

**BAINBRIDGE TOWNSHIP  
REGULAR BOARD MEETING MINUTES**

**September 10, 2018**

**CALL TO ORDER:**

Supervisor, B. Hodge called the September 11, 2017 meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m., Bainbridge Township Hall, 7315 Territorial Road. The meeting began with the Pledge of Allegiance to the flag.

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

**POLICE REPORT:**

Officer Ryan Sullivan, Berrien County Sheriff's Dept., provided Stat sheets with June and July activity.

**AGENDA APPROVAL:**

Motion by N. Weber / D. Baiers to approve agenda with addition to Public Comments section. Residents will have a 3 minutes limit to speak and only address agenda items.

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

**CONSENT AGENDA & CHECK DETAIL:**

Motion by N. Weber / J.Yetzke to approve consent agenda, minutes of August 13, 2018, and bills/payroll in the amount of **\$60,095.83** (attached)

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

**PUBLIC COMMENT:** (limit 3 minutes on agenda items only)

- Opened: 7:05 p.m. / Closed: 7:10 p.m.

**TREASURER REPORT:**

- Balance sheet and report submitted. Tax collection dates as follows: Sept 14, 2018 deadline for summer taxes without penalty, summer taxes can be paid until February 14, 2019 and after February 28th Township can no longer accept summer or winter tax payments - (attached)

**REPORTS/SUPERVISOR:**

- Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept., Mechanical & Plumbing– (attached)

**UNFINISHED BUSINESS:**

- **Potes Drain** – Motion by B. Hodge / P. Hiler-Molter to dismiss any action on petition for Potes Drain from P. Zaluckyj and R. Skibbe who have agreed to settle.

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

- **Dakin/Peters Drain** – Motion by B. Hodge/ P. Hiler-Molter to table Dakin/Peters Drain petition with County Drain Commission until next Board meeting, 10.08.18.

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

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- **Maintenance Item:**  
List was reviewed with most items accomplished and others a “ work in progress “. (attached)

**NEW BUSINESS:**

- **Deputy Clerk Computer** -\_Motion by P. Hiler-Molter / D. Baiers to accept purchase of new computer for Deputy Clerk from J. P. Gillen in the amount of \$1225.00  
Recorder called roll: J.Yetzke, N. Weber, D. Baiers, B. Hodge, P. Hiler-Molter **Motion Carried**
- **Watervliet Recreation Council**\_ Motion by B. Hodge / N. Weber to approve request in the amount of \$800.00 for recreation equipment.  
Recorder called roll: D. Baiers, B. Hodge, N. We ber, P. Hiler-Molter, J. Yetzke **Motion Carried**
- **Hall Cleaning Service** - Motion by P. Hiler-Molter / J. Yetzke to approve Heaven Scent Cleaning Service to continue at the rate of \$145.00 monthly.  
Recorder called roll: B. Hodge, P. Hiler-Molter, D. Baiers, J. Yetzke, N. Weber **Motion Carried**
- **Budget Ammendments** – Motion by D. Baiers / J. Yetzke to accept budget adjustments. (attached)  
Recorder called roll: N. Weber, P. Hiler-Molter, B. Hodge, J. Yetzke, D. Baiers **Motion Carried**

**PUBLIC COMMENT:** (Limit of 3 minutes on Agenda Items only)

- **Opened: 7:50 p.m. / Closed: 8:03 p.m.**

**CORRESPONDENCE:**

State of Michigan – Michigan Gas Utilities U20078  
Michigan Barn Wedding Venues

**ADJOURN:**

Motion by N. Weber / J. Yetzke to adjourn at 8:30 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.