

Baroda-Lake Police Board
Minutes of meeting – Thursday, March 12, 2020
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 5:00 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, John Wilk, Jamie Smith and Recording Secretary; Stacy Allen.

Amend/Set Agenda: To remove 7a. RAD-Angie Baggett.

Motion to accept the agenda with one change.

Motion by Dave Wolf

Seconded by Jim Stine

Motion carried

Minutes of Last Regular Meeting of January 14, 2020: Jim Stine stated that he was present at the January 14, 2020 meeting.

To accept the minutes of the last regular meeting of January 14, 2020 as amended.

Motion by Dave Wolf

Seconded by Gloria Payne

Motion carried

Finance Report:

Bills: To approve the bills as presented.

Motion by Dave Wolf

Seconded by Jim Brow

Motion carried

Bookkeeper's Report: The audit will start on March 23rd, 2020.

General Fund Balance: \$211,565.12 as of February 26th

Drug Fund Balance: \$93,765.53 as of November 1st

Agenda Items:

Updated Handbook: Chief Shawn Martin stated that it was discussed at the last meeting, changes to the marijuana. It was emailed to the Board members. All the changes are bolded and highlighted.

Motion to accept the updated handbook.

Motion by Dave Wolf

Seconded by Gloria Payne

Motion carried

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Lieutenant, 2nd in command: Chief Shawn Martin stated that he is the only person who knows way too much here and he needs to have a backup in case something was to happen to him. Chief did 4 video requests while he was out after his surgery. John Hopkins, James Howell and Wes Koza put in for this position.

Motion to establish Lieutenant, 2nd in command and to pick a committee for the interview process.

Motion by Gloria Payne

Seconded by Jim Stine

Motion carried

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 Duncan Gast and himself are signed up for tactical OPS, EMS training in Los Vegas, it is a 5-day class for \$300., the department is paying for the class, Duncan and myself are paying for the air fare. Duncan is signed up for a AR-15 armor course, and he is on a list to be a field training to become a field training officer.

Vehicle Report: Chief Shawn Martin gave an update on the vehicles. The new explorer, car #79 is here and will go to Tele-Rad tomorrow. They will start on it Monday. Car #73 is getting stripped now and Fire Chief Harold Heyn is going to use it. I have it in the budget to purchase another vehicle this year most likely a Tahoe for Howell, the explorer can't fit all the first responder equipment in his car right now.

Calls for Service: We are currently at 518 calls for service.

Chairman Bob Clark handed out an amended police protection agreement stating that it should be on the next meeting agenda.

Chief Shawn Martin stated that he wanted to talk about Nimby pond in Baroda Township. Saying that Schutze called him asking about marijuana promotion. Chief stated that would be a special land use permit to have that come in.

David Wolf stated that Schutze is going to apply for a special land use for nimby pond.

Chief Shawn Martin stated that he will be in physical therapy for approximately 6 months.

Public Comment: None

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

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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