

**BARODA TOWNSHIP**  
**Board Meeting Minutes**  
**December 16<sup>th</sup>, 2024**

The Baroda Township Board met on Monday December 16<sup>th</sup>, 2024 at 9091 First St., in the Municipal Buildings meeting room, Baroda. Present were Board Members William Hurst, Dennis Krotzer, Larry Klug, David Wolf and Christina Price. There were 6 audience members, Including Zoning Administrator Ryan Keough. The meeting was opened at 7:01pm with a recitation of the Pledge of Allegiance.

**Library Report**

Director Joelle Wake was present to give the Lincoln Township Library Report. It was reported that for November 2024 total check outs were 3,850 and 219 of them are Baroda residents. The Library's Renovations are complete and the hours were listed. Upcoming Program Spotlights were discussed.

**Police Report-** Dennis Krotzer read the Police Report from Chief Shawn Martin with a total of 241 calls for November 2024. Lake Twp. had 162, Baroda Twp. 40, Baroda Village 21 and 18 outside our jurisdiction. The Baroda Lake Police Budget was presented. After further discussion David Wolf made a motion to approve as amended with the total contribution changing from \$415,000.00 to \$390,000.00. Seconded by Larry Klug. Vote-All Yes. Motion Carried.

**Fire Department Report**

- Fire Chief Chris Burch gave the Fire Department report. He reported total incidents for the month of November 2024 were 11 and year to date was 83. He reported the total hours of training for November. It was reported that Tanker 234 needs to have the pumped looked at immediately. The plan is to have Best One do the work and if not then McDonalds. A list of items was presented to be purchased for the Fire Department, after further discussion Dennis Krotzer made a motion to approve purchasing two Bullard Thermal Cameras for \$5,600.00 and 3 Mustang Ice Rescue Suits for \$3,132.50 from the Fire Equipment Fund. 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
- Fire Departments Appreciation Dinner is February 1<sup>st</sup>, 2025
- Fire Station Property- Strefling- The Purchase agreement was reintroduced to Amend the acres from 5 to 6 to 6 acres of 11-30-0014-0006-06-4 the corner of Cleveland and Church St. After further discussion Dennis Krotzer made a motion to approve the amended Purchase agreement as presented, 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
- Key Fob Quotes and Camera for Fire Department and Back of Municipal Building- This will be discussed at the next meeting on December 18<sup>th</sup>, 2024. There were two more cameras added to the second quote and an updated quote for Ravitron is needed.
- FD SOP- After Further discussion it was decided to add the Auxiliary Members to the Insurance to drive the non-Emergency Vehicles and to Approve the SOP as written, moved by Dennis Krotzer, 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

**Medic One** – None

**Assessors Report-** None

**Treasurers Report**

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

<b>General Fund =</b>	<b>Cash Balance, \$141,324.51</b>	<b>CD Balance, <del>\$642,794.03</del>, -141,324.51</b>
<b>Library Fund =</b>	<b>Cash Balance, \$2,135.76</b>	<b>CD Balance, \$4,011.74</b>
<b>Road Fund =</b>	<b>Cash Balance, \$3,837.01</b>	<b>CD Balance, \$60,176.50</b>
<b>Baroda Police Fund =</b>	<b>Cash Balance, \$12,295.95</b>	<b>CD Balance, \$90,402.04</b>
<b>Fire Maintenance Fund =</b>	<b>Cash Balance, \$15,395.28</b>	<b>CD Balance, \$210,617.21</b>
<b>Fire Equipment Fund =</b>	<b>Cash Balance, \$15,893.64</b>	<b>CD Balance, \$180,529.01</b>
<b>Rubbish Fund =</b>	<b>Cash Balance, \$3,735.90</b>	<b>CD Balance, \$130,382.07</b>
<b>Ambulance Fund =</b>	<b>Cash Balance, \$3,315.64</b>	<b>CD Balance, \$50,146.94</b>
<b>Building Fund =</b>	<b>Cash Balance, \$3,794.31</b>	<b>CD Balance, \$55,161.63</b>
<b>Water Fund =</b>	<b>Cash Balance, \$2,457.88</b>	<b>CD Balance, \$147,884.03</b>
<b>Tax Fund =</b>	<b>Cash Balance, \$17,743.89</b>	<b>CD Balance, \$57,861.44</b>

– Dennis Krotzer made a motion to approve the Treasurers report as presented, supported by David Wolf. Vote. All Yes. Motion Carried.

### **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 Dennis Krotzer. By Roll Call Vote – Voting Yes; William Hurst, David Wolf, Dennis Krotzer, Larry Klug and Christina Price. Voting No, None. Motion Carried
- **Planning Commission-** Christina Price and Zoning Administrator reported that the Master Plan needs to be reviewed by the Township Board and approve for Comments, review and distribution. This action will take place in January 2025.
- Christina Price reported that she received a phone call from Representative Brad Paquette’s office inquiring about the funding for Cemeteries. Representative Paquette plans to create an appropriation to offer at the House for funding for Cemeteries in the Spring of 2025.

### **Maintenance Report**

- None

### **Building Department**

- Solar Panel Ordinance – Postponed
- BS&A Building Department – Zoning Administrator Ryan Keough was present to discussion the benefits of having BS&A for the Building Department. He also spoke about adding a Plan Review for the Building Department. This will be discussed in the next few months when permits fees are reviewed.

### **Unfinished Business –**

- **Hess Lake Park Maintenance List –Postponed**
- **Hess Lake Park Old Pavilion Door– Postponed for a Grant**
- **Cemetery Project -Postponed**
- **Broadband Update – None**
- **Sage Customer Support – Postponed**
- **Hess Lake Park Vegetation Removal – Postponed Until Budget time.**
- **Park WIFI-** After further discussion Dennis Krotzer made a motion to approve purchasing WIFI at Hess Lake Park, Seconded by Larry Klug. Vote-All Yes. Motion Carried.
- **Hess Lake Park Benches – Postponed**
- **BS&A for Clerks Accounting Program and Building Department-** After further discussion majority of the Township Board is uncertain of the high cost investment to changing over to BS&A at this time.

### **New Business –**

- Janitor Service Agreement Annual Renewal – After further Discussion David Wolf made a motion to approve the Service Agreement Renewal, seconded by Larry Klug. Vote-All Yes. Motion Carried.
- CGA Discussion – Dennis Krotzer reported about the CGA Meeting that William Hurst and himself went to. There was discussion on the cost and benefits of joining. This will be discussed again next month.

### **Minutes-**

After further discussion David Wolf made a motion to approve the minutes from 11/25/2024, supported by Dennis Krotzer. Vote- All Yes. Motion Carried.

### **Audience Comments –**

- None

### **Supervisors Comments – None**

Dennis Krotzer made a motion to adjourn the meeting at 9:17pm, supported by David Wolf Vote- All Yes. Motion Carried.

Christina Price,  
Baroda Township Clerk