

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

October 12, 2020

CALL TO ORDER:

Supervisor, B. Hodge called the October 12, 2020 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 ringing of the bell and the Pledge of Allegiance to the flag.

PRESENT: B. Hodge, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke / **ABSENT:** None

APPROVAL OF AGENDA:

- Motion by P. Hiler Molter / D. Baiers to approve agenda with the Police Report moved to New Business and Resolution of Recognition to Police Reports. **All in Favor - Motion Carried**

DAVE DENT:

- Resolution of Recognition of David Dent's service to the township read and a plaque was presented to Dave Dent. (attached)

Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, J. Yetzke, D. Baiers **Resolution Carried**

PUBLIC COMMENT:

- Opened 7:15 p.m. / Closed: 7:15 p.m.

APPROVAL OF CONSENT AGENDA:

- Motion by N. Weber / D. Baiers to approve September 14, 2020 minutes, as written, with bills in the amount of \$42,318.15 (attached)

Recorder called roll: J. Yetzke, N. Weber, P. Hiler Molter, B. Hodge, D Baiers **Motion Carried**

TREASURER REPORT:

- March, 2021 will be deadline for all summer tax payments received at Township. (attached)

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Fire Dept. (Sister Lakes), Mechanical, Plumbing ,
- J. Ellsworth is now repairing cemetery stones and Trustee J. Yetzke will oversee work being done. (attached)

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- .Indiana MI Power Co. Contracts.

Motion by P. Hiler-Molter / J. Yetzke to sign contract for new street lights (4) to be replaced with LED's. (attached)

Recorder called roll: J. Yetzke, N. Weber, B. Hodge, P. Hiler-Molter, D. Baiers **Motion Carried**

NEW BUSINESS: (con't)

Budget Review (2nd Qtr.) & Amendments:

- Motion by D. Baiers / J. Yetzke to accept 2nd Quarter Budget Review and Amendments. (attached)
Recorder called roll: J. Yetzke, N. Weber, B. Hodge, P. Hiler-Molter, D. Baiers **Motion Carried**

Special Land Use – Off Site Signs:

- Supervisor requested the Planning Commission review Off Site Sign regulations and enforcement.

PUBLIC COMMENT:

Opened: 7:45 p.m. / Closed: 7:50 p.m.

CORRESPONDENCE:

- Hartford Township Master Plan

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:53 p.m.

All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Clerk

All matters listed under the Consent Agenda are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is requested it will be removed from the Consent Agenda and considered separately.