

Baroda-Lake Township Police Board
Minutes of Special meeting – Tuesday, August 3, 2021
1081 Gast Rd – Lake Township Park

Chairman Bob Clark called the meeting to order at 4:30 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 and Recording Secretary; Stacy Allen.

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

Motion by Dave Wolf

Seconded by Dennis Krotzer

Motion carried

Agenda Items:

Car #74 Explorer engine: Chief Shawn Martin presented two quotes for a new engine for car #74.

A quote from Siemans for \$8,936.47. A quote from Nye's for \$7,024.80.

Motion to go with Nye's for \$7,024.80 to put a new engine in car #74 Explorer.

Motion by Dennis Krotzer

Seconded by Gloria Payne

Motion carried

Replace Car #75 Laptop: Chief Shawn Martin presented a quote from PC Consultants, Inc. for a new laptop for car #75, Lieutenant Wes Koza to replace his old laptop which is 5 years old.

To purchase the laptop from 2nd look laptops for \$2,289.98.

Motion by Nancy Mensinger

Seconded by Dennis Krotzer

Motion carried.

Public Comment: None

Next meeting Tuesday, September 14, 2021 @ Lake Charter Township PSB @ 5:30 pm

Adjournment: Adjournment of meeting.

Motion by Gloria Payne

Seconded by Bob Clark

Motion Carried

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The meeting was adjourned at 4:48 p.m.

Respectfully submitted

Stacy Allen