

**BAINBRIDGE TOWNSHIP  
REGULAR BOARD MEETING MINUTES**

**MARCH 13, 2017**

**CALL TO ORDER:**

Supervisor, Bill Hodge called the March 13<sup>th</sup>, 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 by J. Yetzke and Pledge of Allegiance to the flag.

**Present:** B. Hodge, J. Yetzke, D. Baiers, P. Hiler-Molter / **Absent:** N. Weber

**POLICE REPORT:**

- Deputy, K. VanKampen, Berrien County Sheriff's office, gave report on activities in the Township for January, 2017. (attached)

**AGENDA APPROVAL:**

- Motion by J. Yetzke / D. Baiers to approve March 13<sup>th</sup>, 2017 agenda as written.  
Recorder called roll: D. Baiers, J. Yetzke, B. Hodge, P. Hiler-Molter **Absent:** N. Weber

**Motion Carried**

**PUBLIC COMMENT:**

- **Opened 7:01 p.m. / Closed: 7:05 p.m.**

**APPROVAL OF CONSENT AGENDA**

- **Consent Agenda** - Motion by J. Yetzke / D. Baiers to approve February 13, 2017 minutes as written and bills in the amount of \$14,672.89 (attached)  
Recorder called roll: D. Baiers, J. Yetzke, B. Hodge, P. Hiler-Molter / **Absent:** N. Weber

**Motion Carried**

**TREASURER REPORT**

- Treasurer, N. Weber was absent but provided handouts of the Balance Sheet, CD Interest Rates, and her monthly report. (attached)

**REPORTS/SUPERVISOR:**

- Assessing, Building, Electrical, Enforcement, Fire (Sister Lakes) Mechanical (attached)  
Motion by D. Baiers / J. Yetzke to approve Supervisor attending the MTA Conference.  
Recorder called roll: P. Hiler-Molter, B. Hodge, D. Baiers, J. Yetzke / **Absent:** N. Weber

**Motion Carried**

**UNFINISHED BUSINESS:**

- **2016-17 Budget Amendments** – Motion by P.Hiler-Molter / J. Yetzke to approve 2016-17 budget amendment, with \$500 to be taken from General Repair and transferred to Planning Commission, the Clerk and Supervisor will make final activity adjustments as needed at year end.

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

**Motion Carried**

**NEW BUSINESS:**

**Contract:** Motion by D. Baiers / J. Yetzke to approve Enforcement Officer, David Dent’s contract. (attached)

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

**Motion Carried**

- **Contract:** Motion by D. Baiers / J. Yetzke to approve contract for Assessor, Scott Anderson (attached)  
Recorder called roll: J. Yetzke, D. Baiers, P. Hiler Molter, B. Hodge **Absent:** N. Weber

**Motion Carried**

- **Contract:** Motion by P. Hiler-Molter / D. Baiers to approve contract for Fardello’s Mowing Service (attached)

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

**Motion Carried**

- **2017-18 Budget:** Motion by D. Baiers / J. Yetzke to approve 2017-18 Budget. (attached)

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

**Motion Carried**

- **2017-18 General Appropriations Act:** Motion by D. Baiers / J. Yetzke to approve 2017-18 General Appropriations Act. (attached)

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

**Motion Carried**

- **Resolution for Poverty Guidelines & Asset Test:** Motion by J. Yetzke / D. Baiers to accept Resolution for Poverty Guidelines & Asset Test (attached)

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

**Resolution Carried**

- **Revoked Attorney:** Motion by D. Baiers / J. Yetzke to revoke representation by Attorney Peterson, at his request due to conflict of interest.

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

**Motion Carried**

- **Legal Engagement Agreement:** Motion by J. Yetzke / D. Baiers to accept interim legal counsel of Banyon, Banyon, Fette, and Campbell as representing attorneys, with J. Campbell as immediate contact. (attached)

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

**Motion Carried**

- **2017 Watervliet Youth Recreation Contribution:** Motion by J. Yetzke / D. Baiers to contribute \$800.00 for the Youth Program in Watervliet. Funds to be disbursed to Contributions from General Repairs.

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

**Motion Carried**

- **Honor Credit Union Credit Card:** Motion by D. Baiers / J. Yetzke to approve application for credit card in the name of Bill Hodge and Patty Hiler-Molter with Honor Credit Union. Also, to cancel credit card with 5/3 Bank (Mastercard) in the names of Jerry Jolly and Deb Greiser.  
Recorder called roll: P. Hiler-Molter, B. Hodge, J. Yetzke, D. Baiers     **Absent:** N. Weber

**Motion Carried**

- **Designation Resolution 2017-18:** Motion by P. Hiler-Molter / D. Baiers to accept two more investment institutions, Wells Fargo & 2. Capitol One through Edgewater Investment Brokerage.  
Recorder called roll: D. Baiers, B. Hodge, J. Yetzke, P. Hiler-Molter     **Absent:** N. Weber

**Motion Carried**

**PUBLIC COMMENT:**

- **Opened: 7:30 p.m. / Closed: 7:33 p.m.**

**CORRESPONDENCE:**

- **Resident Letter:** Drew McQuillan inquiring about drains around his property.

**ADJOURN:**

- Motion by J. Yetzke / P. Hiler Molter to adjourn meeting at 7:35 p.m.

**All in Favor**

*Respectfully Submitted,*

*Patty Hiler-Molter, Clerk*

***Minutes are to be approved at the full board meeting on April 10, 2017***