

BARODA TOWNSHIP
Board Meeting Minutes
Draft
December 19th, 2022

The Baroda Township Board met on Monday December 19th, 2022, at 9091 First St in the Municipal Buildings meeting room, Baroda. Present were Board Members Dennis Krotzer, Christina Price, William Hurst, Larry Klug and David Wolf. There were 10 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

Library Report

The library report for November 2022. Baroda Check out Counts for November, 2022 was reported at 536 based on the population 2,835. Services: They will begin checking out Binge Boxes that are a collection of movies based on around a theme and will include 4-6 DVDs, Popcorn and candy. The library is beginning to partner with Kulture City. Kanopy is a video streaming service that will be available in the week.

Police Report- Dennis Krotzer read the Police Report from Chief Shawn Martin with a total of 225 calls for November 2022. Lake Twp. had 119, Baroda Twp. 74, Baroda Village 20 and 12 outside our jurisdiction. Lieutenant Wesley Koza was present to answer any audience or Board questions. Lake Township Contribution will be \$904,000.00 and Baroda Townships Contribution will be \$214,000.00.

Baroda Lake Police Budget Report was presented and after further discussion Dennis Krotzer made a motion to accept it as presented, seconded by David Wolf. Vote All-Yes. Motion Carried.

Fire Department Report

- Fire Chief Jeff Gaul gave the Fire Department report. He reported total incidents for the month of November 2022 were 5. He reported the total hours of training for November were 40 hours. Burn Permits requested 2, year to date total is 57. The Fire Department received about 60 smoke alarms on November 7th for Baroda Residents and two fans for use in the Station from Servpro. November 23rd, The Fire Department held a Thanksgiving Dinner together at the Hall.
- Assistant Fire Chief Chris Burch presented a paper on Floor repair at the Fire Stations Meeting rooms and Kitchen. He estimated about 15 hours with 3 fire fighters working. He also presented a report on the material cost to sand and paint the floor. After further discussion Dennis Krotzer made a motion to spend up to \$1000.00 on materials, seconded by Christina Price. Vote All – Yes. Motion Carried.
- Fire Chief Annual (RE) Appointment – After further discussion it was decided to do the annual posting and collect any resumes of interested applicants.
- Fire Department New Roof Quote – After further discussion Dennis Krotzer made a motion to go with the shingle quote for \$36,400.00 and to pay half this fiscal budget year and the rest in 2023-2024 out of the Fire Maintenance Fund, supported by Larry Klug. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried.
- Motorola Invoices – Christina Price reported that she has been in contact with a sales rep and they are working on correcting the account information and splitting Baroda Lake Police Department and Baroda Fire Department. After further discussion Dennis Krotzer made a motion to pay the corrected invoice out of the Fire Equipment Fund, supported by David Wolf. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

Fire Hydrant Rental with the Village- Postponed

Medic One – Dennis Krotzer mentions that Medic One is starting new policy that a Medic One member will attend Board Meetings.

Assessors Report- Dennis Krotzer read the Assessors report for December 2022.

Treasurers Report

William Hurst presented the Treasurers report as of November, 2022, Baroda Township Funds had cash balances as follows: General Fund = Honor Credit Union \$559,721.43, Library Fund = Honor Credit Union \$4,118.73, Road Fund = Honor Credit Union \$26,624.03, Baroda Police Fund = Honor Credit Union \$102,000.34, Fire Maintenance Fund = Honor Credit Union \$154,254.64 Fire Equipment Fund = Honor Credit Union \$15,621.04 Rubbish Fund = Honor Credit Union \$114,759.51, Ambulance Fund = Honor Credit Union \$21,739.85, Building Fund = Honor Credit Union \$70,338.51, Water Fund = Honor Credit Union \$143,884.10, and Tax Fund = Honor Credit Union \$41,792.86 – Dennis Krotzer made a motion to approve the Treasurers report as presented, supported by Larry Klug . Vote. All yes. Motion Carried.

Ordinance Officer Report

No Report

Clerks Report

*Christina Price presented an itemized credit card report with copies of all receipts that will be stated in the bills report.

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

* **Christina Price presented the Budget Amendments for December 19th, 2022.** Dennis Krotzer moved, seconded by Larry Klug to amend the Baroda Township Budget as presented. Vote-All Yes. Motion Carried.

