

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING

June 10, 2019

CALL TO ORDER:

Ring of the Bell by resident Jim Doroh, Supervisor, Bill Hodge called to order the June 10, 2019, 7:00 p.m. meeting of the Bainbridge Township Board of Trustees 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:

- **Sheriff Department Report** - Sgt. B. Crosby (attached)

PUBLIC COMMENT:

- Opened: 7:02 p.m. / Closed: 7:03 p.m.

AGENDA APPROVAL:

- Motion by D. Baiers / N. Weber to approve June 10th agenda with addition of Budget Deficit Elimination Plan for Special Assessment District. **All in Favor / Motion Carried**

CONSENT AGENDA:

- **Consent Agenda** - Motion by J. Yetzke / D. Baiers to approve minutes as written for May 14, 2018 and Board Warrant in the amount of **\$22,231.01**. (attached)
Recorder called roll: B. Hodge, N. Weber, P. Hiler-Molter, J. Yetzke, D. Baiers **Motion Carried**
- **Audit: Kruggel Lawton** – Patrick Sage Reported the Township is solid with finances and received the “Highest Opinion” which is the best rating an audit can give.
- **Resolution Budget Deficit Elimination Plan for Special Assessment District** - Resolution Budget Deficit Elimination Plan for Special Assessment District offered by P. Hiler-Molter / J. Yetzke.. (attached)
Recorder called roll: P. Hiler-Molter, N. Weber, J. Yetzke, B. Hodge, D. Baiers **Motion Carried**

TREASURER REPORT:

- **Treasurer Report** - (attached).

REPORTS/SUPERVISOR:

- **Reports:** Building, Electrical, Enforcement, Sister Lakes Fire Department, Mechanical, Plumbing (attached)

UNFINISHED BUSINESS:

- **Watervliet Fire Department** - Letter of acknowledgement was signed by all Board Members indicating, at this time, Bainbridge is not interested in engaging into a partnership that requires an “equivalent ownership interest” with Watervliet’s Fire Department. (attached)
- **Resolution Ordinance 49 S** – Ordinance 49S 2019 Rezoning by Planning Commission offered by D. Baiers / N. Weber. (attached)
Recorder called roll: D. Baiers, N. Weber, P. Hiler-Molter, J. Yetzke, B. Hodge **Motion Carried**
- **Building Fee Schedule 2019-20 Amended** – Motion by J. Yetzke / D. Baiers to approve 2019-2020 Amended Building /Zoning Permit Fee Schedule. (attached)
Recorder called roll: B. Hodge, P. Hiler-Molter, J. Yetzke, N. Weber, D. Baiers **Motion Carried**
- **Clean Cut LLC, Settlement** – Letter to County Commissioner requesting assistance in settling suit with Clean Cut and County Drain Commissioner (attached) **All in Favor/ Motion Passed**

NEW BUSINESS:

- **Term Re-Appointments** - No Action
- **Resolution: Investment & Depository Designation** – Resolution offered by P. Hiler-Molter / J. Yetzke for Annual Resolution Depository 2019-2020 Amended. (attached)
Recorder called roll: D. Baiers, B. Hodge, J. Yetzke, N. Weber, P. Hiler-Molter **Resolution Passed**
- **2018-19 Audit** – Motion by J. Yetzke / D. Baiers to approve 2018-19 Audit by Kruggel Lawton CPA Firm.
Recorder called roll: P. Hiler-Molter, B. Hodge, J. Yetzke, D. Baiers, N. Weber (attached) **Motion Carried**
- **LED Lighting Quote** - No Action

PUBLIC COMMENT:

- **Opened:** 8:11 p.m. / **Closed:** 8:12 p.m.

CORRESPONDENCE:

- Berrien County Board of Commissioners Meeting

ADJOURN:

- Motion by J. Yetzke /N. Weber to adjourn meeting at 8:13 p.m.

All in favor.

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full Board Meeting on July 8th, 2019