

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

August 08, 2016

CALL TO ORDER:

- Supervisor Jollay called the July 13, 2015 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 to the flag.
Present: J. Jollay, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke / **Absent:** None

PUBLIC COMMENT:

- Opened- 7:01 p.m. – Closed- 7:07 p.m.

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by D. Baiers / J. Yetzke to approve consent agenda, minutes of June 13, and bills/payroll in the amount of **\$46,814.97. (attached)**
Recorder called roll: D. Baiers, P. Hiler-Molter, N. Weber, J. Jollay, J. Yetzke / **Absent:** None
Motion Carried

TREASURER REPORT

- Report received and reviewed. **(attached)**

REPORTS/SUPERVISOR:

- **Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept., Mechanical/Plumbing, Pride Care,** Reports were received. **(attached)**
- **WWII Stone:** With the help of C. Oppenheimer, the Township will hold a dedication to the stone on August 20, 2016 at 1:00 p.m. There are 3 remaining Bainbridge Veterans that will hopefully be able to attend the ceremony. No rain date – dedication will be held inside township building if weather doesn't permit.

UNFINISHED BUSINESS:

- **Boat Launch (Pipestone Lake)** - J. Jollay will set up a meeting with the Berrien County Road Commission to discuss the Boat Launch

NEW BUSINESS:

- **Audit Report** – Motion by D. Baiers / N. Weber to accept Kruggel/Lawton as the new Township Accounting Firm, and to accept the audit as submitted.
- Recorder called roll: J. Yetzke, N. Weber, P. Hiler-Molter, D. Baiers, J. Jollay
All in Favor / Motion Carried
- **Mechanical / Plumbing Inspector** - Motion by P. Hiler-Molter / J. Jollay to accept resignation of Ed Wainwright as the Township's Mechanical/Plumbing Inspector and to hire, temporarily, the State of Michigan's inspector.
Recorder called roll: J. Jollay, J. Yetzke, N. Weber, P. Hiler-Molter, D. Baiers
All in Favor / Motion Carried

August 8, 2016 - Board Mtg. - continued

- **Planning Commission** – Motion by P. Hiler-Molter / J. Yetzke to approve the re-appointment of Don Baiers and Dale Kreitner to a 3 year term.
Recorder called roll: P. Hiler-Molter, J. Jollay, N. Weber, D. Baiers, J. Yetzke
All in Favor / Motion Carried
- **Planning Commission New Appointment** - Motion by D. Baiers / N. Weber to appoint Jim Doroh to a 3 year Planning Commission seat.
Recorder called roll: J. Jollay, D. Baiers, J. Yetzke, N. Weber, P. Hiler-Molter
All in Favor / Motion Carried
- **Microsoft 365 – Email Protection** - Motion by D. Baiers / J. Jollay to purchase virus protection Microsoft 365 at \$5.00 per computer per month to be charged to the Township charge card montly.
Recorder called roll: N. Weber, J. Jollay, J. Yetzke, D. Baiers, P. Hiler-Molter
All in Favor / Motion Carried
- **External Hard Drives** - Motion by D. Baiers / N. Weber to purchase external hard drive for nightly back up, for each computer at a cost of \$150.00 per computer.
- Recorder called roll: N. Weber, J. Jollay, J. Yetzke, D. Baiers, P. Hiler-Molter
All in Favor / Motion Carried

PUBLIC COMMENT

- Opened- 7:40 p.m. – Closed- 7:42 p.m.

CORRESPONDENCE:

- None

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:45 p.m. **All in Favor / Motion Carried**

Respectfully Submitted

Patty Hiler-Molter, Clerk

Minutes to be approved at the August 10, 2015 meeting of the Bainbridge Township Board of Directors