

**BAINBRIDGE TOWNSHIP
REGULAR & ANNUAL BOARD MEETING
MINUTES**

March 02, 2020

CALL TO ORDER:

Supervisor, Bill Hodge called the meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road. The meeting began with the Pledge of Allegiance to the flag.

PRESENT: B.Hodge, , D. Baiers, P. Hiler-Molter, N. Weber, with J. Yetzke arriving at 7:20 p.m. / **ABSENT:** None

PUBLIC COMMENT:

- **Opened 7:01 p.m. / Closed: 7:01 p.m.**

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by N. Weber / D. Baiers to approve February 10th, 2020 minutes as written and bills in the amount of \$17,367.94 (attached)

All in Favor - Motion Carried

POLICE REPORT:

- December's report was given via mail. (attached)

PUBLIC HEARING (BUDGET):

- Regular Meeting Suspended at 7:10 p.m. and Budget Hearing Opened.
- Budget Hearing Closed at 7:17 and regular meeting reopened.

TREASURER REPORT

- Due to Board Meeting being held 1 week earlier than normal, there weren't any bank statements or interest amounts to report. Pipestone Assessment has all been paid with the exception of only 2. (attached)

REPORTS/SUPERVISOR:

- **Assessing, Building, Electrical, Enforcement, Fire, Mechanical, Sister Lakes Fire & Plumbing** reports were received. (attached).

UNFINISHED BUSINESS:

- **Appoint to Board of Review** – Motion by P. Hiler Molter / D. Baiers to appoint Art Scherer, Jeff Morlock, and Ken Pica to the Board of Review for a 3 year term. **All in Favor – Motion Carried**
- **Street Light (Territorial Road/M-140)**
Map was okay, but narrative was incorrect. Plan of action was explained and understood by all Board Members.(attached)
- **Construction Board of Appeals:**
Motion by J. Yetzke / N. Weber to approve appointment of John Mummaw to the Construction Board of Appeals. **All in Favor – Motion Carried**
- **Board of Review** – Motion by P. Hiler Molter / J. Yetzke to approve appointment of Kurt Weber as an Alternate to Board of Review. **All in Favor – Motion Carried**

Page II – March 02, 2020 - Regular Board Meeting

NEW BUSINESS:

- **Road Projects Review** – Motion by J. Yetzke / D. Baiers to approve \$57,900 for 2020-2021 local road projects.
Recorder called roll: B. Hodge, N. Weber, P. Hiler-Molter, J. Yetzke, D. Baiers **Motion Carried**
- **2020-2021 General Appropriations Act** - Resolution offered by P. Hiler-Molter and supported by J. Yetzke to accept the 2020-21 General Appropriations Act.
Recorder called roll: B. Hodge, D. Baiers, J. Yetzke, P. Hiler-Molter, N. Weber **Resolution Carried**
- **2019-2020 Budget Amendment** – Motion by P. Hiler-Molter / N. Weber to approve Budget Amendments for 2019-2020.
Recorder called roll: P. Hiler-Molter, D. Baiers, N. Weber, B. Hodge, J. Yetzke **Motion Carried**
- **Ordinance Badge** – Motion by D. Baiers / N. Weber to approve the purchase of Bainbridge Enforcer Badge in the amount of \$126.00. (attached)
Recorder called roll: P. Hiler-molter, D. Baiers, N. Weber, B. Hodge, J. Yetzke **Motion Carried**
- **2019-20 Kruger Lawton Engagement Letter** - Motion by P. Hiler-Molter / J. Yetzke to sign letter of engagement for Audit in the amount of \$6,300. (attached)
Recorder called roll: J. Yetzke, D. Baiers, N. Weber, B. Hodge, P. Hiler-Molter **Motion Carried**
- **Assessor Renewal Contract:** Motion by P. Hiler-Molter / D. Baiers to approve a 2% increase for Assessor Contract for 2020-2021
Recorder called roll: P. Hiler-Molter, D. Baiers, N. Weber, B. Hodge, J. Yetzke **Motion Carried**
- **Indiana Electronic Communications** – To be reviewed at April's meeting
- **Township Sign** – To be reviewed at April's meeting.

PUBLIC COMMENT:

- **Opened 7:41 p.m. / Closed 7:41 p.m.** No public comments

CORRESPONDENCE:

- GEM Tomato Response Letter – Suggested that further discussion needed on this issue.
- Coloma Library Acknowledgement for Township's \$4,000 to serve Bainbridge residents with their library services.

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn meeting at **7:45 p.m.** **All in Favor**

Respectfully Submitted,

Patty Hiler-Molter, Clerk