

Baroda Township
Special Board Meeting Minutes
November 24th, 2020

The Baroda Township Board met on November 24th at Baroda Township's Municipal Building along with the option to zoom in. Present were Board Members James Zobl (Zoom), David Wolf (Zoom), Larry Klug (Zoom) Christina Price and Dennis Krotzer were present at the Municipal Building for the public along with 1 audience member. The meeting was opened at 6:30pm with a recitation of the Pledge of Allegiance.

New Business –

Adding James Zobl to the Township Bank Accounts/Check Signer- Clerk Christina Price, made a motion to approve the new Treasurer James Zobl to be added on all of the Townships bank accounts and authorized as a check signer, David Wolf Supported. . By Roll Call Vote – Voting Yes; Larry Klug, Dennis Krotzer, David Wolf, James Zobl and Christina Price. Voting No, None. Motion Carried

Ruggles Cemetery Land Survey Quotes – After further discussion Supervisor Dennis Krotzer made a motion to approve the quote from Abonmarche for \$1000.00 to survey the South and East Side of parcel number 11-02-0011-0026-01-8 in 4 to 5 weeks, Christina Price Seconded. Vote- All yes. Motion Carried.

Ruggles Cemetery Fence quotes – After further discussion it was decided to postpone voting as more information needs to be gathered on fence material from two quotes received in. Also it was mentioned that John Baird would be contacted to see what he would help pay for in regards to the fence and survey for the South and East side of parcel number 11-02-0011-0026-01-8.

Phone quotes – After further discussion it was decided to postpone the Fire Departments phone/internet installation for \$1,990.00 as their budget is tight. For the Municipal Building Clerk Christina Price made a motion to approve the New Phone Service, Free Phones for \$299 and Moving Network Equipment and updates for \$1,381 that will be split as follows; 50% Township, 40% Village and 10% Building Fund, Dennis Krotzer Seconded. Vote – All yes. Motion Carried.

Brenda Troxell – Clerk Christina Price made a motion to approve paying Past Treasurer Brenda Troxell \$15 an hour for training new Treasurer James Zobl until needed, David Wolf seconded. Vote- All Yes. Motion Carried.

Ross Rogien's Old Desk – After further discussion it was decided to store the desk at the cemetery until spring.

Red Arrow Fire Extinguisher – Clerk Price reported that Mark from Red Arrow came in and said two Fire extinguishers need to be replaced. David Wolf made a motion to approve the invoice for \$184.25, Larry Klug seconded. Vote- All Yes. Motion Carried.

Camera/Speaker and Tri-pod for Zoom Meetings – Clerk Price mentioned that Dave Ravitch loaned us a tri-pod and Camera with speaker and said we could purchase the whole setup for \$125.00. After further discussion Supervisor Dennis Krotzer made a motion to approve up to \$150.00, David Wolf seconded. Vote- All Yes. Motion Carried.

Supervisor's Comments – None

Audience Comments – None

Adjournment - Dennis Krotzer made a motion to adjourn at 7:42pm, Christina Price seconded. Vote – All yes. Motion Carried.

Christina Price,
Baroda Township Clerk