BARODA TOWNSHIP

Board Meeting Minutes March 27th, 2023

The Baroda Township Board met on Monday March 27th, 2023 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 18 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

<u>GUEST - Dave Ravitch - Dave was present to answer questions of the Board Members about the cameras at Hess Lake park. Dave will gather further information on the cameras and send it to Clerk.</u>

<u>Public Hearing – Opened at 7:10pm – Dennis Krotzer made a motion to open the public hearing, seconded by</u> William Hurst

Cindy Shepard asked a question about the salary increase percentage for everyone and stated that the Fire Department is the highest paid in the area and mentioned her concern about postponing the Budget approval and Fire Chief appointment to this meeting, asked if there was any firefighters input on the increases, talked about the Township creating a finance board.

<u>Public Hearing – Closed at 7:28pm Dennis Krotzer made a motion to close the Public Hearing at 7:58pm, seconded by David Wolf. Vote- All Yes. Motion Carried.</u>

Regular Meeting Opened

The foregoing Resolution (*Resolution 2023-02*) offered by Board Member Larry Klug, supported by William Hurst that the Supervisors Salary shall increase to \$37,450.00, after discussion by roll call vote- Voting Yes – William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No - None. Motion Carried.

The foregoing Resolution (*Resolution 2023-03*) offered by Board Member Dennis Krotzer, supported by David Wolf that the Clerks salary shall increase to \$44,084.00, after discussion by roll call vote- Voting Yes – William Hurst, David Wolf, Dennis Krotzer, Christina Price, Voting No –Larry Klug. Motion carries majority vote 4/1.

The foregoing Resolution (Resolution 2023-04) offered by Board Member Larry Klug, supported by Dennis Krotzer that the Treasurer's Salary shall increase to \$19,260.00, after discussion by roll call vote- Voting Yes – William Hurst, David Wolf, Dennis Krotzer, Larry Klug, Christina Price. Voting No - None. Motion Carried.

The foregoing Resolution (*Resolution 2023-05*) offered by Board Member Dennis Krotzer, supported by William Hurst that each of the Trustees Salary's increase to \$4,207.50, with the \$50 per meeting staying the same, after discussion by roll call vote- Voting Yes – William Hurst, David Wolf, Dennis Krotzer, Christina Price. Voting No- Larry Klug. Motion carries majority vote 4/1.

Budget Report- Supervisor Dennis Krotzer made a motion to approve the budget report presented by Clerk Price, Larry Klug seconded. Vote-All Yes. Motion Carried.

General Appropriations Act – Motion made by Supervisor Dennis Krotzer to approve the General Appropriations Act presented by Clerk Price, seconded by Larry Klug. After further discussion by roll call vote- Voting Yes – William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No - None. Motion Carried.

Budget Amendments - Clerk Price presented the Budget Amendments for March, 2022, after further discussion David Wolf made a motion to approve the amendments as presented, seconded by Dennis Krotzer. Vote-All Yes. Motion Carried.

Parrett Copy Machine – After further discussion Dennis Krotzer made a motion to purchase a new copy machine for the Township Office for \$4,094.50 with a month-to-month contract with Parrett for maintenance and the Building Department paying 10%, seconded by William Hurst. Vote- All Yes. Motion Carried.

Park Rental Question – Clerk Price mentioned someone called to rent the new pavilion and wanted the resident rate because they owned a piece of property in Baroda, but lived in St. Joe. After further discussion it was agreed to go by the Ordinance and they would have to actually live in Baroda to get the resident rate.

MGU Gas Resolution – After further discussion there is still time to review this per the Township Attorney.

Fire Chief Annual Appointment – After further discussion Dennis Krotzer made a motion to appoint Chris Burch as the next Fire Chief, seconded by Christina Price. By roll call vote- Voting Yes – William Hurst, David Wolf, Dennis Krotzer, Christina Price. Voting No - None. Larry Klug Abstained. Motion Carried.

Supervisors Comments – Dennis Krotzer reported with the tax increase there was only three residents that came to the Board of Review.

Audience Comments – none

Supervisor Dennis Krotzer made a motion end the meeting at 7:56pm, seconded by David Wolf. Vote-All Yes-Motion Carried.

Christina Price, Baroda Township Clerk