

**BAINBRIDGE TOWNSHIP  
REGULAR BOARD MEETING MINUTES**

**October 10, 2016**

**CALL TO ORDER:**

Supervisor, Jerry Jollay called the October 10, 2016 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:** J. Jollay P. Hiler-Molter, N. Weber, J. Yetzke , D. Baiers / **Absent:** None

**PUBLIC COMMENT:**

- Opened 7:02 p.m. / Closed 7:03 p.m.

**APPROVAL OF CONSENT AGENDA**

- **Consent Agenda** - Motion by J. Yetzke / D. Baiers to approve September 12, 2016 minutes, October 6, 2016 Special Board Meeting minutes as written and bills in the amount of **\$43,087.81** (attached)

Recorder called roll: N. Weber, D. Baiers, J. Jollay, P. Hiler-Molter, J. Yetzke / Absent: None

**Motion Carried**

**TREASURER REPORT**

- **Treasurer reported** first week in December tax bills will be mailed. There will be 4 demolitions put on winter tax bill. Also reported she is looking for better interest rates for CD's that are maturing soon. (attached)

**REPORTS/SUPERVISOR:**

- **Police Report** - Berrien County Sgt. Mazurek, left county report for township. (attached)  
**Assessor, Building, Electrical, Enforcement, Sister Lakes Fire, Mechanical & Pride Care** (attached)  
Supervisor reported that the Territorial **road project** will probably not be completed until July, 2017. State of Michigan has not approved contract with engineer . Site construction is expected to resume in January, 2017 but will cease from the middle of March to April 30, because of fish spawning.

**UNFINISHED BUSINESS:**

- **Building Dept. Contracts** – It was agreed to send new contracts for Plumbing and Mechanical Personnel to Township Attorney for review. Issue of insurance with the Mechanical Supervisor is being investigated by Township Insurance Representative.

- **Pipestone Lake Special Assessment** - It was reported at a Special Meeting held on October 6, 2016, a Resolution was approved for collection and payment for improvements.
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**NEW BUSINESS:**

- **Deputy Clerk Pay** - Motion by P. Hiler-Molter / N. Weber to increase Deputy pay, during election time (45 days), to a minimum of 1 hours pay whenever Deputy is in office.

Recorder called roll: J. Yetzke, J. Jollay, N. Weber, D. Baiers, P. Hiler-Molter / Absent: None

**Motion Carried**

- **Re-zone Request by M. Bell** - Motion by P. Hiler-Molter / J. Jollay to give Planning Commission permission to hold a Special Meeting on October 31, regarding a re-zone from agriculture to commercial for U-Stor Units.

Recorder called roll: J. Jollay, N. Weber, J. Yetzke, D. P. Hiler-Molter, D. Baiers / Absent: None

**Motion Carried**

**PUBLIC COMMENT:**

- Opened 7:45/ Closed 7:46 p.m.

**CORRESPONDENCE:**

- None

**ADJOURN:**

- Motion by J. Yetzke/ N. Weber to adjourn meeting at 7:46 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 required it will be removed from the Consent Agenda and considered separately.