

# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

April 09, 2018

## CALL TO ORDER:

After ringing of the Bell, Supervisor, Bill Hodge called the April 09, 2018, 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.

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

## APPROVAL OF AGENDA:

Motion by N. Weber / D. Baiers to approve agenda of 4.09.18.

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

**Motion Carried**

## POLICE REPORT:

- Sgt. Mazurek, Berrien County Sheriff's Dept., distributed stat sheets for February with brief report. (attached)

## PUBLIC COMMENT:

- Opened: 7:03 p.m.
- Closed: 7:04 p.m.

## CONSENT AGENDA:

- **Consent Agenda** – Motion by to approve minutes of the March 12, 2018 meeting, as written, and bills in the amount of **\$33,358.84** (attached)

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

**Motion Carried**

## TREASURER REPORT:

- Reported summary of bills and balance sheet. (attached)

## REPORTS/SUPERVISOR:

- **Reports:** Assessor, Building, Electrical, Enforcement, Mechanical, Plumbing and Pride Care Ambulance. (attached)

## UNFINISHED BUSINESS:

- **Security Contact:** Motion by P. Hiler-Molter / N. Weber to amend policy book to address the supervision of the newly installed security system. (attached)
- **Resolution – North Berrien Historical Society** – Offered by J. Yetzke / N. Weber to approve Resolution for millage renewal on August ballot. (attached)

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

**Resolution Passed**

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NEW BUSINESS:

- **Resolution- Drain (Yund/Ellis)**  
Offered by P. Hiler-Molter / J. Yetzke Resolution for repairs to Yund/Ellis Drain. (attached)  
Recorder called roll: P. Hiler-Molter, D. Baiers, N. Weber, B. Hodge, J. Yetzke      **Resolution Passed**
- **Resolution – Par Plan Member Representatives** – Offered by N. Weber / D. Baiers Resolution assigning Supervisor as Member Representative to Par Plan. (attached)  
Recorder called roll: P. Hiler-Molter, B. Hodge, J. Yetzke, N. Weber, D. Baiers      **Resolution Passed**
- **Budget Amendments** – Motion by P. Hiler-Molter / J. Yetzke to approve Budget Amendments. (attached)  
Recorder called roll: D. Baiers, P. Hiler-Molter, B. Hodge, J. Yetzke, N. Weber      **Motion Carried**

PUBLIC COMMENT:

- Opened: 8:40 p.m.      /
- Closed: 8:41 p.m.

CORRESPONDENCE:

- State of Michigan – MI Gas Utilities - Case U 20114
- State of Michigan – SEMCO Energy - Case U 20115

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 8:42 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 14, 2018