

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES
March 14, 2016**

CALL TO ORDER:

Supervisor, Jerry Jollay called the **March 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 Pledge of Allegiance to the flag and ringing of the bell by Dave Woodward.

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

PUBLIC COMMENT:

- **Opened 7:02 p.m. / Closed: 7:03 p.m.**

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by J. Yetzke/D. Baiers to approve February 8, 2016 minutes as written and bills in the amount of **\$20,600.22** (attached)
Recorder called roll: N. Weber, J. Yetzke, J. Jollay, D. Baiers, P. Hiler-Molter **Motion Carried**

TREASURER REPORT

- Treasurer Report (attached)

REPORTS/SUPERVISOR:

- **Assessing, Building, Check Detail, Electrical, Enforcement, Pride Care** (attached)
- **Special Meeting** for Fire Protection will be held Thursday, March 17th, at 5:00 p.m.
- **WWII Monument** - scheduled to be completed by the end of April, 2016. (attached)
Motion by P. Hiler-Molter / J. Jollay to pay remaining balance of WWII stone, \$1,537.00.
Recorder called roll: D. Baiers, N. Weber, J. Yetzke, J. Jollay, P. Hiler-Molter **Motion Carried**

UNFINISHED BUSINESS:

- **Baptist Cemetery** - Request by Lutheran Church that the Township assume ownership of the Baptist Cemetery. Board requested they explore other options for the property to be maintained or possibly sold, prior to the board voting on the issue. The Church will be notified as to the Townships' delayed decision on this matter. (attachment) **No Action**

NEW BUSINESS:

- **Historical Museum Report** - Program Director gave a brief rundown on upcoming events, distributed their financial audit, and left pamphlets for residents. (attached)

March 14, 2016 – Bainbridge Township Board Meeting (cont.)

- **2016-17 Proposed Road Projects** - Motion by J. Yetzke / P. Hiler-Molter to accept road projects from Berrien County Road Commission for 2015-2016, \$118,700 in which \$100,000 will be budget from Fund Balance.

PROJECTED 2016 ROAD IMPROVEMENTS							
ROAD NAME	SURFACE PREP	FROM / TO	MILES	LAST DONE	ESTIMATED COST		
					TOWNSHIP	BCRC	OTHER
North Branch(P)	Sealcoat	Territorial to Friday	2.07	2007	SO	\$37,100	SO
North Branch	Grind & Gravel	M-140 to county line	2.28	2009	\$36,500	\$21,500	\$0
Meadowbrook	Sealcoat	M-140 to Marl	0.75	na	\$0	\$13,500	\$0
Meadowbrook	Sealcoat	Marl to Meadowbrook	0.5	na	\$0	\$9,100	\$0
Gordons Curve	Grind and Gravel	Territorial to Territorial	0.43	na	\$6,900	\$4,100	\$0
Millburg Drive	Prime & Double Seal	Territorial to End (south)	0.85	2015	\$34,000	\$14,900	\$0
- County Line	Gravel	Meadowbrook to Territorial	2.58	na	\$41,300	\$6,800	\$0
Park (P)	Seaicoat	Twp Line to Territorial	3.16	2008	SO	\$56,600	\$0

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

Motion Carried

- **2015-16 Final Budget Amendments:** Motion by J. Jollay / J. Yetzke to approve 2015-2016 Final Budget Amendments and estimated 2015-2016 Budget versus Actual Statement. (attached)

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

Resolution Carried

Regular Board Meeting Recessed at 7:47 p.m. and Budget Hearing opened

Review and discussion of the 2016-17 Budget (attached)

Budget Hearing Closed at 8:50 p.m. and Re-Opened Regular Board Meeting

Resolution offered by J. Yetzke / N. Weber to approve 2016-17 Budget Appropriations Act

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

Resolution Carried

PUBLIC COMMENT:

- **Opened 7:55 p.m. / Closed 8:00 p.m.**

CORRESPONDENCE:

- **Southwest MI Tourist Council** – Motion by D. Baiers / J. Jollay to accept a non-monetary Resolution supporting Southest MI Council for a Television Commercial highlighting Berrien County, MI

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

Resolution Carried

ADJOURN:

- Motion by J. Yetzke / J. Jollay to adjourn meeting at **8:01 p.m.**

All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full board meeting on April 11, 2016