BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

February 10, 2025

CALL TO ORDER:

• Supervisor, Andy Gardiner, called the February 10, 2025, 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 N. Weber/ J. Yetzke to approve December Minutes, Bills & Payroll in the amount of \$75,391.31 and Agenda. (attached) Recorder called roll: A. Gardiner, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke MOTION CARRIED

SHERIFF'S REPORT:

• Lieutenant R. Johnson presented the Berrien County Sheriff's Report. (attached)

TREASURER REPORT:

Received Treasurer's Report for January 2025.
 Motion by P. Hiler-Molter/J. Yetzke 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:

- <u>TOWNSHIP SALARIES RESOLUTION 2025-26:</u> Resolution offered by A. Gardiner/ N. Weber to approve township Salaries Resolution for 2025-2026, as amended. (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **RESOLUTION CARRIED**
- <u>RESOLUTION FOR SALARY OF CLERK 2025-26</u>: Resolution offered by A. Gardiner/ D. Baiers to approve the resolution for the 2025-26 salary of the Clerk, \$24,100.00. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **RESOLUTION CARRIED**
- <u>RESOLUTION FOR SALARY SUPERVISOR 2025-26:</u> Resolution offered by P. Hiler-Moler/ N. Weber to approve the resolution for the 2025-26 salary of the Supervisor, \$21,075.00. (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **RESOLUTION CARRIED**
- <u>RESOLUTION FOR SALARY OF TREASURER 2025-26</u>: Resolution offered by A. Gardiner/ P. Hiler-Molter to approve the resolution for the 2025-26 salary of the Treasurer, \$22,550.00.(attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **RESOLUTION CARRIED**
- <u>RESOLUTION FOR SALARY OF TRUSTEE 2025-26:</u> Resolution offered by A. Gardiner/ P. Hiler-Molter to approve the resolution for the 2025-26 Trustee salary \$1,905.00 and \$100.00 per diem. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **RESOLUTION CARRIED**

- MEETING DATES 2025-2026: Resolution offered by P. Hiler-Molter/ J. Yetzke to approve the meeting dates for 2025-26, as amended. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke RESOLUTION CARRIED
- MOWING CONTRACT 2025-26: Motion by A. Gardiner/ N. Weber to approve the 2025 mowing contract with Fardello's. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke
 MOTION CARRIED
- <u>APPOINT HEARING OFFICER:</u> Resolution offered by A. Gardiner/ P. Hiler-Molter to approve the appointment of Hearing Officer, Jim Furkis. (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke
 RESOLUTION CARRIED
- <u>BUDGET AMENDMENTS 2024-25:</u> Motion by P. Hiler-Molter/ D. Baiers to approve the Budge Amendmentst for 2024-25. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **MOTION CARRIED**
- <u>LANDFILL PASSES 2025:</u> Motion by A. Gardiner/ D. Baiers to approve the cost and purchase of landfill passes for 2025. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke
 MOTION CARRIED
- <u>2025 BCRD CONTRACT:</u> Motion by A. Gardiner/ J. Yetzke to approve the roads contract for 2025. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke
 MOTION CARRIED
- <u>Renewal Assessor Contract</u> Motion by P. Hiler-Molter/N. Weber to approved renewal of Assessor Contract at \$28,600 for 2025-2026. (Attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **MOTION CARRIED**
- <u>COMCAST BILL (SECOND HALF)</u>: Motion by A. Gardiner/D. Baiers to approve final payment to Comcast for internet service to Township for \$200,000.00 to be reimbursed by county. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **RESOLUTION CARRIED**

PUBLIC COMMENT:

Robert Brown (8948 Hamilton Dr.): What is the timeline for the Pipestone lake boat ramp completion?

CORRESPONDENCE:

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:45 p.m. ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on March 10, 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.