

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

October 09, 2017

CALL TO ORDER:

Supervisor, B. Hodge called the October 9th, 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 the ringing of the bell by J. Doroh and the Pledge of Allegiance to the flag.

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

POLICE REPORT: None given

PUBLIC COMMENT:

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

APPROVAL OF AGENDA

- **Agenda** – Motion by J. Yetzke/N. Weber to approve agenda with one addition of Pipestone Special Assessment.
Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, J. Yetzke, D. Baiers **Motion Carried**

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by J. Yetzke / N. Weber to approved September 11, 2017 minutes as written with bills in the amount of **\$19,044.77** (attached)
Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, J. Yetzke, D. Baiers **Motion Carried**

TREASURER REPORT

- Report (attached)

REPORTS/SUPERVISOR:

- Received reports from Building, Plumbing, Electrical, Mechanical, Ordinance Enforcement and Sister Lakes Fire Department. (attached)
- **Fire Department** - Supervisor reported an issue with 911 dispatching has been resolved. Any discussion involving Fire Department contracts will be conducted with the entire board.
- Annual Workman Compensation audit resulted in a \$610.00 reduction in premium.

UNFINISHED BUSINESS:

- **St. Joe Monument Works** – No Action.

NEW BUSINESS:

- **Re-appointments, Construction Board of Appeals** – Motion by P. Hiler-Molter / N. Weber to re-appointment Pat Iliff and Tim Aldrich to the Board from 10-9-17 to 10-9-2020 (attached)
Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke **Motion Carried**
- **Amend Policy Book 4.3 e** – Motion by P. Hiler-Molter / J. Yetzke to amend 4.3e to include a processing fee of \$25.00 for Non-Sufficient Funds and add to Township fee schedule. (attached)
Recorder called roll: J. Yetzke, B. Hodge, N. Weber, P. Hiler-Molter, D. Baiers **Motion Carried**

NEW BUSINESS: (con't)

- **Total Tree Care** – Motion by P. Hiler-Molter / D. Baiers to approve bill from Total Tree Care in the amount of \$1,175.00 for tree removal at Byers Cemetery. (attached)
Recorder called roll: D. Baiers, P. Hiler-Molter, N. Weber, B. Hodge, J. Yetzke **Motion Carried**
- **Attorney's Notice of Intent** - Motion by B. Hodge / N. Weber to table topic for next meeting, November 13th, due to conflict of interest with Supervisor and the County Board of Commissioners.
Recorder called roll: J. Yetzke, N. Weber, P. Hiler-Molter, D. Baiers, B. Hodge **Motion Carried**
- **Budget Amendment** - Motion by B. Hodge / D. Baiers to move \$4,000 from Attorney's budget and transfer to Drains. (attached)
Recorder called roll: B. Hodge, N. Weber, J. Yetzke, D. Baiers, P. Hiler-Molter **Motion Carried**
- **Slager Restoration & Sealant** – Motion by P. Hiler-Molter / D. Baiers to accept bid of \$725.00 to caulk gaps in brick, around township hall. (attached)
Recorder called roll: P. Hiler-Molter, N. Weber, D. Baiers, B. Hodge, J. Yetzke **Motion Carried**
- **Pipestone Special Assessment** - Motion by P. Hiler-Molter / J. Yetzke to approve final bills for the Pipestone Special Assessment District. (attached)
Recorder called roll: N. Weber, P. Hiler-Molter, J. Yetzke, B. Hodge, D. Baiers **Motion Carried**

PUBLIC COMMENT:

- Opened: 7:40 p.m. / Closed: 7:43 p.m.

CORRESPONDENCE:

- Michigan Department of Environmental Quality (attached)

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:44 p.m.

All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Clerk

All matters listed under the Consent Agenda are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.