

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

April 11, 2016

CALL TO ORDER:

After Ringing of the Bell by resident, Bill Hodge, Supervisor, Jerry Jollay called the April 11th, 2016th - 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: J. Jollay, P. Hiler-Molter, D. Baiers, J. Yetzke **Absent:** N. Weber

POLICE REPORT:

- Deputy V. Williams, from the Berrien County Sheriff's Dept. handed out activity report for February, and answered questions. (attached)

PUBLIC COMMENT:

- **Opened: 7:04 p.m.**
- **Closed: 7:14 p.m.**

CONSENT AGENDA

- **Consent Agenda** – Motion: D. Baiers / J. Yetzke to approve minutes as written for March 14, 17, 29, and April 05, 2016 and bills in the amount of **\$35,967.29** (attached)
Recorder called roll: J. Yetzke, J. Jollay, D. Baiers, Patty Hiler-Molter , N. Weber

Motion Carried

TREASURER REPORT

- Treasurer was absent but left balance sheet. (attached)

REPORTS/SUPERVISOR:

- **Reports:** Assessor, Building, Electrical, Enforcement, Fire Dept., Mechanical & Plumbing (reports attached)
- **Pride Care:** Representative, Bill Mears reported the contract remains the same for 2016-17, gave a brief report, answered questions, and explained the issue/billing of transporting residents when called.
- **WWII Stone** - J. Jollay reported that the stone will be finished by the end of April. Discussion on the exact placement will be determined before concrete is poured.
- **Demolition, Hart Property** – The home on the Hart property has been demolished. Wednesday, April 13th is the deadline for Hart's to have removed all of their personal belongings from any remaining buildings and demolition will begin on all out buildings.

NEW BUSINESS:

- **Pride Care 2016-17 Agreement** – Motion: J. Jollay / D. Baiers to approve the 2016-17 Agreement between Pride Care and the Township. (attached)
Recorder called roll: D. Baiers, P. Hiler-Molter, J. Jollay, J. Yetzke **Absent:** N. Weber

Motion Carried

NEW BUSINESS: (con't)

- **Pelley & Rankel Excavating** – Motion: P. Hiler-Molter / D. Baiers to approve payment of bills submitted for services on the Hart residence demolition. (attached)
Recorder called roll: J. Jollay, D. Baiers, P.Hiler-Molter, J. Yetzke **Motion Carried**
- **Fire Contracts:** Motion by P. Hiler-Molter / J. Yetzke to approve fire contracts with Sister Lakes and Benton Township. Benton Township will cover the west ½ of the township and Sister Lakes will cover the east ½ of the township and both sides of Bainbridge Center Road. There will be no billing to residents or township from either fire department and an automatic aid between the departments will be signed to respond to all structure fires in the township. (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, J. Jollay, D. Baiers **Motion Carried**

PUBLIC COMMENT:

- Opened: 7:55 p.m. /
- Closed: 8:06 p.m.

CORRESPONDENCE

- Pride Care Invitation -
- State of Michigan - SEMCO Energy U-17942
- State of Michigan - Michigan Gas Utilities U-17940

ADJOURN:

Motion by J. Yetzke / D. Baiers to adjourn at 8:08 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 May 09, 2016