

BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES
November 13, 2017

CALL TO ORDER

Supervisor, Bill Hodge called the November 13, 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 the ringing of the Bell and Pledge to the Flag.

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

POLICE REPORT

Sgt. B. Eberly, from the Berrien County Sheriff's Dept., gave September's report with handouts. (attached)

PUBLIC COMMENT

Opened: 7:03 p.m. / Closed: 7:09 p.m.

APPROVAL OF AGENDA

- Motion by N. Weber/D. Baiers to approve November's agenda.
Recorder called Roll: D. Baiers, B. Hodge, N. Weber, P. Hiler-Molter, J. Yetzke

Motion Carried

APPROVAL OF CONSENT AGENDA & CHECK DETAIL

- **Consent Agenda** - Motion by J. Yetzke/N. Weber to approve October 9TH 2017 minutes as written and bills/payroll in the amount of \$50,212.62 (attached)
Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, J. Yetzke, D. Baiers

Motion Carried

TREASURER REPORT

- Reported on interest earned, balance sheet, Pipestone Assessment and winter tax bills (attached)

REPORTS/SUPERVISOR

- Reports received from Assessor, Building/Zoning, Electrical, Enforcement Officer, Mechanical, Plumbing, Pride Care Ambulance, and Sister Lakes Fire Dept. (attached)

UNFINISHED BUSINESS

- **Resolution Adopting Township Attorney** - Resolution offered by J. Yetzke//P. Hiler-Molter to engage Straub, Seamon & Allen, PC., as Township Attorney. Recorder called roll: P. Hiler-Molter, N. Weber, B. Hodge (no), D. Baiers, J. Yetzke **Motion Carried.**
- **Attorney Contacts** - Motion by P. Hiler-Molter/N. Weber giving Supervisor and Clerk authority to contact attorney as well as give authority to other department heads to contact attorney regarding township business.
Recorder called roll: J. Yetzke, D. Baiers, B. Hodge, P. Hiler-Molter, N. Weber **Motion Carried**
- **Construction Board of Appeals** – Jack Walters has resigned. Supervisor will meet with Building/Zoning Administrator to discuss a replacement.
- **New Hope Sign** – No action.

NEW BUSINESS

- **Dakin/Peters Drain Workshop** – Announcement of meeting November 14, 2017 at the Drain Commissioners office.
- **Board of Review Openings** - No action.
- **Zoning Board of Appeals Openings** - No action
- **Summary of Safety Grant** – Motion by N. Weber/J. Yetzke to apply for Safety grant.
Recorder called roll: N. Weber, J. Yetzke, P. Hiler-Molter, B. Hodge, D. Baiers

Motion Carried

November 14, 2017 (con't)

NEW BUSINESS

- **2018 Road Projects** - Fairview, Hochberger, Biastock and Danneffel roads were discussed as possible projects for 2018

PUBLIC COMMENT

- Opened: 7:53 p.m. / Closed: 7:55 p.m.

CORRESPONDENCE

- State of MI – SEMCO U-18452
- State of MI – I & M Power U-18404

ADJOURN

- Motion by N. Weber / J. Yetzke to adjourn meeting at 7:57 p.m.

All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Clerk

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.