

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

May 14, 2018

CALL TO ORDER:

After Ringing of the bell by Jim Doroh, Supervisor, Bill Hodge called the May 14, 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.

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

POLICE REPORT:

- Deputy Sutherland, from Berrien County Sheriff Department, handed out March, 2018 report. (attached)

PUBLIC COMMENT:

- Opened: 7: 01 p.m. (W. Gadberry, R. Kessinger, G. Margolis, J. Hinkelman)
- Closed: 7:26 p.m.

AGENDA APPROVAL:

- Motion by P. Hiler-Molter / J. Yetzke to approve agenda with one addition – server maintenance agreement.

All in Favor Motion Carried

CONSENT AGENDA:

- Consent Agenda - Motion by J. Yetzke/N. Weber to approve Minutes, as written, for April 09, 2018 and bills in the amount of **41,361.44** (attached)

Recorder called roll: B. Hodge, J. Yetzke, N. Weber, D. Baiers P. Hiler-Molter (attached) Motion Carried

TREASURER REPORT:

- Reported on balance sheet, CD interest for April, delinquent property tax, disabled veteran exemption. (attached)

REPORTS/SUPERVISOR:

- Reports received from Assessor, Building, Electrical, Enforcement, Fire, Sister Lakes, Dept., Mechanical, and Pride Care Ambulance. (attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2018 Road Estimates – Motion by P.Hiler-Molter / D. Baiers to approve 2018 Road Estimates as stated in contracts with an additional \$40,000 budgeted from equity reserve. (attached)
Recorder called roll: P. Hiler-Molter, N. Weber, B. Hodge, J. Yetze, D. Baiers Motion Carried
- Ordinance 53 Amendment - Motion by P. Hiler-Molter / /N. Weber to approve amendments to Ordinance 53 as written. (attached)
Recorder called roll: N. Weber, B. Hodge, J. Yetzke, P. Hiler-Molter, D. Baiers Motion Carried
- County Foreclosure Fund - Motion by N. Weber / J. Yetzke to approve request for County Foreclosure Fund for 402 and 406 Millburg Drive. (attached)
Recorder called roll: D. Baiers, P. Hiler-Molter, J. Yetzke, B. Hodge, N. Weber Motion Carried

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- **Township Roofing Bid:** Motion by P. Hiler-Molter / J. Yetzke to accept bid from Future Construction in the amount of \$12, 430 for repairs to roof on old part of building. (attached)
Recorder called roll: B. Hodge, J. Yetzke, D. Baiers, N. Weber, P. Hiler-Molter **Motion Carried**
- **Portable Phone Bid** – Motion by N. Weber / P. Hiler-Molter to accept bid from Indiana Electronics & Communication for \$885.00 to install jacks for portable phone. (attached)
Recorder called roll: P. Hiler-Molter, D. Baiers, B. Hodge, J. Yetzke, N. Weber **Motion Carried**
- **Server Bid** - Motion by N. Weber / D. Baiers to accept bid of \$10,475 from Gillen & Associates to upgrade server. (attached)
Recorder called roll: P. Hiler-Molter, J. Yetzke, N. Weber, D. Baiers, B. Hodge **Motion Carried**
- **Assessor’s Tablet** - Motion by D. Baiers / J. Yetzke to approve tablet for Assessor’s Office but the amount is not to exceed \$2,000. (attached)
Recorder called roll: D. Baiers, P. Hiler-Molter, B. Hodge, N. Weber, J. Yetzke **Motion Carried**
- **Projector** - No action
Server Maintenance - Motion by N. Weber / D. Baiers to purchase service maintenance assurance for \$100 monthly. (attached)
Recorder called roll: P. Hiler-Molter, N. Weber, B. Hodge, D. Baiers, J. Yetzke **Motion Carried**

PUBLIC COMMENT:

- **Opened:** 8:30 p.m. (G. Berkohlz)
- **Closed:** 8:43 p.m.

CORRESPONDENCE:

ADJOURN:

- Motion by N. Weber/J. Yetzke to adjourn meeting at 8:45 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 June 11, 2018