

**BARODA TOWNSHIP**  
Special Board Meeting Minutes  
October 25<sup>th</sup>, 2021

The Baroda Township Board met on Monday October 25<sup>th</sup>, 2021 at 9091 First St in the Municipal Buildings meeting room, Baroda. Present were Board Members Dennis Krotzer, David Wolf, Christina Price, James Zobl and Larry Klug. There were 6 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

**New Business –**

**Appointment of New Treasurer Starting November 22<sup>nd</sup>, 2021** – Supervisor Dennis Krotzer read a summary of the rules for appointing a new treasurer along with Key dates for replacement of vacant position. Amy Covington was present at the meeting and interested in the position, she is currently not a resident or registered voter but plans to be by the end of November. It was recommended once she does that there will be an opening to Planning Commission. Bill Burst was present and interested in the position as well, he told us his back ground and current involvement with the Township. After further discussion Dennis Krotzer made a motion to appoint Bill Hurst as the New Treasurer Starting November 23<sup>rd</sup>, 2021. Supported by Christina Price. By Roll Call Vote – Voting Yes; David Wolf, Dennis Krotzer, and Christina Price. Voting No, Larry Klug. Abstained James Zobl. Motion Carried 3 to 1 vote.

**Training Pay for New Treasurer** – Dennis Krotzer made a motion to pay Bill Hurst \$15.00 an to train, Supported by Larry Klug. By Roll Call Vote – Voting Yes; Larry Klug, David Wolf, Dennis Krotzer, James Zobl and Christina Price. Voting No, None. Motion Carried

**X Mark Mower Repair**- After further discussion Dennis Krotzer made a motion that we pay to have the parts from the Townships X-Mark Mower transferred to the Hollywood X-Mark and the remainder of the Townships X-Mark be given back and parted out for extra parts then scrapped, seconded by Larry Klug. By Roll Call Vote – Voting Yes; Larry Klug, David Wolf, Dennis Krotzer, James Zobl and Christina Price. Voting No, None. Motion Carried

**Winter Hours for Maintenance Department** – Supervisor Dennis Krotzer recommended starting December 1<sup>st</sup> for winter hours that Jason Keith will average 25 to 30hrs and Dennis Schutze will average 10-15hrs when needed. It was recommended by David Wolf and Christina Price that a productivity list be completed for the amount of work that needs to be completed each month and presented to the Board for the amount of hours that Jason Keith is wanting to work.

**Emergency Coordinator/FEMA Requirements** – It was reported that FEMA Classes are not required by law to hold the Primary Emergency Coordinator Position but is strongly recommended. After further discussion Larry Klug made a motion to have Assistant Fire Chief Chris Burch as the Primary Emergency Coordinator for Baroda Township, Supported by Dennis Krotzer. By Roll Call Vote – Voting Yes; Larry Klug, David Wolf, Dennis Krotzer, James Zobl and Christina Price. Voting No, None. Motion Carried

**Reflective Markers** – Supervisor Dennis Krotzer made a motion to purchase 300 4ft Snow Stakes with trying not to pay taxes through this company, seconded by David Wolf. Vote- All yes. Motion Carried.

**Heavy Duty Shelves for Maintenance Garage** – Supervisor Dennis Krotzer presented a few quotes and after further discussion Dennis Krotzer made a motion to approve spending of up to \$600.00 on two shelving units \$300 each, with not paying any taxes, supported 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

**Fire Truck Insurance Claims** – Clerk Price discussed that the deductible for the two Fire Engines will be \$250 and the Fire Pickup will be another \$250. After further discussion David Wolf made a motion that the Township submits two insurance claims for both incidents that happened back in June/July of 2021, seconded by Dennis Krotzer. Vote- All Yes. Motion Carried.

**Invoice for Winter Tax Envelopes by Clerk** – Clerk Price presented a bill for \$1,049.60 to be reimburse for purchasing envelopes for Winter taxes. David Wolf made a motion to pay the \$1,049.60 back to the Clerk, seconded by Dennis Krotzer. Vote- All Yes. Motion Carried.

**Heated Carhart** – Supervisor Dennis Krotzer presented quotes for heated clothing for the Maintenance crew. After further discussion this is postponed.

**Credit Card and Bank Information** – Clerk Price presented an email from Vice President Sr. Government Relations Manager explaining what Huntington has to offer the Township for Credit Card use, there was nothing useful for the Township. There was also a day drop application that was decided not to initiate. After further discussion it was decided for the Clerk and Supervisor to arrange a presentation from Honor Credit Union and Untied Federal at a future Board Meeting.

**Drop Box** – Supervisor Dennis Krotzer reported that he Municipal Buildings Drop Box is broken and needs replaced. Clerk Price provided some quotes for replacement. After further discussion Larry Klug made a motion that we spend no more than \$2000.00 with the Village paying half, Supported by David Wolf. By Roll Call Vote – Voting Yes; Larry Klug, David Wolf, Dennis Krotzer, James Zobl and Christina Price. Voting No, None. Motion Carried

**Villwocks Invoice from April 2021-** It was reported that Villwocks just sent their invoice for work that was performed in April 2021. It was requested that Villwocks comes to the next Board meeting to explain why it has taken them 6 months to bill the Township.

**Supervisors Comments** – None

**Audience Comments** - None

Christina Price,  
Baroda Township Clerk