

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

February 13, 2017

CALL TO ORDER:

Supervisor, Bill Hodge called the February 13th, 2017 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 by Jim Doroh followed by the Pledge of Allegiance to the flag.

Present: J. Jollay, N. Weber, P. Hiler-Molter, J. Yetzke - **Absent:** D. Baiers

POLICE REPORT: Report was given by Berrien County Deputy, R. Sullivan (attached)

PUBLIC COMMENT:

- Opened 7:04 p.m. / Closed 7:20 p.m.

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by P. H-Molter/J Yetzke to approve minutes of January 09, 2017 as written and Special Meeting minutes of February 02, 2017 as written, with bills in the amount of **\$29,913.56** (attached) and agenda with addition of Insurance Policy (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, B. Hodge, N. Weber - Absent: D. Baiers **Motion Carried**

TREASURER REPORT

- Treasurer reported. (attached)

REPORTS/SUPERVISOR:

- Reports from Assessor, Building , Enforcement, Mechanical/Plumbing, Fire Depts., and Pride Care were submitted. (attached)

UNFINISHED BUSINESS:

- **None**

NEW BUSINESS:

- **Budget Hearing** – March 13th at 6:30 p.m. a Legal Public Hearing will be held at the Township.
- **Library Agreement** – Motion by P. Hiler-Molter / N. Weber to accept the Coloma Library Service Agreement.
Recorder called roll: P. Hiler-Molter, J. Yetzke, B. Hodge, N. Weber - Absent: D. Baiers **Motion Carried**
- **Hourly Wages** – Motion P. Hiler-Molter / J. Yetzke to accept 2% for hourly wage employees (attachment)
Recorder called roll: N. Weber, B. Hodge, P. Hiler-Molter, J. Yetzke - Absent: D. Baiers **Motion Carried**
- **Supervisor Salary** – Resolution by N. Weber / J. Yetzke to approve 2017-18 Supervisor Salary of \$ 15,581 (attached)
Recorder called roll: P. Hiler-Molter, N. Weber, J. Yetzke, B. Hodge - Absent: D. Baiers **Resolution Carried**
- **Clerk Salary** – Resolution by N. Weber / J. Yetzke to approve 2017-18 Clerk Salary of \$16,294 (attached)
Recorder called roll: B. Hodge, J. Yetzke, P. Hiler-Molter, N. Weber - Absent: D. Baiers **Resolution Carried**
- **Treasurer Salary** – Resolution by P. Hiler-Molter / J. Yetzke to approve 2017-18 Treasurer Salary of \$16,674 (attached)
Recorder called roll: J. Yetzke, Patty Hiler-Molter, B. Hodge, N. Weber - Absent: D. Baiers **Resolution Carried**
- **Trustee Salary** – Resolution by N. Weber / P. Hiler-Molter to approve 2017-18 Trustee Salary of \$ 1,405 (attached)
Recorder called roll: P. Hiler-Molter, N. Weber, J. Yetzke, B. Hodge - Absent: D. Baiers **Resolution Carried**

- **Investment & Depository** – Motion by J. Yetzke / P. Hiler-Molter to approve 2017-18 Investment & Deposit Resolution as presented. (attached)
Recorder called roll: N. Weber, B. Hodge, P. Hiler-Molter, J. Yetzke - Absent: D. Baiers **Resolution Carried**
- **Fee Schedules** – Motion by P. Hiler-Molter / N. Weber to increase fees for Land Divisions (\$50 to \$200), Property Combination Fees (\$35 to \$200), and Private Road Application (\$75 to \$200) 2016-17 the same as last year. (attached)
Recorder called roll: B. Hodge, J. Yetzke, P. Hiler-Molter, N. Weber - Absent: D. Baiers **Motion Carried**
- **Meeting Dates** – Motion by P. Hiler-Molter / N. Weber to accept meeting dates for 2017-18. (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, B. Hodge, N. Weber - Absent: D. Baiers **Motion Carried**
- **Insurance** – Motion by J. Yetzke / N. Weber to rescind 2009 coverage for accidental death and health insurance and request a copy of signed policy from 2009.
Recorder called roll: P. Hiler-Molter, N. Weber, B. Hodge, J. Yetzke

PUBLIC COMMENT:

- **Opened 7:45 p.m. / Closed 7:54 p.m.**

CORRESPONDENCE:

- **State of MI - SEMCO – Case U-18157**

ADJOURN:

- Motion by J. Yetzke/N. Weber to adjourn meeting at **7:55** p.m. **Motion Carried**

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full board meeting on March 14, 2016