

**BAINBRIDGE TOWNSHIP  
REGULAR BOARD MEETING MINUTES**

**JANUARY 08, 2017**

**CALL TO ORDER:**

Supervisor, Bill Hodge called the January 08, 2018 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 ringing of the bell and the Pledge of Allegiance to the flag.

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

**PUBLIC COMMENT:**

- **Opened: 7:01 - None**

**APPROVAL OF AGENDA**

- Motion by J. Yetzke / N. Weber to approve December 11, 2017 agenda. (attached)  
Recorder called roll: B. Hodge, N. Weber, J. Yetzke **Motion Carried**

**APPROVAL OF CONSENT AGENDA**

- **Consent Agenda** – Motion by J. Yetzke / N. Weber to approved Consent Agenda, Check Detail and Payroll in the amount of \$41,027.01 (attached)  
Recorder called roll: J. Yetzke, N. Weber, B. Hodge **Motion Carried**

**TREASURER REPORT**

- Reports and handouts were distributed. Last day taxes can be paid at Township will be February 28, 2018. (attached)

**REPORTS/SUPERVISOR:**

- **Police Report – None given**
- **Assessor, Building, Electrical, Enforcement, Fire, Mechanical, and Pride Care** (attached)

**UNFINISHED BUSINESS:**

- **Dakin/Peters Drain** - There are 44 people in the Dakin/Peters Drain area. There will be further discussion at February's Board Meeting. Supervisor is concerned and needs more facts from Drain Commissioner about what is being done to help defer costs to residents and Township.. Supervisor also noted that more money, in 2018-19 budget, should be placed towards drains and less for roads.

January 08, 2018 – Board Meeting con't

NEW BUSINESS:

- **Waive Property Transfer Fee** - Motion by B. Hodge / N. Weber to accept Resolution waiving penalty on Property Transfer Affidavit  
Recorder called roll: N. Weber, B. Hodge, J. Yetzke (attached) **Motion Carried**
- **Budget Amendments** - Motion by N. Weber / J. Yetzke to approve Budget Amendment for 3<sup>rd</sup> Quarter  
Recorder called roll: B. Hodge, J. Yetzke, N. Weber (attached) **Motion Carried**
- **Zoning Board of Appeals Proposed By-Laws** – (attached)

PUBLIC COMMENT:

- Opened: 7:45 p.m. - **None**

CORRESPONDENCE:

- **None**

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:50 p.m.

All in favor  
**Motion Carried**

*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.*