

## BARODA TOWNSHIP

### Board Meeting Minutes October 19th, 2020

The Baroda Township Board met on Monday October 19th, 2020 at Baroda Township's Hess Lake Park, 640 W. Lemon Creek. Present were Board Members Brenda Troxell, David Wolf, Christina Price and Dennis Krotzer, absent was Jim Brow. There were 9 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

Guest – Kim Fowler reported on behalf of the Baroda Party Store that he will be selling survival gear and materials and in order to do so they have to apply for a Federal Firearms license.

John Baird – Reported on the large trash pile that he has been maintaining on the Townships property and even mentioned he installed no dumping signs to stop others from dumping. To clean up and help rid the pile John reported that he has a dumpster and will pull out all plastics, metals and anything that cannot be burned. John also mentioned that he plans to install a chain link fence to separate the properties. After all non-burnable debris is removed the Township Maintenance will coordinate with the Fire Chief to burn and level the rest of the pile.

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 September was 10, 1 Chimney Fire, 1 Electrical Lines Down, 1 Controlled Burn/Burning Complaint, 1 Illegal Burn, 1 Tree on Fire, 1 Assit EMS/Lift Assist, 1 Traffic Obstruction/Property Damage Accident, 1 False Alarm, 1 Investigation/Good Intent, 1 TRT Team Response. He reported that total hours of training for September was 169.5 hours, hosted in house 0 hours, monthly sessions 88 hours, Apparatus Operation time 0, and fire fighter courses 4.5 hours and Webinar Courses 34 hours. Burn Permits requested 18, year to date total is 79. The Fire Departments Donated time in September was 87.75 hours.

\*Lawful Expenditures Discussion – Postponed

\*Post Audit Bills – After further discussion Dennis Krotzer made a motion to approve the Post Audit Bills to be paid at month end, seconded Brenda Troxell. Vote – All yes. Motion Carried.

\*Marquee Sign – Clerk Price reported that since the marquee sign is repaired, instead of her bringing her personal marquee sign on Election Day to have the Fire Department put up the wording for the Election precinct location move. After further discussion it was agreed to use the Fire Departments Marquee sign.

Medic One –Doug deBest asked that the Township Board follow up with Medic One holding meeting by emails since they are breaking the OMA. It was agreed that Clerk Price would send an email to see what was going on.

Jessica Ishmael reported on the activities of the Lincoln Township Library for the month of September. She reported a circulation of 947 by Baroda Township residents with the Library wide total circulation being 14,554 for the month. Programming for the month of October will be Halloween House Contest, Adulting 101: Self Care and An Optimistic Approach to Job Seeking.

Brenda Troxell presented the Treasurers report as of September 30th, 2020, Baroda Township Funds had cash balances as follows: General Fund = \$293,007.72, Library Fund = \$58.54, Road Fund = \$6894.80, Baroda Police Fund = \$139,890.37, Fire Maintenance Fund = \$64,114.90, Fire Equipment Fund = \$15,341.35, Rubbish Fund = \$139,484.80, Building Fund = \$54,111.66, Water Fund = \$134,676.40 and Tax Fund = \$44,542.35. 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 Brenda Troxell. By Roll Call Vote – Voting Yes; Dennis Krotzer, David Wolf, Christina Price. Voting No, None. Motion Carried

Clerk Price presented the Budget Amendments for August, after further discussion Dennis Krotzer made a motion to approve the Amendments as presented, seconded David Wolf. Vote- yes. Motion Carried. Police Department Cares Act – Clerk Price reported that the Township received money from the State for the Police Departments application for Public Safety and Public Health Payroll Reimbursement Program. She said she was advised from Brian at Hungerford Nichols to transfer the funds to the Police Fund and amend the budget to issue an additional contribution and have the Police Department send a document stating that they would return the funds in case the State would want the money back.

#### **Unfinished Business –**

Fire Board/Intergovernmental Agreement- Postponed

Water Contract with Lake Township – Postponed

Municipal Lights – Information was gathered and presented on how many lights the Municipal Building has. It was also mentioned to add the Cemetery Maintenance Garage to the list for the budget review.

Hall Building Gutter – Clerk Price reported that the maintenance crew repaired the gutter and that some of the OSB is starting rot away and will need to be replaced eventually.

Drinking Fountain – Brenda Troxell made a motion to not replace the drinking fountain and to have it dry walled and painted, Dennis Krotzer seconded. Vote- All Yes. Motion Carried.

#### **New Business –**

Governors Orders Rescinded – Clerk Price reported that Zoom Meetings are approved until the end of December and that everything that was voted on during the time frame of Orders being rescinded is ok.

Larry Klug Elected Official – After further discussion it was decided that a special meeting would need to be in place and will be set at a future date.

Accident Report – Ruggles Cemetery – Clerk Price reported that a Village employee loss control of the backhoe while digging and the machine knocked over 3 stones and chipping one.

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.

Electrical/Phone Lines/Internet Building Department – After further discussion to get phone lines and internet repaired in Ross Rogien's office area. Dennis Krotzer made a motion to spend no more than \$1000.00 on repairs, Brenda Troxell seconded. Vote- All Yes. Motion Carried.

Halloween – After further discussion Brenda Troxell made a motion to follow suit with Village on their Halloween times, Dennis Krotzer seconded. Vote- All Yes. Motion Carried.

EMC Insurance Bill for New Engine – After further discussion David Wolf made a motion to approve to pay invoice, Dennis Krotzer seconded. Vote – All Yes. Motion Carried.

**Consent Agenda-**

Minutes of the last Township Board Meeting - After further discussion Brenda Troxell made a motion to accept the consent agenda as presented. Dennis Krotzer Supported. Vote – All yes. Motion Carried.

**Supervisors Comments –**

None

**Audience Comments- None**

Dennis Krotzer made a motion to adjourn the meeting, seconded by Christina Price. Vote – All yes. Motion Carried. Meeting was adjourned at 8:54pm

Christina Price,  
Baroda Township Clerk