

**BAINBRIDGE TOWNSHIP  
SPECIAL MEETING MINUTES  
January 6, 2016**

**CALL TO ORDER:**

Supervisor, Jerry Jollay called the January 6, 2016 Special Meeting of the Bainbridge Township Board of Trustees to order at 4: 00 p.m., at the Bainbridge Township Hall, 7315 Territorial Road.

**Also Present:** Watervliet's Mayor, Dave Brinker and Fire Chief, Dan Jones,  
Watervliet Township's Fire Board Member, Joe Stepich and Clerk, Pat Bambrick

**Watervliet Joint Fire Board Contract:** (attachments)

Watervliet Joint Fire Board requested for 2015-2016 an increase to the NW Quadrant from **\$17,140 to \$19,596.**

Watervliet Joint Fire Board requested for 2015-2016 an increase to the NE Quadrant from **\$19,700 to \$21,773.**

Watervliet Joint Fire Board requested an increase to their current contract for 2016-2017 in the amount of **2 mills** taxable value, or the equivalent of.

Discussion included the following points:

- The requirement for a building to house a fire truck would not be needed.
- Benefits would be that we would not have to pay fire contracts out of our General Fund and residents would not have to pay extra for fire coverage insurance.

Dry Hydrants and/or wells would be put in by the Township but at a "cost share", with the fire board.

Sister Lakes and Benton Township coverage areas would have no direct benefit to a millage, however, those fire departments would benefit from an increase in revenue from Bainbridge.

**ADJOURNMENT:**

Motion by P. Hiler-Molter/N. Weber to adjourn at 5:40 p.m.

All in favor.

**Motion Carried**

Respectfully Submitted

Patty Hiler-Molter, Township Clerk