

**BAINBRIDGE TOWNSHIP  
REGULAR BOARD MEETING MINUTES**

**August 14, 2017**

**CALL TO ORDER:**

- Supervisor, Hodge, called the **August 14<sup>th</sup>, 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 J. Yetzke and Pledge Allegiance to the Flag

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

**POLICE REPORT:** Berrien County Officer, Nick VonKoenig, gave report on activity in township with handouts.

**PUBLIC COMMENT:** Opened-7:03 / Closed-7:04

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

**All in Favor**

- **Consent Agenda** - Motion by J. Yetzke / N. Weber to approve consent agenda, minutes of July 10, 2017, and bills/payroll in the amount of **\$131,139.70** (attached)

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

**Motion Carried**

**TREASURER REPORT**

- Report received and reviewed. (attached)

**REPORTS/SUPERVISOR:**

- **Assessor, Building, Electrical, Enforcement, Fire (Sister Lakes), Mechanical, Plumbing, Pride Care**  
Reports were received. (attached)

**UNFINISHED BUSINESS:**

- **None**

**NEW BUSINESS:**

- **Old Furnace Estimates** – Motion by J. Yetzke / D. Baiers to accept \$440.00 estimate to repair old furnace with additional charges not to exceed \$260.00. Recorder called roll: J. Yetzke, N. Weber, P. Hiler-Molter, D. Baiers, B. Hodge (attached) **Motion Carried**
- **Gillen & Associates Recommendation** – Additional server protection was recommended by Township IT provider. More information will be obtained and reported at next meeting with exact costs, etc. (attached)
- **Kruggel Lawton CPA's** - Presentation by CPA, Patrice Sage, was given. Motion by N. Weber / D. Baiers to approve 2016-17 audit.  
Recorder called roll: N. Weber, B. Hodge, J. Yetzke, D. Baiers, P. Hiler-Molter (attached) **Motion Carried**
- **BS&A Contract** - Motion by D. Baiers / J. Yetzke to approve Treasurer's BS&A Program with county for 2018.  
Recorder called roll: N. Weber, B. Hodge, D. Baiers, J. Yetzke, P. Hiler-Molter **Motion Carried**
- **Notice of Board Openings** - Larry Smith, Board of Review member, is retiring in December which leaves an opening to be filled. Board of Review is also seeking an Alternate.

**PUBLIC COMMENT**

- Opened- 7:30 / Closed-7:31

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**CORRESPONDENCE:**

- State of MI – MI Gas Utilities, 18269
- State of MI – SEMCO, 18270
- Watervliet Public Notice
- North Central Co-op / Ceres Solutions Co-op

**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 September 18, 2017 meeting of the Bainbridge Township Board of Directors*