#### **BARODA TOWNSHIP**

Board Meeting Minutes
Draft
August 15<sup>th</sup>, 2022

The Baroda Township Board met on Monday August 15<sup>th</sup>, 2022 at 9091 First St in the Municipal Buildings meeting room, Baroda. Present were Board Members Dennis Krotzer, David Wolf, Christina Price, William Hurst and Larry Klug. There were 12 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

### **Library Report**

Joelle Wake the new Lincoln Township Library Director was present to give the library report for July 2022. Baroda Check out Counts for July 2022 was reported at 2, 024. Joelle also reported on future improvements and events.

<u>Police Report-</u> Dennis Krotzer read the Police Report from Chief Shawn Martin with a total of 250 calls for July 2022. Lake Twp. had 160, Baroda Twp. 43, Baroda Village 37 and 10 outside our jurisdiction.

### **Fire Department Report**

Fire Chief Jeff Gaul gave the Fire Department report. He reported total incidents for the month of July 2022 were 4 and Year to Date is 25. He reported the total hours of training for July were 44.75 hours. Burn Permits requested 2, year to date total is 35. Bio-Care has been contacted and Department physicals are scheduled on August 22, 2022. Genesis Fire has inspected extrication tools and has found everything to be in proper working condition. Self-Contained Breathing Apparatus will be flow tested on Tuesday August 16<sup>th</sup>, 2022.

Fireworks Donations- It was reported the total amount of donations collected for the 2023 fireworks so far was \$17,160.43. There was discussion on the total amount of money spent for Fireworks and if there was money left over in the Firemen's Association. There was also a discussion on an increase in the cost of fireworks.

Fire Hydrant Rental with the Village- Postponed

Washer - Postponed

Fire Departments Policy and Procedures – Postponed & to be presented to the Fire Board for review Fire Departments Fire Chief, Assistant Fire Chief Description, Position Descriptions – Postponed

**Medic One** – Dennis Krotzer gave the Medic One Report.

<u>Assessors Report-</u> Dennis Krotzer mentioned that Angela Story has been working on property assessments throughout the Township.

#### **Treasurers Report**

William Hurst presented the Treasurers report as of July, 2022, Baroda Township Funds had cash balances as follows: General Fund =Honor Credit Union \$554479.41 & Huntington \$12986.90 Library Fund = Honor Credit Union \$53860.50, Road Fund =Honor Credit Union \$41842.73, Baroda Police Fund = Honor Credit Union \$154,515.52 & Huntington \$0.27(Closed 8/09), Fire Maintenance Fund = Honor Credit Union \$197024.97 & Huntington \$5,000.00 (Closed 8/9) Fire Equipment Fund = Honor Credit Union \$16,150.04, Rubbish Fund = Honor Credit Union \$193,365.18 & Huntington \$0.33 (Closed 8/9) Ambulance Fund = Honor Credit Union \$32,125.53, Building Fund = Honor Credit Union \$59,620.02 & Huntington \$226.00, Water Fund = Honor Credit Union \$144,353.62, and Tax Fund = Honor Credit Union \$64,792.07 – Dennis Krotzer made a motion to approve the Treasurers report as presented, supported by Larry Klug. All yes. Motion Carried.

#### **Ordinance Officer Report**

No Report

#### **Clerks Report**

- \*Christina Price presented 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 David Wolf moved to approve the bills report, 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
- \* Christina Price presented the Budget Amendments for August 15<sup>th</sup>, 2022. Dennis Krotzer moved, seconded by Larry Klug to amend the Baroda Township Budget as presented.

\*Christina Price reported that the Planning Commission will be holding a Public Hearing on September 12, 2022 for a Hardship SLUP Application.

\*Christina Price mentioned that a correction in the June 20<sup>th</sup>, 2022 needed to be discussed as she missed the vote by the Township Board approving Supervisor Dennis Krotzer to write a letter to Lincoln Township Library Terminating the Contract Between them and the Township. After further discussion the Township Board noted this correction.

\*Christina Price presented a power point presentation on the process of digging a full burial start to finish by photos\description that she noted by learning the process by a previous Sexton/Maintenance Employee. It was also mentioned that the new Kubota takes a lot more time to dig as the bucket is smaller. This power point will hopefully be utilized in future training of the open/close process.

#### **Maintenance Report**

It was discussed that there was new hire for a part-time maintenance person. Dennis Krotzer also discussed the different pay amounts of Maintenance Positions and Sexton Positions from information received from other Townships.

### **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

Masterplan - Postponed

**Broadband** – There was a brief discussion but no new information to date.

Hess Lake Park Mulch - Further information is needed and will discuss at special meeting.

**Singer Lake Rd. Rezone Application Date Discussion for Special Meeting –** The Special Meeting is rescheduled for September 13<sup>th</sup>, 2022 at 6:30pm. The Board will also add the Library Contract to this meeting.

**Monument at Ruggles Cemetery** – Dennis Krotzer reported that a Monument in the old section is broken and would like to repair it along with pouring a foundation. The Board agreed.

**Library Contract** – Dennis Krotzer reported that David Wolf and himself have revised the library contract and will present it a the Special Meeting on September 13<sup>th</sup>, 2022

Motorola Invoice for Fire Department – Larry Klug is still looking into this.

### New Business -

**Reduced Building permit fee for modular homes** – Dennis Krotzer relayed a message from Ross Rogien in response to reducing the building permit fees for modular homes. After further discussion it did not move forward.

**Singer Lake Rd. Resident Concern**— Christina Price read an email from a resident with concerns about the newly paved and stoned Singer Lake Rd. This resident was upset that after having a new smooth road they put stones on it. The Board noted the resident's concern.

**Deed Buy back Ruggles Cemetery** – Christina Price presented a request for the Township to buy back plot numbers 512 B & C, from current owners Todd and Gayle Herrick. They have currently moved out of the area. After further discussion David Wolf made a motion to buy back the cemetery plots at the amount sold of \$200.00, seconded by Larry Klug. Vote All-Yes. Motion Carried.

**Singer Lake Trail** – A letter was presented from Marcus Gardiner in response to changing Groenke Lane to Singer Laker Trail. After further discussion Dennis Krotzer made a motion to approve the private owned road from Groenke Lake to Singer Lake Trail, seconded by Larry Klug. Vote-All Yes. Motion Carried.

# Minutes-

After further discussion David Wolf made a motion to accept the minutes as presented from 7/18/2022, supported by Dennis Krotzer. Vote-All Yes. Motion Carried.

# **Supervisors Comments – None**

## **Audience Comments** –None

Supervisor Dennis Krotzer made a motion to end the meeting at 8:23pm, seconded by David Wolf. Vote-All Yes-Motion Carried.

Christina Price, Baroda Township Clerk