

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

April 10, 2017

CALL TO ORDER:

After Ringing of the Bell, Supervisor, Bill Hodge called the April 10th, 2017, 7:00 p.m. meeting of the Bainbridge Township Board of Trustees to order at the Bainbridge Township Hall, 7315 Territorial Road. The meeting started with the Pledge of Allegiance to the flag.

Present: J. Jollay, P. Hiler-Molter, D. Baiers, J. Yetzke, N. Weber **Absent:** None

POLICE REPORT:

- None

PUBLIC COMMENT:

- **Opened: 7:04 p.m.**
- **Closed: 7:05 p.m.**

CONSENT AGENDA

- **Consent Agenda** – Motion: P. Hiler-Molter/J. Yetzke to approve minutes of Regular and Special Meetings for March 13, as written and bills in the amount of **\$20,347.34** and **\$210.02** Mid Month Bills. (attached)

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

Motion Carried

TREASURER REPORT

- Treasurer reported on new investments and explained the difference of an In-House and Brokerage Investments. Both investments are approved by the County and carry FDIC. (attached)

REPORTS/SUPERVISOR:

- **Reports:** Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept., Mechanical, Plumbing and Pride Care Ambulance (reports attached)
Supervisor, will get estimates and report back next month on the Tuck Pointing, Painting, Alarm System and Drop Box for the Township Building.

UNFINISHED BUSINESS:

- **2016-17 Budget Amendments & Final Budget** - Motion: P. Hiler-Molter / N. Weber to approved 2016-17 Final Budget Amendments.

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

Motion Carried

- **Re-zone Request: Modern Light Metals** - Motion by P. Hiler-Molter / J. Yetzke to approve Rezoning 20 acres from Industrial to Agriculture for parcel 11-01-0007-0013-03-7.

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

Motion Carried

- **Audit Service:** Motion by J. Yetzke / D. Baiers to accept Letter of Engagement for audit services from Kruggel/Lawton for 2017-18.

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

Motion Carried

UNFINISHED BUSINESS: (continued)

- **Planning Issues:** Board will send further instructions to Planning Commission on the issues for defining Farm Market / Roadside Stand. No action taken.

NEW BUSINESS:

- **Shredding Agreement** – Motion: J. Yetzke / D. Baiers to approve Letter of Agreement with Kent Record Management to have an on-site, temporary, shredding machine for the purpose of shredding Township documents.
- Recorder called roll: N. Weber, B. Hodge, J. Yetzke, P. Hiler-Molter, D. Baiers

Motion Carried

PUBLIC COMMENT:

- **Opened: 7:59 p.m.** /
- **Closed: 8:01 p.m.**

CORRESPONDENCE

- **CASA Grant**
- **Traffic Count Request, 2017**
- **State of Michigan - Michigan Gas Utilities U-17940**

ADJOURN:

Motion by J. Yetzke / N. Weber to adjourn at 8:02 p.m.

**All in Favor
Motion Carried**

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full board meeting on May 08, 2017