

BARODA TOWNSHIP
Board Meeting Minutes
April 15th, 2024

The Baroda Township Board met on Monday, April 15th, 2024 at 9091 First St., in the Municipal Buildings meeting room, Baroda. Present were Board Members William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. There were 5 audience members. The meeting was opened at 7:00pm with a recitation of the Pledge of Allegiance.

Library Report

Director of LTPL, Joelle Wake presented the library report. She reported that Baroda's Collection/Circulation for March 2024 was based off of the population of 2,835 and check outs were 613. The Legal Self-Help on the go van will be at Baroda Municipal Building every Tuesday from 10am-12pm starting May 7th, 2024.

Police Report- Dennis Krotzer read the Police Report from Chief Shawn Martin with a total of 275 calls for March 2024. Lake Twp. had 175, Baroda Twp. 59, Baroda Village 22 and 19 outside our jurisdiction.

Fire Department Report

- Fire Chief Chris Burch gave the Fire Department report. He reported total incidents for the month of March 2024 were 5 and year to date was 15. He reported the total hours of training for March were 54.75 hours. Total Burn Permits for the month were 10 and year to date was 30. Other items discussed: Accomplished Department, New Goals, Department needs, Smoke Alarm Install Program. Donations: 2 2x8 Banners from Walgreens. \$17,000 received from State of Michigan. \$300.00 Harbor Freight Grant Received used to purchase power washer and misc. tools. It was discussed to purchase Flags for Markers Dennis Krotzer made a motion to approve spending up to \$300.00 from Amazon, supported by David Wolf. Vote All-Yes. Motion Carried. After further discussion Dennis Krotzer made a motion to approve ordering 33 Aluminum Grave Markers for Fire Fighters for \$1399.60, Support by Larry Klug. Roll call vote. Voting Yes. William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No. None. Motion Carried.

Medic One – None

Assessors Report- None

Treasurers Report

William Hurst presented the Treasurers report as of March 2024, Baroda Township Funds had cash balances as follows: All funds and CDs are with Honor Credit Union:

General Fund =	Cash Balance, \$467,974.36	CD Balance, \$254,185.54
Library Fund =	Cash Balance, \$61,180.07	CD Balance, \$50.80
Road Fund =	Cash Balance, \$65,188.86	CD Balance, \$45,753.42
Baroda Police Fund =	Cash Balance, \$395,143.53	CD Balance, \$15,635.23
Fire Maintenance Fund =	Cash Balance, \$220,333.51	CD Balance, \$102,160.62
Fire Equipment Fund =	Cash Balance, \$138,240.88	CD Balance, \$56,138.95
Rubbish Fund =	Cash Balance, \$254,110.93	CD Balance, \$36,280.47
Ambulance Fund =	Cash Balance, \$49,808.33	CD Balance, \$21,445.47
Building Fund =	Cash Balance, \$13,158.91	CD Balance, \$50,894.89
Water Fund =	Cash Balance, \$8,088.41	CD Balance, \$137,260.24
Tax Fund =	Cash Balance, \$23,725.50	CD Balance, \$182.78

– David Wolf made a motion to approve the Treasurers report as presented, supported by Larry Klug. Vote. All Yes. Motion Carried. There was discussion about changing future Board meeting dates May, June and August. The Following changes were approved to May 28th, 2024 @ 7:00pm, June 24th, 2024 @ 7:00pm, August 27th, 2024 @ 7:00pm.

Ordinance Officer Report

No Report

Clerks Report

- **Christina Price has the Credit Card packets available for review on the table** 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 Larry Klug. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried
- **Budget Amendments-** None
- **Planning Commission-** Christina Price reported that the Arsh Group will be attending the next Planning Commission Meeting to move forward with the Master Plan. There are three potential SLUP for Tourist Homes that could be approved in the next couple of months.
- **Planning Commission Annual Report for 2023** – Christina Price presented and reviewed the Planning Commission Annuals Report that includes the Building & Zoning Report.
- **Election Inspector Update** - Christina Price reported that the Township will have a May Election for Lakeshore Schools and that Oronoko Charter Township and Lake Charter Township's will be consolidating with Baroda Township.
- **Michigan Government Finance Officers Association** – Membership. Christina Price mentioned that she would like the Township to join the MGFOA as they offer classes in Governmental Accounting. After further discussion Dennis Krotzer made a motion to approve joining as a member for \$135.00, 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

Maintenance Report

- **None**

Building Department

- Solar Panel Ordinance – Postponed
- BS&A Building Department - Postponed

Unfinished Business –

Hess Lake Park Maintenance List – Postponed

Cemetery Project – REV Excavating LLC submitted a quote to haul approximately 1500CYD fill to Ruggles Cemetery for \$40,975.00. After further discussion David Wolf made a motion to not accept this quote as it increases by \$11,000.00, supported by William Hurst. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried

- The next step is to wait and see what the total project cost will be, once the Township received the Quote from Wightman on what it will cost to be created.
- **Cemetery GIS System** – Christina Price is to receive an updated quote from Wightman to add to the total project cost.

Broadband Update – William Hurst reported as of 4/11/24 Baroda permits have been submitted, construction slated for Q3 2024, connections Q4 2024.

Lake Township Sewer Contract – The sewer contract was presented and after discussion David Wolf made a motion to approve the contract as presented, supported by William Hurst. Vote All-Yes. Motion Carried.

Cleveland Road Property- Postponed

New Business –

Brunke Geiger Annual Contract – After further discussion Dennis Krotzer made a motion to approve the annual contract with Brunke Geiger for the HVAC equipment for the Fire Department, 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

Drain Maintenance Notice- Noticed were presented and discussed for Drains: Hickory Creek #225, Beebe #031, Fowler #162

Library Additional Funds- This will be figured out after the audit.

Business Cards- Christina Price reported that she would like to have professional business cards made instead of her creating them. She plans to receive a quote for next month.

Township Audit- Christina Price reported that the audit is underway and that they auditors will be the office on June 17- June 21st.

Minutes-

After further discussion Dennis Krotzer made a motion to approve the minutes from March 25th, 2024, supported by David Wolf. Vote- All Yes. Motion Carried.

After further discussion Dennis Krotzer made a motion to approve the Minutes from March 28th, 2024, supported by William Hurst. Vote-All Yes. Motion Carried.

Supervisors Comments – None

Audience Comments –None

Dennis Krotzer made a motion to adjourn the meeting at 8:20pm, supported by David Wolf, Vote- All Yes. Motion Carried.

Christina Price,
Baroda Township Clerk