

# Bridgewater Township Board of Trustees Minutes

## I. CALL TO ORDER

3-Mar-22 meeting called to order by Supervisor Fromhart at 7:17 p.m. followed by the Pledge of Allegiance.

Present: Trustee Faust; Trustee Fromhart; Trustee McQueer; Trustee Oliver; Trustee Ahrens

Absent: None

Citizen attendance: 2

## II. CITIZEN PARTICIPATION

- None

## III. APPROVAL OF MINUTES

- Motion to approve the 3-Feb-22 meeting minutes as amended – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

## IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as amended, adding item G, Zoning Ordinance amendment as recommended by the Planning Commission. – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

## V. PRESENTATION OF 2022-2023 FISCAL YEAR GENERAL FUND BUDGET

### A. Public Hearing

- Open public hearing at 7:27
- No public comment
- Close public hearing at 7:29

### B. Township Officers Salary Resolutions

- Motion to approve supervisor’s salary; resolution number 2022-03– Mr. Oliver; support – Mr. Faust.
  - Roll call vote:

Trustee Faust – yes	Trustee Fromhart – abstain	Trustee McQueer – yes
Trustee Oliver - yes	Trustee Ahrens - yes	
- Motion to approve clerk’s salary; resolution number 2022-04– Ms. Fromhart; support – Mr. Faust.
  - Roll call vote:

Trustee Faust – yes	Trustee Fromhart – yes	Trustee McQueer – abstain
Trustee Oliver - yes	Trustee Ahrens - yes	
- Motion to approve treasurer’s salary; resolution number 2022-05 – Ms. Fromhart; support – Ms. McQueer; vote.
  - Roll call vote:

Trustee Faust – yes	Trustee Fromhart – yes	Trustee McQueer – yes
Trustee Oliver - yes	Trustee Ahrens - abstain	
- Motion to approve trustee’s salary; resolution number 2022-06– Ms. Ahrens; support – Ms. McQueer – unanimous.
  - Roll call vote:

Trustee Faust – abstain	Trustee Fromhart – yes	Trustee McQueer – yes
Trustee Oliver - abstain	Trustee Ahrens- yes	

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### C. General Appropriations Act Resolution

- Motion to approve general appropriations act; resolution number 2022-06 as presented– Ms. Fromhart; support –Mr. Faust.
  - Roll call vote:

Trustee Faust – yes	Trustee Fromhart – yes	Trustee McQueer – yes
Trustee Oliver - yes	Trustee Ahrens- yes	

### D. Sewer Fund Budget

- Motion to approve a Sewer Budget; – Mr. Oliver; support –Mr. Faust.
- Roll call vote:

Trustee Faust – yes	Trustee Fromhart – yes	Trustee McQueer – yes
Trustee Oliver - yes	Trustee Ahrens- yes	

## VI. NEW BUSINESS

### A. Approve Year-End General Fund Budget Amendments

- There was discussion about the budget amendments.
- Motion to approve year-end general fund budget amendments as amended with officer salaries not being retroactive for the year. – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

### B. Approval of Claims Listing

- Motion to approve disbursements of \$38,569.26 for general operations and \$12,094.47 for sewer operations; total expenditure of \$50,738.85 for the month of February – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

### C. Gerken Materials Inc. 2022 Annual Report Reviewed by Beckett & Raeder.

- Mr. Kristofer Enlow from Beckett & Raeder gave an overview of the report.

### D. ZBA Appointment – Planning Commission Representative

- Motion to approve George Barbu as Planning Commission member to the Zoning Board of Appeals, term ending 12-31-2022 -Ms. Fromhart; support Ms. McQueer; vote unanimous.

### E. BVTD Follow-Up Discussion

- Board had a brief discussion regarding the revaluation of the loan. Board agreed to have Supervisor Fromhart follow up with the County Treasurer and Drain Commissioner.

### F. ARPA Funds Final Rule

- Board had a brief discussion about time limits for filing reports, Treasurer Ahrens said she would follow up. Board agreed to continue the discussion of future uses for the ARPA funds at future Board meetings.
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### G. Zoning Ordinance Amendment No.67-7

- Motion to approve Zoning Ordinance amendment No. 67-7 as recommended by the Planning Commission. – Mr. Oliver; support – Ms. McQueer – unanimous.

- Roll call vote:

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Trustee Faust – yes  
Trustee Oliver - yes

Trustee Fromhart – yes  
Trustee Ahrens- yes

Trustee McQueer – yes

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### VII. REPORTS AND CORRESPONDENCE

#### A. Public Safety Report-

- The report is included in Board packet.

#### B. Broadband Task Force Report

- See board packet.

#### C. Supervisor's Report

- See Board packet.

#### D. Assessor's Report

- A written report was presented.

#### E. Clerk's Report

- No May election.
- New Deputy Clerk, Janet Binder was sworn in.
- Clerk made a statement of her displeasure of being excluded from last month's discussion, due to illness, regarding the Zoning Administrator. She stated she did not support the email sent out by Supervisor.

#### F. Treasurer's Report

- Reported County settlement is in progress.
- All 2021 delinquent property taxes must be paid at the County Treasurers office.

#### G. Trustees' Report

- Trustee Faust  
Reported pricing for sewer grinder *pumps* have increased 40%.
- Trustee Oliver  
None

#### H. Broadband Task Force Report

- None

#### I. Zoning Administrator's Report

- A written report from Mr. Nanney is included in Board packet.

#### J. Planning Commission

- Minutes are included in Board packet.

#### K. Farmland Preservation Board Report

- No meeting in February

### VIII. CITIZEN PARTICIPATION

- None

### IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 10:20 p.m.