

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

May 08, 2017

CALL TO ORDER:

After Ringing of the bell by Jim Doroh, Supervisor, Bill Hodge called the May 8th, 2017 - 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 / **Absent:** J. Yetzke

POLICE REPORT:

- Deputy Eberly from Berrien County Sheriff Department reported with handouts. (attached)

PUBLIC COMMENT:

- **Opened:** 7:08 p.m.
- **Closed:** 7:19 p.m.

AGENDA APPROVAL:

- Motion by D. Baiers/N. Weber to approve May, 8th, 2017 agenda.
Recorder called roll: N. Weber, D. Baiers, B. Hodge, P. Hiler-Molter / **Absent:** J. Yetzke

Motion Carried

CONSENT AGENDA:

- **Consent Agenda** - Motion by N. Weber/D. Baiers to approve Minutes, as written, for April 10, 2017 and bills in the amount of **\$36,807.84** (attached)
Recorder called roll: P. Hiler-Molter, B. Hodge, N. Weber, D. Baiers / **Absent:** J. Yetzke

Motion Carried

TREASURER REPORT:

- Balance sheet, Bill Summary and Investment Report was distributed. (attached)

REPORTS/SUPERVISOR:

- Reports received from Assessor, Building, Electrical, Enforcement, Fire, Sister Lakes, Dept., & Mechanical.

UNFINISHED BUSINESS:

- **Painting Estimates** - Motion by D. Baiers/N. Weber to accept bid from Alsup Painting in the amount of \$6,580.00, for building exterior/interior to include cupola. Tuck Pointing will be done by Pearson Construction for time and materials.

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

Motion Carried

- **Parking Lot Estimates** - Motion by B. Hodge/D. Baiers to accept bid from Shembarger Asphalt in the amount of \$540.00 for repairs to the parking lot.

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

Motion Carried

May 08, 2017 Regular Board Meeting (con't)

NEW BUSINESS:

- **Resolution - New Election Equipment** - Resolution offered by P.Hiler-Molter/N.Weber to apply for a Grant from State of MI for the purchase of new election equipment.
Recorder called roll: N. Weber, D. Baiers, P. Hiler- Molter, B. Hodge /**Absent:** J. Yetzke
Motion Carried
- **Miscellaneous Election Equipment** - Motion by B. Hodge/N. Weber to approve a maximum of \$1,200.00 to be spent for miscellaneous election equipment beyond what the grant will cover.
Recorder called roll: D. Baiers, P. Hiler-Molter, B. Hodge, N. Weber /**Absent:** J. Yetzke
Motion Carried
- **Mapping Updates** - Motion by P. Hiler-Molter/ D. Baiers to approve update maps at an estimate of \$600.00.
Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, D. Baiers /**Absent:** J. Yetzke
Motion Carried
- **Cemetery Signage** - Supervisor will look into possible needed repairs on cemetery signs and report back to board.
- **Planning Commission** - Items to be added to the next Planning Commission meeting to include a review of PUD on Yund Road in light of one resident buying the remaining 6 lots, Section 5.12A in the Zoning Ordinance and a possible request for Mobile Home Hardship.

PUBLIC COMMENT:

- **Opened:** 8:05 p.m.
- **Closed:** 8:07 p.m.

CORRESPONDENCE:

- **BHS Insurance** (Attached)
- **Public Transit** (Attached)
- **State of MI** (Attached)

ADJOURN:

- Motion by N. Weber/D. Baiers to adjourn meeting at 8:12 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 12, 2017