

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

September 11, 2017

CALL TO ORDER:

Supervisor, B. Hodge called the September 11, 2017 meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m., Bainbridge Township Hall, 7315 Territorial Road. The meeting began with the Pledge of Allegiance to the flag.

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

POLICE REPORT:

Officer, B. Eberly, Berrien County Sheriff's Dept. gave report and handouts.

AGENDA APPROVAL:

Motion to approve agenda by J. Yetzke / N. Weber.

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

CONSENT AGENDA & CHECK DETAIL:

Motion by J. Yetzke / D. Baiers to approve consent agenda, minutes of August 14, 2017, and bills/payroll in the amount of \$27,399.90 (attached)

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

PUBLIC COMMENT:

- Opened: 7:04 p.m. / Closed: 7:10 p.m.

TREASURER REPORT:

- Balance Sheet and Report - (attached)

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Fire Dept. Sister Lakes / Benton Township, Mechanical & Plumbing, and Pride Care Ambulance Service – (attached)

Supervisor is working on:

Drop Box for Lobby

Having an exterminator come into spray.

Upcoming discussions:

Retaining an Attorney

Possible meeting with Fire Departments.

UNFINISHED BUSINESS:

- **Cemetery Signs** - Supervisor is still working on finding someone to pour a new foundation work for the cemetery sign at New Hope.

NEW BUSINESS:

- **49 Q – 2017** - Committee has completed their review. It will now be sent to the Planning Commission. (attached)

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- **IT Quote** - Consensus that we will continue with on call services, with the understanding we will periodically call for Server and Computer maintenance. (attached)
- **Board Appointments** - Motion by P. Hiler-Molter / D. Baiers to approve re-appointment of Ron Bjes and Greg Gear to the Planning Commission and Greg Gear to the Board of Appeals for for a three year term, extending until 9-11-20.
Recorder called roll: J. Yetzke, N. Weber, P. Hiler-Molter, B. Hodge, D. Baiers **Motion Carried**
- **Resolution of Medical Marijuana** - Resolution offered by P. Hiler-Molter / B. Hodge to decline to adopt an ordinance authorizing any of the five types of medical marijuana facilities within the township. Let the record show that this has been addressed and discussed by the Board.
Recorder called roll: B. Hodge, D. Baiers, P. Hiler-Molter, N. Weber, J. Yetzke (attached) **Motion Carried**
- **Public Records Inspection Policy** - Resolution offered by P. Hiler-Molter / J. Yetzke to adopt a Public Records Inspection Policy.
Recorder called roll: B. Hodge, D. Baiers, N. Weber, J. Yetzke, P. Hiler-Molter (attached) **Motion Carried**
- **Grant Application for Office Security System** - Resolution offered by P. Hiler-Molter / N. Weber to apply for a security system grant.
- **Mr. Warner's Thank You Letter** - Mr. Warner retired from servicing our outdoor U.S. Flag and a thank you from the Board was sent. (attached)

PUBLIC COMMENT:

- Opened: 8:00 p.m. / Closed: 8:01 p.m.

CORRESPONDENCE:

- Berrien County Road Commission
- State of Michigan – I & M Power - 18243 & 63
Michigan Gas Utilities 17940 R

ADJOURN: Motion by N. Weber / J. Yetzke to adjourn at 8:05 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.