

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

4-Mar-21 meeting held remotely via Zoom, called to order by Supervisor Fromhart at 7:00 p.m. followed by the Pledge of Allegiance.

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

Absent: None

Citizen attendance: 6

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 4-Feb-21 meeting minutes as drafted – Mr. Oliver; support – Mr. Faust; vote – unanimous.

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as presented – Mr. Oliver; support – Mr. Faust; vote – unanimous.

V. PRESENTATION OF 2021-2022 FISCAL YEAR GENERAL FUND BUDGET

A. Public Hearing

- Open public hearing at 7:08
- No public comment
- Close public hearing at 7:10

B. Township Officers Salary Resolutions

- Motion to approve supervisor’s salary; resolution number 2021-02– Ms. McQueer; support – Mr. Oliver.
 - Roll call vote:

Trustee Faust – yes	Trustee Fromhart – yes	Trustee McQueer – yes
Trustee Oliver - yes	Trustee Ahrens - yes	
- Motion to approve clerk’s salary; resolution number 2021-03– Ms. Fromhart; support – Mr. Ahrens.
 - 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 2021-04 – Ms. McQueer; support – Ms. Fromhart; 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 2021-05– Ms. Fromhart; 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 2021-06 as presented– Mr. Oliver; 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

- ~~Vote delayed to next month.~~ No vote required.

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 – Ms. Fromhart; support – Mr. Faust; vote – unanimous.

B. Approval of Claims Listing

- Motion to approve disbursements of \$19,569.26 for general operations and \$7,938.62 for sewer operations; total expenditure of \$27,507.88 for the month of February – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

C. Gerken Materials Inc. 2021 Annual Report Reviewed by Beckett & Raeder.

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

D. Board of Review Guidelines for Poverty/Hardship Exemptions Resolution – Motion to approve revised Resolution -Ms. Fromhart; support Ms. McQueer; vote unanimous.

E. Appointment of Douglas Parr as SESC Inspector & Plan Reviewer -Motion to approve Appointment -Ms. McQueer; support Mr. Oliver; vote unanimous.

F. Manchester First Robotics Run Manchester 2021 Proposal – Jacob Mann gave a presentation detailing the run this year. - Motion to approve the First Robotics Run Manchester 2021 in Bridgewater township as amended with Insurance rider for the Township -Ms. Fromhart; support Mr. Oliver; vote unanimous.

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report-

- The report is included in Board packet.

B. Broadband Task Force Report

- The report is included in Board packet.

C. Supervisor's Report

- See board packet plus:
 - Gerken Materials inspection.
 - County Parks talked about Moyad property being purchased for a preserve.
 - Board of commissioners.

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- BOR meeting next week.
- SWWCOG Zoom meeting.

D. Assessor's Report

- No report was received from the assessor.

E. Clerk's Report

- Talked about the May 6 special Clinton school election.

F. Treasurer's Report

- Reported County settlement is in progress.
- All 2020 delinquent property taxes must be paid at the County Treasurers office.

G. Trustees' Report

- Trustee Faust
None
- Trustee Oliver
None

H. Broadband Task Force Report

- Minutes are included in Board packet.

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 8:43 p.m.