. We will have our audit from April 1st to December 31st 2019. Year to date budget was presented.

Baroda-Lake Police Board
Minutes of meeting – Tuesday, January 14, 2020
Lake Charter Township PSB

General Fund Balance: \$282,687.10 as of December 31st
Drug Fund Balance: \$93,765.53 as of November 1st

Agenda Items:

Amendment to police board agreement: Chairperson Bob Clark stated that the police board agreement between Baroda and Lake Township is not being followed. Both parties agreed that the police protection agreement needs to be updated and amended.

Ammo Purchase for 2020: Chief Shawn Martin presented a quote from Kiesler Police Supply for \$3,253.52 for ammo purchase for 2020.

Motion to purchase ammo from Kieslers for \$3,253.52.

Motion by Gloria Payne

Seconded by Jim Stine

Motion carried

Updated Employee Handbook: Chief Shawn Martin presented the board with the updated handbook. He stated that the changes are highlighted. The changes were recommended by Lexipol the company we hired to do our policy and procedures online. This was tabled until the next meeting.

Chief's Report:

Officer Training: Chief Shawn Martin gave an updated sheet of the officer trainings and upcoming trainings for 2020. He also stated that he is taking some online administration college classes that he has budgeted for.

Vehicle Report: Chief Shawn Martin gave an update on the vehicles. New explorer car #78 is at Artfx getting the decals on. Assembly of Car #79 has been pushed back to 01/27/2020. Car #73 had the catalytic converter replaced. Car #76 also had the catalytic converter replaced and it was under warranty still.

Calls for Service: We ended 2019 at 3026 calls and we are currently at 106 calls for service.

Public Comment: None

Next meeting Thursday, March 12, 2020 @ Lake Charter Township PSB @ 5:00 pm

Baroda-Lake Police Board
Minutes of meeting – Tuesday, January 14, 2020
Lake Charter Township PSB

Adjournment: Adjournment of meeting.

Motion by Gloria Payne

Seconded by Jim Stine

Motion Carried

The meeting was adjourned at 6:10 p.m.

Respectfully submitted

Stacy Allen