

**BAINBRIDGE TOWNSHIP
SPECIAL MEETING MINUTES
March 29, 2016**

CALL TO ORDER:

Supervisor, Jerry Jollay, called the March 29, 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.

Present: J. Jollay, P.Hiler-Molter, N. Weber, D. Baiers, J. Yetzke

Benton Township Fire Department

- Chief Dan Durham – and the Board discussed a proposal for Benton Township Fire Department to take over from Bainbridge Center Road west to Township line. (Their current section and adding the Northwest Coloma quadrant).
- The board proposed a contract of the equivalent of one mill, with no billing, for individual fire runs to either township or the residents.
- Chief Durham will take the proposal back to his Board and get back to us within the week.

Sister Lakes Fire Department

- Jim Scholz, President of the Sister Lakes Fire Department, gave a presentation to the Board entailing a review of their budget and how they would be able to provide service from Bainbridge Center Road, east to Township line. (Their current section with adding the Northeast Watervliet quadrant).
- Sister Lakes would like use of our Emergency Cost Recovery Ordinance for out of the norm situations.
- Quarterly payments would continue to be suitable.
- Burn permits would require only notifying the department, via a phone message, left at the fire station.

Public Comment – None

Budget - Board discussed the proposals and the substantial increase to fire contracts. The estimate cost would be \$94,279 for fiscal year 2016-17. The Township Board felt it would be possible to make budget amendments to cover this increase, at least until the Planning Commission has completed their study.

ADJOURNMENT:

Motion by J. Yetzke/N. Weber to adjourn at 6:15 p.m.

All in favor.

Motion Carried

Respectfully Submitted

Patty Hiler-Molter, Township Clerk