

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

November 14, 2016

CALL TO ORDER:

Supervisor Jollay called the November 14, 2016 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 by Supervisor, Jerry Jollay, followed by the Pledge to the Flag.

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

POLICE REPORT: Officer Eberly , Berrien County Sheriff's Department, gave report. (attached)

PUBLIC COMMENT:

Opened: 7:03 p.m. / Closed: 7:06 p.m.

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by J. Jollay / D. Baiers to approve October 10, 2016 minutes as written and bills/payroll in the amount of **\$65,732.07** (attached)

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

Motion Carried

TREASURER REPORT

- Treasurer – Winter taxes are now committed and notices will be mailed Dec 1st. Monthly breakdown of expenses, deposits, and interest earned on CD's was distributed. (attached)

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept., Pride Care Ambulance (attached)

UNFINISHED BUSINESS:

- **Pipestone Lake Boat Launch** – (attached)
Motion by J. Jollay / N. Weber to reject offer from Mr. Merkel of deeding Pipestone Lake Boat Launch property to Township with stipulations (Parking signage, water signage, specific repairs of launch, possible dock, policing, etc.).
Recorder called roll: J.Jollay, P. Hiler-Molter, N. Weber, J. Yetzke, D. Baiers **Motion Carried**
- **Plumbing & Mechanical Contracts** - (attached)
Motion by P. Hiler-Molter / J. Yetzke to accept contracts that supercede former contracts offered by Supervisor.
Both Mechanical and Plumbing Contractors must submit documents of insurance, license, and fee schedule.
Recorder called roll: N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke, J. Jollay **Motion Carried**
- **Krueger & Brooke Demolitions** - (attached)
Motion by J. Jollay / J. Yetzke to write off uncollectible demolition costs for **B. Krueger**. (\$8,914.86)
Recorder called roll: N. Weber, J. Jollay, P. Hiler-Molter, J. Yetzke, D. Baiers **Motion Carried**
Motion by P. Hiler Molter / J. Jollay to write off uncollectible demolition costs for **J.W. Arvitt**. (\$6,223.83)
Recorder called roll: J. Jollay, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke **Motion Carried**

NEW BUSINESS:

- **Animal Control Ordinance** – (attached)
Motion by P. Hiler-Molter / N. Weber to have Planning Commission review Animal Control Ordinance
Recorder called roll: D. Baiers, J. Jollay, N. Weber, J. Yetzke, P. Hiler-Molter **Motion Carried**
- **Request for Deposit Pipestone Lake Special Assessment District** – (attached)
Motion by J. Jollay / N. Weber to approve request for Pipestone Lake Assessment project deposit of \$10,000.
Recorder called roll: D. Baiers, J. Jollay, P. Hiler-Molter, N. Weber, J. Yetzke **Motion Carried**
Motion by J. Jollay / D. Baiers to approve drain work in the amount of \$3,351.40 for Pipestone Lake Assessment Project.
Recorder called roll: P. Hiler-Molter, J. Jollay, N. Weber, J. Yetzke, D. Baiers **Motion Carried**
- **Oath of Office:** New Officials, N. Weber, Treasurer and Zoning Board of Appeals, D. Baiers and J. Yetzke, Trustees, were sworn in by Township Clerk, P. Hiler- Molter.
- **Supervisor Elect Training:** (attached)
Motion by P. Hiler-Molter / J. Yetzke to approve Newly Elected Officials training class. (Bill Hodge, Supervisor Elect).
Recorder called roll: J. Jollay, N. Weber, J. Yetzke, P. Hiler-Molter, D. Baiers **Motion Carried**
- **Laptop Computer – New Supervisor:**
Motion by P. Hiler-Molter / J. Yetzke to approve the cost of a new computer for Supervisor Elect, Bill Hodge in the amount of \$1,800.
Recorder called roll: N. Weber, P. Hiler-Molter, J. Jollay, D. Baiers, J. Yetzke **Motion Carried**

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- **Old Furnace/Damper:** P. Hiler-Molter reported that she had the damper motor replaced on the meeting room furnace and scheduled to have the air conditioning (needs to wires run to the thermostat) hooked up in the north room.
- **Planning Commission:** Ron Bjes congratulated Jerry Jollay on his retirement and on behalf of the Planning Commission stated it was a pleasure working with him.
- **Certificate of Recognition:** Treasurer Nancy Weber presented Supervisor Jollay a certificate of recognition for his 12 years of service.

PUBLIC COMMENT:

- Opened: 7:50 p.m. / Closed: 7:59 p.m.

CORRESPONDENCE:

- **State of Michigan**
MI Gas Utilities -U-18139, SEMCO – U18179, I & M Power – U18144

ADJOURN:

- Motion by J. Yezke / N. Weber to adjourn meeting at **8:00** 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.