***Christina Price reported that the Planning Commission** has decided to receive quote from other companies for the Master Plan update and that they did not meet in December because of no agenda items.

***Clerks Institute** – Christina Price Mentioned that she has to book her Clerk Institute to reserve the first week and presented the Annual Membership Dues for Michigan Association of Municipal Clerks. After further discussion Dennis Krotzer made a motion to approve the payment of Clerk institute for \$650 and Annual Membership renewal of \$75. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

***May 2023 Election** – Christina Price reported that there will be a May School Election.

Maintenance Report

Cemetery Phone – It was brought up to cancel the Cemetery Phone as it is not being used, after further discussion it was agreed to cancel the service.

Unfinished Business –

Maintenance Garage Foundation Issues – Postponed

Welder for Maintenance Department- Postponed

Water Contract with Lake Twp- Postponed

Grants for Ruggles Cemetery expansion- Postponed

Grants for Hess Lake Park expansion or improvements-Postponed

Baroda Township Improvements Program-Postponed

Cemetery Ordinance Draft – Postponed

Broadband – William Hurst gave an update on the background as of Novembers Board Meeting, note is attached in the General Record. Teri Freehling was present and added that things are at a stand still and currently waiting on the State Grant Funding.

Look into additional funds for Medic One – Postponed

Look into additional funds for Police Department – Dennis Krotzer made a motion to give additional funds \$35,000.00 to the Police Department in January 2023, seconded by Larry Klug. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

Lake Township Sewer Contract – Dennis Krotzer reported that the contract is being reviewed by the Township Attorney.

Zoning Baroda of Appeals – David Wolf made a motion to appoint the Zoning Board of Appeals as presented: David Schultz, Chair, Dennis Krotzer, Secretary, Matt Deitrich, Amy Hemphill, Phillip Falak and Erich Klank as an Alternate.

Ruggles Cemetery Headstone – Christina Price mentioned that the wooden cross maker will be in place for about 9 months until the permanent one is made and place for Mr. Pops wife that just passed away. The Board members agreed to let the temporary wooden cross maker stay in place until the new headstone come.

Pike Funeral Home Columbarium Quote – After further discussion Dennis Krotzer made a motion to approve Craig Pikes offer for the installation of Columbarium at the non-resident rate and upon a contract agreement at Ruggles Cemetery, seconded by David Wolf. Vote. All yes. Motion Carried

New Business –

GIS Quotes for Cemeteries Cemsites/Wightman – Christina Price presented quotes from Cemsites and Wightman to compare the cost differences. After further discussion of both quotes it seems that Wightman would be cheaper in the long run and more information is to be gathered.

Budget Workshop Dates – After further discussion the first Budget workshop will be January 3rd, 2023 at 6:30pm

January Board Meeting – After further discussion Dennis Krotzer made a motion to move the January Board Meeting to January 11th, 2023, seconded by Larry Klug. Vote. All Yes. Motion Carried.

Quotes for Hall light replacement – After further discussion David Wolf made a motion to approve the quote from Beaudoin Electrical for the Township Hall at \$2,740.00, seconded by Dennis Krotzer. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

BOR Resolution 2022-9 Alternate Start Date – David Wolf offered the Resolution, seconded by Dennis Krotzer. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

BOR Resolution 2022-10 Poverty Guidelines – David Wolf offered the Resolution, seconded by Dennis Krotzer. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

BOR Resolution 2022-11 Written Protest - David Wolf offered the Resolution, seconded by Dennis Krotzer. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

Minutes-

After further discussion Dennis Krotzer made a motion to accept the minutes as presented from 11/21/2022, supported by Larry Klug. Vote-All Yes. Motion Carried.

Supervisors Comments – None

Audience Comments –Tom Lippert mentioned that Lakeshore will be on the ballot for May election as well. Audra Johnson asked about her husband Donnie Johnson being reimbursed for a class and her son Matthew Johnson retro pay for the fire department

Dennis Krotzer made a motion to adjourn the meeting at 9:10pm, seconded by Larry Klug. Vote- All Yes. Motion Carried.

Christina Price,
Baroda Township Clerk