

BARODA TOWNSHIP
Board Meeting Minutes
July 19th, 2021

The Baroda Township Board met on Monday July 19th, 2021 at Hess Lake Parks New Pavilion at 640 Lemon Creek, Baroda. Present were Board Members Dennis Krotzer, David Wolf, Christina Price, Larry Klug and James Zobl. There was 13 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

Police Report- Supervisor Dennis Krotzer read the Police Report from Chief Shawn Martin. He also reviewed a report from the July 3rd Fireworks.

Fire Department Report

Fire Chief Jeff Gaul gave the Fire Departments report. He reported total incidents for the month of June 2021 were 6 and Year To Date is 36. He reported the total hours of training for June was 74 hours, monthly sessions 59 hours. Burn Permits requested 5, year to date total is 55.

Fire Department Donations- It was briefly discussed that two donations were received in one from a pool filling and one from a resident sending in a thank you card with referring to fireworks and the donation towards the Fire Fighters next meet up. It was discussed that the \$100.00 donation should be given to the Fireman's Association Fund since it mentions the Fireworks. It was also discussed that all donations should be given to the Fireman's Association Fund and not the Fire Maintenance Fund. It was reported that no Audits have been done to the Fireman's Association Fund and we won't know how much is in there for donations for Fire Fighters. Trustee David Wolf will put together paperwork/policy in regards to donations for the next meeting, along with a pool fill sheet created by Supervisor Dennis Krotzer.

Washer – Postponed

Fire Department Radios – Postponed

Fire Departments Policy and Procedures – Postponed & to be presented to the Fire Board for review

Fire Departments Fire Chief, Assistant Fire Chief Description, Position Descriptions – Postponed

Fire Board Meeting Minutes – Dennis Krotzer mentioned the minutes are in the packets for review.

Medic One – Supervisor Dennis Krotzer briefly reviewed the Medic One Minutes.

Library Report

Jessica Ishmael presented the Library Report from Lincoln Township. June 2021 total circulation was 17,400, with Baroda Townships at 1,172. Listed in the report was the Programming that was being offered in July 2021.

Treasurers Report

James Zobl presented the Treasurers report as of June 30th, 2021, Baroda Township Funds had cash balances as follows: General Fund = \$301,159.71 Library Fund = \$58.88, Road Fund = \$4,633.03, Baroda Police Fund = \$188,657.10, Fire Maintenance Fund = \$101,284.52 Fire Equipment Fund = \$20,248.87, Rubbish Fund = \$197,795.02, Building Fund = \$61,680.00, Water Fund = \$145,202.58 and Tax Fund = \$1229.84. Christina Price made a motion to accept the Treasures Report as presented, Larry Klug Seconded. Vote – All yes. Motion Carried.

Assessors Report

Supervisor Dennis Krotzer presented the Assessors report from Angela Story.

Ordinance Officer Report

Supervisor Dennis Krotzer presented the Ordinance report from Lieutenant Koza.

Clerks Report

Christina Price presented the Bills Report. After discussion Dennis Krotzer moved to approve the bills report, seconded by James Zobl. By Roll Call Vote – Voting Yes; Larry Klug, David Wolf, Dennis Krotzer, James Zobl and Christina Price. Voting No, None. Motion Carried

Clerk Price reported that the motion from Junes Board Meeting to move funds from GL # 101.756.970 to 101.756.760 was incorrect as no funds are available in 101.756.970 and that the wrong column was read by the Board. Clerk Price mentioned that she recommends that all the GL that are over budget remain the same to have accurate records of money spent and just keep amending as needed. The Board agreed.

Clerk Price presented the Budget Amendments for June 2021, after further discussion Dennis Krotzer made a motion to approve the Amendments, seconded by Larry Klug. Vote-All Yes. Motion Carried.

Clerk Price presented the Planning Commission minutes and mentioned that the Planning Commission voted to recommend the Township Board to write a letter to our State Representatives and Senate being opposed to the HB 4722. After further discussion, David Wolf made a motion to have Supervisor Dennis Krotzer write letters to the State Representatives and Senate stating that the Township is opposed to HB 4722, seconded by Larry Klug. Vote-All Yes. Motion Carried.

Clerk Price also reported that Supervisor Dennis Krotzer and she submitted the request for the American Rescue Plan Care Act money last Thursday.

Price also mentioned that the Auditors and Wightman Associates will be at the August Board Meeting.

Clerk Price reported that Sue Collins called in inquiring about adding additional Foundation to her parents plots to be able to move over the headstone. Price mentioned since there was type of confusion with her daughter's burial years ago and they had to purchase a new plot for her mother that the Township should pay for the foundation addition. After further discussion Dennis Krotzer made a motion to approve the Township pay for the foundation addition of 30x18, seconded by David Wolf. Vote-All Yes. Motion Carried.

