

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING
June 12, 2017**

CALL TO ORDER:

After Ringing of the Bell by Jim Doroh, Supervisor, Bill Hodge called the June 12, 2017, 7:04 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 Eberly from the Berrien County Sheriff's office. (attached)

PUBLIC COMMENT:

- **Opened: 7:05 p.m. / Closed: 7:15 p.m.**

AGENDA APPROVAL:

- Motion by: J. Yetzke / D. Baiers to approve June 12, 2017 agenda.
D. Baiers, N. Weber, P. Hiler-Molter, J. Yetzke, B. Hodge

Motion Carried

CONSENT AGENDA:

- **Consent Agenda** - Motion by N. Weber/J. Yetzke to approve minutes as written for May 8, 2017 Regular Meeting, including bills of **\$47,294.12** (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, B. Hodge, N. Weber, D. Baiers

Motion Carried

TREASURER REPORT:

- Treasurer gave a summary report, and interest earned to date. Summer taxes will be committed June 22nd, and tax bills will be mailed July 1, 2017. (attached)

REPORTS/SUPERVISOR:

- **Reports:** Assessor, Building, Electrical, Enforcement, Fire (Benton Township), Mechanical and Pride Care Ambulance. Supervisor, Hodge reported that the bridge on Territorial is scheduled to open June 20, 2017. (tentative to weather)

UNFINISHED BUSINESS:

- **Cemetery Stone Signs:** No report available
- **Pearson Construction:** Motion by P. Hiler-Molter/D. Baiers to accept quote, for repairs to building, in the amount of \$2600.00.

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

Motion Carried

NEW BUSINESS:

- **MTA-Bainbridge Pledge:** Motion by P. Hiler-Molter/ J. Yetzke to Accept and Affirm the Practice of the Principles of Government. (attached)

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

Motion Carried

Planning Commission Review: Motion by N. Weber/J. Yetzke to approve clerical wages to Clerk, Hiler-Molter, (80 hours maximum) to review and make corrections to the Ordinance book.

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

Motion Carried

Electrical Inspector Contract: Motion by J. Yetzke/ N. Weber to approve new contract (Ron Ketelhut) which changes fees from 100% to 90%. (attached)

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

Motion Carried

Burning Permit Policy & Guidelines: No Action

North Central Co-op Payment Plan – No Action

- **Dump Passes Policy & Guidelines:** Motion by D. Baiers/J. Yetzke to establish new policies concerning the distribution and quantity of passes to residents. New policies/guidelines will be mailed with the winter tax bills. Passes are available for pick up at the Township Hall during normal business hours, prior to board meetings or by appointment. One pass is available annually per taxpayer/household and may be picked up only by the taxpayer. Recorder called roll: P. Hiler-Molter, D. Baiers, J. Yetzke, B. Hodge, N. Weber **Motion Carried**

PUBLIC COMMENT:

- **Opened:** 7:55 p.m. / **Closed:** 8:00 p.m.

CORRESPONDENCE:

- **Berrien Township Supervisor**
- **State of Michigan** – MI Gas Utilities – 18339
- **State of Michigan** – SEMCO – 18179 & 18340
- **State of Michigan** – Indiana & Michigan Power - 18370 (attached)

ADJOURN:

- Motion by J. Yetzke/N. Weber to adjourn meeting at 8:03 p.m.

All in favor.

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full Board Meeting on July 10, 2017