

BARODA TOWNSHIP

Board Meeting Minutes November 16th, 2020

The Baroda Township Board met on Monday November 16th, 2020 at Baroda Township's Municipal Buildings Meeting Room, 9091 First Street, with the option for the Public/Board Members to zoom in for a video conference. Present were Board Members Brenda Troxell (zoomed in), David Wolf, Christina Price and Dennis Krotzer, absent was Jim Brow. There were 7 audience members on zoom and 1 present. The meeting was opened at 7:03pm with a recitation of the Pledge of Allegiance.

Guest – David Ravitch presented a quote for new phones/phone service and organizing the internet wire and installing a rack. After further discussion a few details were to be changed and new quote to be presented.

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

Fire Chief Doug deBest gave the Fire Departments report. He reported total incidents for the month of October was 7, 1 – Possible Structure Fire(Assist-Mutual Aid), Fire in a Structure (Assist- Mutual Aid), C1 2 Controlled Burn/Burning Complaint, 2 False Alarm, 1- Assist Law Enforcement/Police Agency. He reported that total hours of training for October was 196.5 hours, hosted in house 0 hours, monthly sessions 68.75 hours, Apparatus Operation time 8, and fire fighter courses 82.75 hours and Webinar Courses 37 hours. Burn Permits requested 11, year to date total is 90. The Fire Departments Donated time in October was 136.75 hours.

*Lawful Expenditures Discussion – Postponed

*Title for New Engine – Clerk Price reported that she has scheduled an Appointment with SOS and the first available was February 26, 2021. David Wolf mentioned to give a copy of the appointment to the Fire Department to keep on hand.

Medic One –Dennis Krotzer reported that he attended last month's meeting and this month's meeting is cancelled.

Jessica Ishmael- No Library Report

Brenda Troxell presented the Treasurers report as of October 31th, 2020, Baroda Township Funds had cash balances as follows: General Fund = \$276705.76, Library Fund = \$58.54, Road Fund = \$5,152.68, Baroda Police Fund = \$91,424.56, Fire Maintenance Fund = \$53,734.62, Fire Equipment Fund = \$2,402.63, Rubbish Fund = \$123,413.48, Building Fund = \$53,841.21, Water Fund = \$134,677.54 and Tax Fund = \$67,027.93. Christina Price made a motion to approve the Treasures Report as presented, David Wolf 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 Dennis Krotzer. By Roll Call Vote – Voting Yes; Dennis Krotzer, David Wolf, Brenda Troxell and Christina Price. Voting No, None. Motion Carried

Clerk Price presented the Budget Amendments for November 2020, after further discussion Dennis Krotzer made a motion to approve the Amendments as presented, seconded David Wolf. Vote- yes. Motion Carried.

Christina Price reported on behalf the Maintenance Department asking what the hours will be moving forward with the weather getting colder. After further discussion it will be revisited at the next Board Meeting. She also reported that the x-mark needs repaired, after further discussion it was decided to send it to Hollywood Small Engine for an estimate of work to be performed. Clerk Price also mentioned that there is an abundance of broken equipment, after further discussion it was decided to have Larry Klug look over all equipment to decide in January 2021. Clerk Price also asked if the Twp. Board wanted the new employee to have a key to the Municipal Building and it was decided to wait out his 90 days.

Unfinished Business –

Fire Board/Intergovernmental Agreement- Clerk Price presented documents that she received from Larry Klug and some that she has found. After further discussion it was decided to look into a new Twp. Attorney and to start the configuration of possibly creating a new Intergovernmental Agreement with the Village, since the old one cannot be found.

Water Contract with Lake Township – Postponed

Municipal Lights – Postponed

Trash Pile on Ruggles Cemetery Property – Clerk Price reported that people are still dumping trash on both piles. After further discussion it was decided to receive quotes on installing some type of fencing along the North and South ends of the field.

Comcast Agreement –David Wolf reported that he spoke with Greg Gomolka with Comcast and that Clerk Price is to gather all residents' addresses that report they cannot receive Comcast Services and report them to Greg Gomolka. After further discussion it was OK'd to send the contract at 3%.

Thank you letters – Clerk Price reported that Sam Singh the owner of Baroda Pizza donated dinner to all the Election workers on November 3rd, 2020, as well as personally delivering them. She also reported that the Baroda American Legion donated both Halls to hold the Election. Clerk Price presented Thank You letters for the Twp. Board to sign.

New Business –

Maintenance Report – Maintenance report was presented and a wish list of needed tools was also mentioned. After further discussion the maintenance is to make a tool list for the next budget meetings. It was agreed to add Maintenance as a place holder on the agenda.

Hess Park Lights – Clerk Price reported that she called I&M for a work order to repair lights at Hess Park and it was noticed that the parking lots were still dark. She mentioned that she called back to have them show her which poles they claimed to repair. Clerk Price also called in a work order for Singer Lakes, street lights that go around the curve. She also reported that the Maintenance Department changed all the lights on the New Pavilion.

Road Department Meeting – Clerk Price reported that she attending this meeting and gave a copy of the power point from the meeting. She also reported that the new millage will not take place until April 2022-2023 Budget.

ICC Membership Renewal – After further discussion David Wolf made a motion to purchase the three year discounted plan at \$348.00, supported by Christina Price. Vote – All yes. Motion Carried. It was also mentioned to ask the Village if they currently have the membership if not they should split the cost of membership and books since the Township and Village use the same Building Inspector.

BOR Members – Brenda Troxell reported that after further investigation by Clerk Price that the Townships Board Members Office term does not expire until December 2021.

Planning Commission – Clerk Price reported that Brenda Troxell was on the Planning Commission and that since her term is up the Twp. Board needs to appoint someone to fill the vacancy. After further discussion Dennis Krotzer made a motion to have Christina Price fill the vacancy, Brenda Troxell supported. Vote – All yes. Motion Carried.

Consent Agenda-

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

Supervisors Comments –

None

Audience Comments- There was discussion about the Comcast contract and residents not being able to get service.

Dennis Krotzer made a motion to adjourn the meeting, seconded by Christina Price. Vote – All yes. Motion Carried. Meeting was adjourned at 9:03pm

Christina Price,
Baroda Township Clerk