Maintenance:

Maintenance Garage Foundation Issues – Postponed

Unfinished Business –

Construction Board of Appeals- Supervisor Dennis Krotzer mentioned that he has 4 people to create the Construction Board of Appeals: Cecile Derringer as Chair, Ken Simpson, John Dobberteen and Paul Newman as the Alternate. Dennis Krotzer made a motion to approve pay a per diem of \$50 per meeting and appointing each of the names mentioned as presented, seconded by James Zobl. Vote- All Yes. Motion Carried.

Chip and Seal on Keehn Road- Supervisor Dennis Krotzer presented a quote from the Road Department for Chip and Seal on Keehn Road. After further discussion Dennis Krotzer made a motion to approve the Quote and a deposit of \$12,000.00 from Rich Hurst to the Township for payment of services with the intent of the Township refunding the difference, seconded by Larry Klug. Vote- All Yes. Motion Carried.

Concrete Mixer – After further discussion David Wolf made a motion to spend up to \$1,000.00 for a new cement mixer for the Cemetery, seconded by Dennis Krotzer. Vote-All Yes. Motion Carried.

Water Contract with Lake Twp- Postponed

Zoning Board of Appeals Committee-Postponed

Grants for Ruggles Cemetery expansion- Postponed

Grants for Hess Lake Park expansion or improvements-Postponed

Baroda Township Improvements Program-Postponed

American Rescue Plan Acts Proposed Projects – Postpone

New Business –

Chemical Bank/Huntington Bank Closes in Baroda – After further discussion it was decided to have Treasurer James Zobl look into switching banks to United Federal Credit Union.

Township Credit Card – After further discussion, David Wolf Made a motion to have James Zobl go to United Federal Credit Federal Union to apply for a Township Credit card with a limit of \$4000.00, seconded by Dennis Krotzer. Vote-All Yes. Motion Carried.

Zoom Meeting Membership – After further discussion is was decided to keep it.

Municipal Building A/C Unit – Supervisor Dennis Krotzer presented two quotes from Brunke-Geiger Heating and Cooling to replace the Municipal Buildings A/C unit that covers the Village, Clerks Office, Supervisors Office and

Building/Breakroom. After further discussion Dennis Krotzer made a motion to approve purchasing Lennox EL16XC1060 5-Ton Air Conditioner for \$7,585.00, seconded by Larry Klug. Vote-All Yes. Motion Carried. \

Township Hall A/C & Furnace – After further discussion of adding maintenance service it was decided to postpone until next month.

Township Hall Rental – After further discussion David Wolf made a motion to open Hall rentals to the public, seconded by Dennis Krotzer. Vote-All Yes. Motion Carried.

Foot Ball Boosters- Supervisor Dennis Krotzer reported that the Foot Ball Team wants to stand on the intersection of Shawnee and Cleveland to solicit money. After further discussion of the players having property attire Dennis Krotzer made a motion to approve the request, seconded by David Wolf. Vote – All Yes. Motioned Carried.

Window A/C units Municipal Building – Supervisor Dennis Krotzer reported that he would like to have both window A/C units removed from the Municipal Building and donate them both to the Fire Department and have windows put in replace of them. After further discussion it was decided to have quotes done from Midwest Glass.

ATV's, Gators, Golf Carts at Hess Lake Park – Supervisor Dennis Krotzer reported that the Maintenance Department had to ask someone on a Gator to leave the park as these are not allowed. Short discussion from the Board on how they are not allowed and still needs to be enforced for the safety of children and people walking around.

Nimby Pond August 28th Event – It was reported that Mark Schutze plans to hold his Nimby Pond event without the proper approval by the Township. He will be in Violation of Ordinance # 4. It was discussed by the Board to ask guidance from the Townships Attorney on how to handle this situation.

Consent Agenda-

Minutes of the last Township Board Meeting. After further discussion James Zobl made a motion to accept the consent agenda, supported by David Wolf Vote – All yes. Motion Carried.

Supervisors Comments – Dennis Krotzer mentioned that we really need to pay attention to people bringing their ATV's, Gators and Golf Carts to the Park for the safety of the people walking around.

Audience Comments – **Beth Klug** asked if the Township planned to send someone over to the property next to Ruggles Cemetery for cleaning up their property. **Cindy Shephard** stated her concerns about a Burn Permit that was approved for the ~~Street Department~~ Baroda Road Commission and asked about the minutes being posted. **Susan Newcomer** asked about the Nimby Pond discussion from the Planning Commission Minutes. **Trustee Larry Klug** thanked the Township Board for his plaque and stated he was overwhelmed with everyone's gifts and attendance to his retirement party.

Supervisor Dennis Krotzer called the meeting at 8:37pm.

Christina Price,
Baroda Township Clerk