

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

September 12, 2016

CALL TO ORDER:

Supervisor, J. Jollay called the August 14, 2015 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: J. Jollay, P. Hiler-Molter, N. Weber, J. Yetzke , D. Baiers **Absent:** None

PUBLIC COMMENT:

- **Opened 7:01 p.m - Closed 7:24 p.m. with Barbara Craig, L.M. College speaking on proposal for a millage being placed on the Nov. 8th election ballot.**

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by D. Baiers / J. Yetzke to approve August 8, 17, 24 minutes as written and bills in the amount of \$53,359.65 - (attached)

Recorder called roll: N. Weber, D. Baiers, J. Yetzke, P. Hiler-Molter, J. Jollay - Absent: None

Motion Carried

TREASURER REPORT

- **Balance Sheet and Report** - (attached)

REPORTS/SUPERVISOR:

- **Police Report** - presented by Berrien County Sheriff Dept., R. Mazurek - (attached)
- Assessor, Building, Electrical, Enforcement, Fire Dept. Sister Lakes, Mechanical & Plumbing, and Pride Care Ambulance Service – (attached)
- Update on closed road (Territorial) was not available.

UNFINISHED BUSINESS:

- **Pipestone Lake Special Assessment Roll**

Resolution offered by P. Hiler-Molter / J. Jollay to hold a Special Meeting on the Pipestone Lake Assessment Roll at 6:00 p.m. on October 6, 2016. (attached)

Recorder called roll: J. Jollay, D. Baiers, N. Weber, J. Yetzke, P. Hiler-Molter - Absent: None

Motion Carried

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NEW BUSINESS:

- **Appointment of New Plumbing Inspector**

Motion to hire Ken Benjamin as the new Plumbing Inspector made by D. Baiers / N. Weber
Recorder called roll: N. Weber, J. Jollay, P. Hiler-Molter, J. Yetzke, D. Baiers

Motion Carried

- **Appointment of New Mechanical Inspector**

Motion to hire Rodney Wilder as the new Mechanical Inspector made by J. Jollay / J. Yetzke
Recorder called roll: D. Baiers, P. Hiler-Molter, N. Weber, J. Jollay, J. Yetzke

Motion Carried

PUBLIC COMMENT:

- **Opened 7:43p.m - Closed 7:44 p.m.**

CORRESPONDENCE:

- **State of Michigan –
Michigan Gas Utilities - Case #U-17690R
Indiana Michigan Power - Case #U-18083
SEMCO Energy Company- Case #U17692R**

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn meeting at **7:46** p.m.

All in Favor / Motion Carried

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.