



BRUCE TOWNSHIP BOARD MINUTES

April 13, 2023

Call Meeting to order at 7:00 PM.

Board Members: M. Pins, V. Gage, W. Pulfrey, J. Kronemeyer

Absent: C. Marsh,

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes - None

Approval of Minutes of March 9, 2023, and Truth in taxation – Items were tabled.

Pay Bills – Motion by Kronemeyer supported by Pins to approve the bills (check #11866-11920 including 1 ACH payments for a total of \$52,933.10) as presented. Motion passed.

County Commission Report – Nothing

Reports of Special Meeting – Gage attended a meeting regarding establishing a multi-township Authority for the Ambulance service. It is expected that (if approved), it will be years before it is reality.

Zoning Administrator – no report

Assessor's Report:

A. Land Division 002-083-011-00 – Motion by Pulfrey and supported by Pins to approve the land division as requested. Roll Call vote Yea's 4 Nay's 0 Absent 1 Motion passed.

B. Land Division 002-300-007-00 (Parcel B) – Tabled until next meeting.

C. Tax Information can only be given by Certified persons, which are the assessor (Pam Chipman) and her assistant (Katie Bergmsa).

Planning Commission Report – The internet and a review of progress was made on solar farm ord.

Treasurer's Report –

A. Fund Balance - The General fund is \$806,990.31 and the Road Fund is \$327,449.46 for a total of all funds is \$1,180,574.11.

Clerk's Report –

a. Correspondence — Notice of Policy Change - information only

Firemen's Report – Incidents –There were 2 incidents last month. 1 Car accident and a Vehicle fire. We have 3 members in the Fire recruit training. Loan for Engine 4 has transferred to another First Internet Bank of Indiana.

Ground and Park Report – No report

Cemetery – Nothing until spring.

Old Business –

A. U.P.S.E.T – No reply to inquiries.

B. Website .gov extension – Still working on it.

C. ARPA – Suggested uses – Review of list and nothing new added.

New Business

A. Brine – Motion by Pulfrey with support by Kronemeyer to approve the purchase of 26% Brine for dust control with a not to exceed 53,500 gallons. Roll Call vote was Yea's 4 Nay's 0 Absent 1 Motion Passed.

B. Spring Clean-up – Motion by Kronemeyer with support by Pulfrey to approve the Spring Clean-up Program with GFL. Motion Passed.

C. Revision of Policy for Land Divisions – Motion by Kronemeyer with support by Pulfrey to approve the revision to the land division policy. Roll Call vote was Yea's 4 Nay's 0 Absent 1 Motion Passed.

D. Non-Sufficient Funds Policy – Motion by Pulfrey with support by Gage to approve the as written Non-Sufficient Funds Policy. Roll Call vote was Yea's 4 Nay's 0 Absent 1 Motion passed.

E. Fire Hall Lighting Bid – Motion by Gage with support by Pins to approve the replacement of the lighting in the Fire Hall including 2 exit signs, using ARPA funds. Motion passed.

F. Notice of change in Insurance Policy – PFC and PFAS are no longer covered effective 5/4/2023.

Public Comments – limit 3 minutes – Question about work on E. 14 mile. Notice from the Road Commission does not include any work there except 12 Mile bypass road.

Adjournment – Motion by Pulfrey with support by Kronemeyer to adjourn. Motion passed at 7:55 PM.