

BARODA TOWNSHIP

Board Meeting Minutes August 17th, 2020

The Baroda Township Board met on Monday August 17th, 2020 at Baroda Township's Hess Lake Park, 640 W. Lemon Creek. Present were Board Members Jim Brow, Brenda Troxell, David Wolf, Christina Price and Dennis Krotzer present on conference call, along with 5 audience member. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

Clerk Christina Price, made a motion to appoint David Wolf as chairperson as Dennis Krotzer was present by conference call, Brenda Troxell Supported. Vote – All yes. Motion Carried.

Guest: Hungerford Nichols – Brian Wisneski was present and gave the Audit report. After further discussion David Wolf made a motion to accept the 2019-2020 Audit report as presented, Clerk Christina Price Seconded. Vote – All yes. Motion Carried. Questions about the Water Fund and Building Fund are both being looked into.

Police Report- A Police Report was present for review that was emailed from the Police Department.

Fire Chief Elect Doug deBest gave the Fire Department report. He reported total incidents for the month of July was 1 Possible Structure Fire(Assist-Mutual Aid), 3 False Alarms. Year to date total is 20. He reported that total hours of training for July was 162.25 hours, hosted in house 0 hours, monthly sessions 110.75 hours, Apparatus Operation time 0, and fire fighter courses 0 hours and Webinar Courses 49.50 hours. Burn Permits requested 11, year to date total is 50. The Fire Departments Donated time in July was 96.00 hours.

Correction from last month: David Wolf made a motion to accept Fire Chief Larry Klugs Letter of Stepping down as Fire Chief, Brenda Troxell seconded. Vote – All yes. Motion Carried. David Wolf made a motion to create and appoint Larry Klug as the Past Fire Chief, Jim Brow seconded. Vote – All yes. Motion Carried. David Wolf made a motion to Elect Doug deBest as Fire Chief, Brenda Troxell seconded. Vote – All yes. Motion Carried.

Clerk Price mentioned that she noticed the Fire Maintenance has a few budgeted items that have gone over budget and for the Fire Department to keep a close eye on it.

Fire Department Heaters: Doug deBest presented a quote from Brunke Geiger. After further discussion Brenda Troxell made a motion to accept the quote from Brunke Geiger for new heaters, David Wolf Seconded. Vote – All yes. Motion Carried.

November 3rd Election Location: Clerk Price presented an idea of moving the precinct location to the Fire Department for more room. After further discussion there was concern with keeping the Fire Trucks safe and the idea was a no.

Marquee Sign Status: Doug deBest reported that the electrical has been repaired and that the plexi-glass is on back order.

Medic One Meetings: After further discussion on Medic One Meetings it was decided that the Clerk could attend the meetings and that Medic One can now have its own place holder on the Agenda.

Jessica Ishmael was absent and Brenda Troxell gave the Library report. Library reopened to the public Monday, June 8th. Circulation count for Baroda was 74.

Brenda Troxell presented the Amended Treasurers report as of June 30th, 2020, David Wolf seconded. Vote – All yes. Motion Carried. Brenda Troxell presented the Treasurers report as of July 31st, 2020 Baroda Township Funds had cash balances as follows: General Fund = \$2571574.06, Library Fund = \$2175.45, Road Fund = \$6894.70, Baroda Police Fund = \$139,391.51, Fire Maintenance Fund = \$96,566.70, Fire Equipment Fund = \$12674.29, Rubbish Fund = \$172,139.10, Building Fund = \$51,014.63, Water Fund = \$135,177.42, and Tax Fund = \$110,829.97. David Wolf made a motion to approve the Treasures Report as presented, Jim Brow Seconded. Vote – All yes. Motion Carried.

Christina Price presented the Clerk's report. After discussion David Wolf moved to approve the bills report, seconded by Brenda Troxell. By Roll Call Vote – Voting Yes; Dennis Krotzer, David Wolf, Jim Brow, Brenda Troxell and Christina Price. Voting No, None. Motion Carried

Clerk Price presented an agreement from EMC Insurance of State Of Values. After Further discussion David Wolf made a motion to approve signing the agreement, seconded by Jim Brow. Vote – All yes. Motion Carried.

Clerk Price also presented a Motion to amend the 2020-2021 Budget, seconded by Brenda Troxell. Vote – All yes. Motion Carried. Clerk Price also reported that the Donna Meade Estate in being looked into further by the Attorneys.

Unfinished Business –

Fire Board/Intergovernmental Agreement- Postponed

Ross Rogien Building Inspector Request- After further discussion David Wolf made a motion to approve the request from Ross Rogien and if he would like to upgrade his request he would have to present another quote to the Board, seconded by Clerk Price. Vote – All yes. Motion Carried.

Maintenance Position- Clerk Price presented what was planned to be posted to Facebook, Post Office, Municipal Building, and Website.

Maintenance Position Status – Applications and Posting will start.

New Business –

Lions Club – Dennis Krotzer reported that the Lions Club would like to collect money at the intersection of Shawnee and Cleveland. Brenda Troxell made a motion to accept as presented, seconded by Clerk Price. Vote – All yes. Motion Carried.

Water Contract with Lake Twp. – Clerk Price reported that this is underway.

November 3rd Election Location – Under Fire Department

Brunke & Geiger Maintenance Contract for Municipal Building A/C & Furnace – After further discussion David Wolf made a motion to approve the 2020 Planned Service Agreement, seconded by Brenda Troxell. Vote – All yes. Motion Carried.

Ordinance Committee – Clerk Price discussed starting the Committee up and after further discussion it was decided to wait until after the November Election.

Consent Agenda-

Minutes of the last Township Board Meeting - After further discussion David Wolf made a motion to accept the consent agenda as presented. Christina Price Supported. Vote – All yes. Motion Carried.

Supervisors Comments –

Audience Comments-

David Wolf made a motion to adjourn the meeting, seconded by Brenda Troxell. Vote – All yes. Motion Carried. Meeting was adjourned at 8:45pm

Christina Price,
Baroda Township Clerk

