

**BAINBRIDGE TOWNSHIP**  
**REGULAR BOARD MEETING MINUTES**  
**July 10, 2017**

**CALL TO ORDER:**

- Supervisor, Hodge, called the **July 10, 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 ringing of the bell by Jim Doroh and pledge allegiance to the flag

**ROLL CALL:** B. Hodge, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke / Absent: None

**AGENDA APPROVAL:** Motion to approve agenda by D. Baiers

**All in Favor**

**PUBLIC COMMENT:**

- Opened- 7:01 p.m. – Closed- 7:05 p.m.

**AGENDA APPROVAL:**

- **Consent Agenda** - Motion by **D. Baiers / J. Yetzke** to approve consent agenda & minutes of June 12, 2017 as written, and bills/payroll in the amount of **\$110,158.78** (attached)  
Recorder called roll: P. Hiler-Molte, N. Weber, B. Hodge, J. Yetzke, D. Baier

**Motion Carried**

**TREASURER REPORT:**

- Treasurer gave a summary report, and interest earned to date. (**attached**)

**CLERK REPORT:**

- **New Election Equipment** – Motion by N. Weber / P. Hiler-Molter to approve the training of all Election Workers on the new election equipment.  
Recorder called roll: D. Baiers, J. Yetzke, B. Hodge, N. Weber, P. Hiler-Molter

**Motion Carried**

**REPORTS/SUPERVISOR:**

- **Assessor, Building, Electrical, Enforcement, Sister Lakes Fire, Mechanical/Plumbing**

**UNFINISHED BUSINESS:**

- None to report

**NEW BUSINESS:**

- **Budget Amendments** - Motion by P.Hiler-Molter / J. Yetzke to transfer from Attorney 's Budget \$1,000 to Special Projects Planning  
\$100 to Public Safety  
\$3,500 to Building Clerical Salary  
\$500 to Sanitation (Landfill/ Dumpster)  
Recorder called roll: N. Weber, J. Yetzke, P. Hiler-Molter, D. Baiers, B. Hodge
- **New Hope Cemetery** - Discussion on the foundation replacement, for the sign, will be discussed with B. Jarvis before a final decision will be made on who will complete the task.
- **Total Tree Care** – Motion by P. Hiler-Molter / N. Weber to hire Total Tree Care to remove pine tree at the Byers Cemetery in the amount of \$1,100.00.  
Recorder called roll: D. Baiers, P. Hiler-Molter, B. Hodge, N. Weber, J. Yetzke
- **Adopt Zoning Map** – Motion by B. Hodge / D. Baiers to certify the Official Zoning Map that supercedes and replaces as part of Zoning Ordinance No. 49 as amended.  
Recorder called roll: B. Hodge, J. Yetzke, D. Baiers, N. Weber, P. Hiler-Molter

**Motion Carried**

**Motion Carried**

**Motion Carried**

**July 10, 2017 - Regular Board Meeting (con't)**

**Public Comment:**

- Opened – 7:30 p.m. – Closed – 7:30 p.m.

**CORRESPONDENCE:**

None to report

**ADJOURN:**

- Motion by J. Yetzke / N. Weber to adjourn at 7:31 p.m.

**All in Favor / Motion Carried**

**Respectfully Submitted**

**Patty Hiler-Molter, Clerk**

*Minutes to be approved at the August 14, 2017 meeting of the Bainbridge Township Board of Directors*