## **BARODA TOWNSHIP**

Board Meeting Minutes September 5<sup>th</sup>, 2024 Special Meeting

The Baroda Township Board met on Thursday, September 5<sup>th</sup>, 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 1 audience members. The meeting was opened at 6:30pm with a recitation of the Pledge of Allegiance.

## New Business –

**T-Mobile Grant** – Christina Price presented a grant opportunity from T-Mobile for up to \$50,000. She would like to apply that towards Hess Lake Park improvements of a new toddler playset and enclosing the Old Pavilion. Quotes were discussed. After further discussion Dennis Krotzer made a motion to approve Christina Price to apply for this Grant as discussed, 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

Fire Department Land – Dennis Krotzer presented an idea to look further into the property on Cleveland next to Dollar General to purchase. After further discussion William Hurst made a motion to approve spending up to \$10,000 on a site plan from Wightman to see if the property would work for a new Fire Station, as long as the purchase of the land was the same as discussed, 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

**Cemetery Funeral Home Pricing - This** was briefly discussed and will be discussed further at the next regular Board Meeting.

**Rubbish-** After further discussion David Wolf made a motion to approve increasing the rubbish assessment to \$230 per unit, 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

**November Board Meeting Date** – After further discussion it was decided to move the November 18<sup>th</sup>, 2024 Board meeting to November 25<sup>th</sup>, 2024.

**Audit-** William Hurst and Christina Price briefly discussed their meeting with Ryan Marschke from Hungerford about the Audit.

Supervisors Comments - None

Audience Comments - None

Dennis Krotzer made a motion to adjourn the meeting at 7:40pm, supported by David Wolf, Vote- All Yes. Motion Carried.

Christina Price, Baroda Township Clerk