

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

JANUARY 09, 2017

CALL TO ORDER:

Supervisor, Bill Hodge called the January 9th, 2017 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 by resident Jim Doroh and the Pledge of Allegiance to the flag.

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

POLICE REPORT:

- Sgts. Eberly and Allred, from the Berrien County Sheriff's Dept., gave report on township activity with handouts. (attached)

PUBLIC COMMENT:

- **Opened 7:05 p.m. / Closed 7:06 p.m.** (no comments)

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by N. Weber / D. Baiers to approve December 12, 2016 regular meeting minutes along with bills/payroll in the amount of **\$67,210.21** and agenda with additions of North Central Coop and Election School Contracts. (attached)

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

Motion Carried

TREASURER REPORT

- Treasurer gave reports on maturing certificate of deposits, that her spreadsheet for Pipestone Lake Special Assessment is complete for tax collecting, and that she is in balance with the county. (attached)

REPORTS/SUPERVISOR:

- **Assessor, Building, Electrical, Enforcement, Mechanical** (attached)
- Correspondence with Road Commission- Reviewed. (attached)
- **Announced** - Board is looking for someone willing to serve as an Alternate to the Board of Review.
- **Review of Building Demolition letter** to the County. (attached)
- **Board of Review:** Motion by P. Hiler Molter / J. Yetzke to offer February 16th, Board of Review training put on by the County at Lake Michigan College, to members wishing to attend to be paid their regular per diem rate.

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

Motion Carried

UNFINISHED BUSINESS:

- **Fire Contract:** Motion by P. Hiler-Molter / D. Baiers to renew fire contracts with Sister Lakes Fire Department and Benton Township Charter Fire Department for another year. (attached)

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

Motion Carried

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NEW BUSINESS:

- **2015-16 Budget Amendments:** Motion by P. Hiler-Molter / N. Weber to approve budget amendments. (attached)
- Recorder called roll: B. Hodge, D. Baiers, J. Yetzke, P. Hiler-Molter, N. Weber **Motion Carried**
- **MTA Conference Attendance:** Annual conference April 10-13, 2017. No action taken.
- **Planning Commission:** Request for Planning Commission to review, storage units and offsite-farm stands. Supervisor will put together some boiler plate information for their review.
- **Budget Calendar:** There will be a Budget Workshop on February 2nd at 5:00 p.m. Final review February 13 at the regular board meeting and Hearing for the Budget will be set for March 13 regular board meeting.
- **Territorial Road Open House:** Bainbridge Township will host an Informational Meeting, for the Road Commission. Date and time to be announced.
- **Election School Contracts:** Motion by D. Baiers / J. Yetzke to approve Election School Contracts. (attached)
Recorder called roll: B. Hodge, N. Weber, D. Baiers, J. Yetzke, P. Hiler-Molter **Motion Carried**
- **School Taxes:** Motion by P. Hiler-Molter / J. Yetzke to approve summer tax collections for Benton Harbor, Watervliet, and Lake Michigan College.
Recorder called roll: P. Hiler-Molter, D. Baiers, B. Hodge, N. Weber, J. Yetzke **Motion Carried**

PUBLIC COMMENT:

- **Open: 8:08 p.m. / 8:26 p.m. Closed**

CORRESPONDENCE:

- **Dept. of Licensing & Regulatory Affairs**
- **Van Buren Conservation District**
- **Pollution in Watersheds**
- **Michigan Dept. of Environmental Quality**

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at **8:28 p.m**

All in favor

Motion Carried

Respectfully Submitted,

Patty Hiler-Molter, Clerk