

Minutes for the Baroda Township Budget Workshop 3/3/2022

The Baroda Township Board met March 3rd, 2022 at the Municipal Buildings Meeting room at 9091 First St., for the purpose of reviewing and working on the Proposed Budget for 2022-2023, for the General Fund. The meeting was called at 5:58pm, Present were Board Members, Larry Klug(non-voting but present by call in), Dennis Krotzer, William Hurst, and Christina Price. Absent was David Wolf. One Audience Member.

- **Honor Credit Union Bank Signers & Credit Card Additional Signers** – After further discussion Dennis Krotzer made a motion to approve having Treasurer William Hurst, Clerk Christina Price, Supervisor Dennis Krotzer, Deputy Treasurer Brenda Troxell and Deputy Clerk Wendie Shafer on all the bank accounts at Honor Credit Union, Seconded by William Hurst. Vote-All Yes. Motion Carried.
After further discussion about the Honor Credit Union Credit Card Dennis Krotzer made a motion to approve having Clerk Christina Price and Supervisor Dennis Krotzer as authorized users with a limit of \$5000.00 and the bills to be paid on a monthly basis, Seconded by Christina Price. Vote-All Yes. Motion Carried.
- **Opening Balance to open accounts at Honor Credit Union** – After further discussion Dennis Krotzer made a motion to approve spending \$5.00 from the General Fund to pay the membership fee to open the accounts at Honor Credit Union, Seconded by William Hurst. Vote-All Yes. Motion Carried.
- **Vicki's Cleaning Service** – Dennis Krotzer made a motion to approve Vicki's Cleaning service to pay a stop payment fee on a lost check and to reprint another one, Seconded by William Hurst. Vote-All Yes. Motion Carried.
- **Fire Truck Loan Payment** – Christina Price reported that the Fire Truck loan payment is due and that funds will need to be deposited into the Fire Equipment fund before the new fiscal year begins as she will mail a check postdated for April 1st, 2022. After further discussion Dennis Krotzer made a motion to approve William Hurst to make the deposit of the 2021 mileage in March and not in April when the Fiscal Year Starts, Seconded by Christina Price. Vote-All Yes. Motion Carried.
After further discussion Dennis Krotzer made a motion to approve Christina Price to pay the last Truck loan payment of \$89,669.00 postdated for April 1, 2022, Seconded by Christina Price. Vote-All Yes. Motion Carried.
- **Township Insurance Renewal** – Christina Price reported that she will need to mail a postdated check to EMC in March since the payment date is April 1, 2022. After further discussion Dennis Krotzer made a motion to approve renewing the Townships Policy and paying for bill postdated from the correct funds for April 1, 2022 in the month of March, Seconded by Christina Price. Vote-All – Yes. Motion Carried.
- **FD Jeep-General Maintenance/Fire Chief Monthly Spending Approval** – Christina Price reported that the Fire Departments Jeep needed a new battery that was purchased and the the GMC will need a new taillight when it goes in for the insurance repair work from a previous accident. She also asked if there was ever a monthly spending approval for the Fire Chief. Larry Klug mentioned that there is a \$500.00 spending approval and anything after that needs quotes and approval by the Township Board. It was also briefly discussed that there is a tax break for vehicles of \$400.00 and to check with the insurance company if we will be receiving this credit.
- **Fire Chief Position Description** – After further discussion from the Township Board if was decided to give interested applicants the previous Fire Chief description with knowledge that is under review by the Township Board and Fire Board. It was also discussion that there will be a time for some of the qualifications to be completed.
- **Fire Maintenance Fund** – Hourly Training Fire Fighter Pay – After further discussion it was decided to leave the hourly rate at \$12.00/HR.
- **Budget Work Shop** – The Board Members worked on the Proposed Budget for 2022-2023 for the General Fund. Currently the Budget was spending \$34,000 of the reserve and by the end of the workshop it was down to about \$19,000 out of the reserve. After further discussion the Township Board was satisfied with the outcome and knowing that there will be revenue carried over from 2021-2022 budget that would make the difference up with the current proposed budget. Supervisor Dennis Krotzer made a motion to end the Budget Workshop at 7:37pm, supported by William Hurst. Vote-All Yes. Motion Carried.

