

BARODA TOWNSHIP

Special Board Meeting Minutes

March 25th, 2021

6:30pm

The Baroda Township Board met on Thursday, March 25th, 2021 by VIA Zoom and in person at The Municipal Building, 9091 First Street, Baroda for the purpose of Interviews for the Fire Board Standing Committee and various agenda items. Present in person were Board Members James Zobl, David Wolf, Christina Price, Dennis Krotzer and Larry Klug. There were 2 audience members. The meeting was opened at 6:30pm with a recitation of the Pledge of Allegiance.

New Business -

Interviews:

Village Resident Dennis Varo- Could not make it in person, Supervisor Dennis Krotzer read Dennis Varo's letter of interest and David Wolf and Larry Klug spoke of their experience working with Dennis.

Township Resident Stephanie Weimer – Was present VIA Zoom and presented her interest to the Board along with her experience and classifications.

Township Resident Rich Herrman – Was present VIA Zoom and presented his interest to the Board along with his experience.

Village Resident Audra Johnson – Was present in person and presented her interest to the Board along with her experience.

After further discussion Supervisor Dennis Krotzer made a motion to appoint Leonard Krone as the Village Councils Liaisons for the Fire Board Standing Committee starting April 1st 2021, seconded by Christina Price. Vote. All Yes. Motion Carried.

After further discussion Clerk Christina Price made a motion to appoint Supervisor Dennis Krotzer as a Township Representative to the Fire Board Standing Committee starting April 1st, 2021, seconded by James Zoble. Vote. All Yes. Motion Carried.

After further discussion Supervisor Dennis Krotzer made a motion to appoint David Wolf as a Township Representative to the Fire Board Standing Committee starting April 1st, 2021, seconded by James Zobl. Vote. All Yes. Motion Carried.

After further discussion Supervisor Dennis Krotzer made a motion to appoint Stephanie Weimer as an "At Large Township Resident", to the Fire Board Standing Committee Starting April 1st, 2021, seconded by Christina Price. Vote. Yes 4, David Wolf, Dennis Krotzer, James Zobl, Christina Price No 1, Larry Klug. Motion Carried 4/1 Vote.

After further discussion Supervisor Dennis Krotzer made a motion to appoint Dennis Varo as an "At Large Village Resident", to the Fire Board Standing Committee Starting April 1st, 2021, seconded by Christina Price. Vote. All Yes. Motion Carried.

Month End Bills- Clerk Christina Price presented an invoice from Hungerford Nichols to be paid and broken up by each fund that utilized the service. Dennis Krotzer made a motion to approve paying the invoice, seconded by James Zobl. Vote. All Yes. Motion Carried.

Clerk Price presented an invoice from Staples to be paid. Dennis Krotzer made a motion to approve paying the invoice, seconded by James Zobl. Vote. All Yes. Motion Carried.

Clerk Price presented an invoice from Baroda Mill to be paid. Dennis Krotzer made a motion to approve paying the invoice, seconded by Larry Klug. Vote. All Yes. Motion Carried.

Lights for Municipal Building - Supervisor Dennis Krotzer presented an estimate from Beaudoin Electrical Construction for the Municipal Building and requested that his office lights be repaired as they are not working correctly, seconded by Christina Price. Vote. All Yes. Motion Carried. It was also discussed to replace the Cemetery front Garage Lights with 6 incandescent A19 style bulbs with the LED Corn Lamps, 20 watts. There will be more estimated gathered to be presented at a future meeting.

Zoom Meeting Setup- After further discussion the Board will see what happens and may move to the Park for future meetings.

Cement Mixer for Cemetery – After further discussion David Wolf will borrow his Gas Mixer to see how it works until the Township Purchases one.

Village/Twp. Agreement for digging Graves – After further discussion it was decided to write a Indemnification Agreement with the Village to protect both parties and take responsibility for any/all damages and/or injuries caused by the Township if any incident happens.

Unfinished Business –

None

Supervisors Comments –

Supervisor Dennis Krotzer mentioned a list of items that will be on the Agenda for the Next Board Meeting.

Audience Comments- None

Dennis Krotzer made a motion to adjourn the meeting, seconded by David Wolf. Vote – All yes. Motion Carried. Meeting was adjourned at 7:54pm

Christina Price,
Baroda Township Clerk