

Baroda-Lake Township Police Board  
Minutes of meeting – Tuesday, September 14, 2021  
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 5:30 p.m.

**Roll Call:**

Bob Clark	Lake Charter Township	Present
Gloria Payne	Lake Charter Township	Present
Nancy Mensinger	Lake Charter Township	Present
Dennis Krotzer	Baroda Township	Present
David Wolf	Baroda Township	Present

**Others Present:** Chief of Police; Shawn Martin, John Wilk, Mike Essig, Jamie Smith and Recording Secretary; Stacy Allen.

**Amend/Set Agenda:** To accept the agenda as presented.

Motion by Dave Wolf

Seconded by Nancy Mensinger

Motion carried

**Minutes of Last Regular Meeting of May 11, 2021:** To accept the minutes of the last regular meeting of May 11, 2021 as published.

Motion by Nancy Mensinger

Seconded by Dennis Krotzer

Motion carried

**Minutes of Special Meeting of August 3, 2021:** To accept the minutes of the special meeting of August 3, 2021.

Motion by Nancy Mensinger

Seconded by Dennis Krotzer

Motion carried

**Finance Report:**

**Bills:** To approve the bills as presented.

Motion by Dave Wolf

Seconded by Nancy Mensinger

Motion carried

**Bookkeeper's Report:**

General Fund Balance: \$640,071.32 as of August 30<sup>th</sup> 2021

Drug Fund Balance: \$103,632.44 as of August 30<sup>th</sup> 2021

**Agenda Items:**

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**Squad Room Desktop Computer:** Chief Shawn Martin presented a quote from Kevin Kramp for \$1,959.02, to replace the squad room desktop computer. The computer is 5 years old and there is a hardware or software issue with it.

Motion to purchase the desktop computer for \$1,959.02.

Motion by Nancy Mensinger

Seconded by Dennis Krotzer

Motion carried

**Chevy Tahoe Quote:** Chief Shawn Martin presented a quote from C Wimberley for a 2022 Chevy Tahoe for \$40,145.00. He stated that due to the issues with ordering the one last year that he is looking to purchase 2 new 2022 Chevy Tahoe's.

Motion to purchase 2 of the 2022 Chevy Tahoe's from C. Wimberley budgeting for 2022.

Motion by Gloria Payne

Seconded by Nancy Mensinger

Motion carried

**Ammo Quote:** Lieutenant Wes Koza presented a quote from Kiesler Police Supply for ammunition for \$4,005.19. The ammunition is more and it is taking anywhere from 9 to 14 months to get it.

Motion to purchase ammunition from Kiesler Police Supply not to exceed \$5,500.00 budgeted for 2022.

Motion by Dennis Krotzer

Seconded by Dave Wolf

Motion carried

**Part-time officers:** Chief Shawn Martin stated that he would like to eliminate the part-time officers and keep the Sheriff, he is the only one that continuously works every week. He would like to hire one to two more full-time officers. Chief Shawn Martin stated that at the last Police Chiefs meeting there are several local departments with openings. These departments have received little to no applicants.

Motion to purge the roster of the inactive part-time officers that are currently on the roster, except for the Sheriff.

Motion by Dave Wolf

Seconded by Dennis Krotzer

Motion carried

Motion to post a full-time officer position to the MCOLES website.

Motion by Nancy Mensinger

Seconded by Dennis Krotzer

Motion carried

**Officer Training:** Chief Shawn Martin gave an updated sheet of the officer's trainings and upcoming trainings for 2021. On October 11<sup>th</sup> we will be having a CPR training along with the Fire department.

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**Police Activity:** Chief Shawn Martin gave an updated sheet of the police activity.

**FOIA Requests:** We have 78 FOIAs as of today.

**Calls for Service:** We are currently at 1,882 calls for service. We have 78 FOIAs as of today.

**Vehicle Mileage and repairs:** Chief Shawn Martin gave an update on the vehicle mileage and repairs. Vehicle 74 is at Nyes, they replaced the engine and we should have it back by Thursday.

**Public Comment:** John Wilk made a comment about the new Chevy Tahoe

**Next meeting Thursday, December 14, 2021 @ Lake Charter Township PSB @ 5:30 pm**

**Adjournment:** Adjournment of meeting.

Motion by Dennis Krotzer

Seconded by Dave Wolf

Motion Carried

The meeting was adjourned at 6:45 p.m.

Respectfully submitted

Stacy Allen