

Baroda-Lake Police Board
Minutes of meeting – Tuesday, September 8, 2020
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 5:05 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, Dennis Krotzer, Jamie Smith and Recording Secretary; Stacy Allen.

Amend/Set Agenda: To set agenda as presented.

Motion to accept the agenda as presented.

Motion by Dave Wolf

Seconded by Gloria Payne

Motion carried.

Minutes of Last Regular Meeting of May 12, 2020:

To accept the minutes of the last regular meeting of May 12, 2020.

Motion by Gloria Payne

Seconded by Dave Wolf

Motion carried.

Finance Report:

Bills: To approve the bills as presented.

Motion by Jim Stine

Seconded by Dave Wolf

Motion carried.

Bookkeeper's Report:

General Fund Balance: \$470,212.19 as of September 1st

Drug Fund Balance: \$97,770.98 as of August 31st

Bookkeeper Jamie Smith stated that the department filed for the CARES Act grant for \$5000.00. Clerk Stacy Allen confirmed via email that the grant will be awarded. The money has not been received to date. The grant money is to compensate essential workers for the time they worked during the pandemic.

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Motion to reimburse the fulltime officers \$1000.00 through the CARES Act grant and to pay Jamie Smith and Stacy Allen \$500.00 each.

Motion by Jim Stine

Seconded by Dave Wolf

Motion Carried.

Agenda Items:

2 Additional Body Cameras: Chief Shawn Martin presented a quote from WatchGuard for two additional body cameras for \$3,1424.00.

Motion to purchase two additional body cameras from WatchGuard with out the warranties for \$2,224.00.

Motion by Bob Clark

Seconded by Jim Stine

Motion Carried.

2 New Portable Radios: Chief Shawn Martin presented a quote from Motorola through Tele-Rad for two new portable radios for \$8,828.56.

Motion to purchase two new portable radios from Motorola for \$8,828.56.

Motion by Gloria Payne

Seconded by Dave Wolf

Motion Carried.

Howell's Laptop Replacement: Chief Shawn Martin presented a quote from PC Consultants, Inc. for a new laptop for Officer James Howell for \$2,102.98.

Motion to purchase a new laptop for Officer James Howell from PC Consultants, Inc. for \$2,102.98.

Motion by Gloria Payne

Seconded by Dave Wolf

Motion Carried.

Rifle Purchase: Chief Shawn Martin presented a quote from Michigan Gun Exchange for a rifle for \$1,754.00.

Motion to purchase the rifle for \$1,754.00.

Motion by Gloria Payne

Seconded by Dave Wolf

Motion Carried.

Ticket Printer: Chief Shawn Martin presented a quote from EVC for a ticket printer for Officer Wes Koza for \$798.00.

Motion to purchase a ticket printer for Officer Wes Koza for \$798.00.

Motion by Gloria Payne

Seconded by Jim Stine

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Motion Carried.

Ammo Purchase Order for 2021: Chief Shawn Martin presented a quote from Kiesler Police Supply for 2021 for \$4,335.96. It is taking six to eight months to get ammo, it will be billed on next year's budget. Motion to purchase ammo for 2021 from Kiesler Police Supply for \$4,335.96 to be taken out of next year's budget.

Chief's Report:

Officer Training: Chief Shawn Martin gave an updated sheet of the officer's trainings and upcoming trainings for 2020.

Substantial Calls for Service: Chief Shawn Martin gave a brief update on the substantial calls for service.

Police Activity: Chief Shawn Martin stated that the department Drug take back was 11.5 pounds. Chief Shawn Martin stated that the new speed sign is up and running. Sign locations include: W. Shawnee Road, Lemon Creek and California. Very positive comments have been received by the public.

Year to date, we have received 71 FOIA requests.

Vehicle Report: Chief Shawn Martin gave an update on the vehicles. No major issues.

Calls for Service: We are currently at 1610 calls for service.

Public Comment: None

Next meeting Thursday, November 10, 2020 @ Lake Charter Township PSB @ 5:00 pm

Adjournment: Adjournment of meeting.

Motion by Gloria Payne

Seconded by Dave Wolf

Motion Carried.

The meeting was adjourned at 6:11 p.m.

Respectfully submitted

Stacy Allen