

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

December 09, 2024

CALL TO ORDER:

- Supervisor, Andy Gardiner, called the December 09, 2024, 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 the ringing of the bell and the Pledge of Allegiance to the flag.

PRESENT: A. Gardiner, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke

ABSENT: NONE

PUBLIC COMMENT:

- Opened 7:01 p.m. Closed 7:02 p.m.

APPROVAL OF CONSENT AGENDA:

- Motion by J. Yetzke/D. Baiers to approve November Minutes, Bills & Payroll in the amount of **\$230,321.79**, and Agenda. (attached)

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

MOTION CARRIED

SHERIFF'S REPORT:

- Deputy R. Plane gave the Berrien County Sheriff's Report. (attached)

TREASURER REPORT:

- Received Treasurer's Report for November 2024. Winter Taxes were mailed out on December 1st and are due back February 29, 2024.

Motion by J. Yetzke/ D. Baiers to approve balance sheet and bill summary. (attached)

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

MOTION CARRIED

NEW BUSINESS:

- **BUDGET REVIEW:** Motion by J. Yetzke/D. Baiers to approve the budget as amended.

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

MOTION CARRIED

- **BOAT RAMP PROPOSAL:** Resolution offered by P. Hiler-Molter/D. Baiers to approve the Boat Ramp proposal and Cost Recovery Agreement with the County.

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

RESOLUTION CARRIED

- **MASTER PLAN RESOLUTION:** Resolution by A. Gardiner/D. Baiers to approve the final version of the Master Plan for publication.

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

RESOLUTION CARRIED

- **SNOWPLOW CONTRACT:** Motion by D. Baiers/ J. Yetzke to renew the snowplow contract for 2025.

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

MOTION CARRIED

- **APPOINTMENT BOARD OF REVIEW MEMBERS:** Motion by A. Gardiner/J. Yetzke to appoint John Flaherty to the Board; and to renew Kurt Weber, Jeff Morlock, and Ken Pica for another 2-year term. From 1-1-25 to 1-1-27.

ALL IN-FAVOR MOTION CARRIED

- **APPOINTMENT OF PLANNING COMMISSION MEMBERS:** Motion by J. Yetzke/D. Baiers to re-appoint Josh Blonde, Larry Burghdoff, and Chad Yetzke to the Planning Commission for another 3-year term, changing Josh to alternate and Chad to member.

ALL IN-FAVOR MOTION CARRIED

- **APPOINTMENT OF BOARD MEMBERS:** Motion by P. Hiler-Molter/J. Yetzke to re-appoint Nancy Weber to the Zoning Board of Appeals and Don Baiers to the Planning Commission. Term 11-20-24 to 11-20-28.

ALL IN-FAVOR MOTION CARRIED

PUBLIC COMMENT:

Larry Miller, requested Ordinance Enforcer revisit Empire Ave.

CORRESPONDENCE:

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:41 p.m.

ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on January 13, 2025.

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.