

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

DECEMBER 11, 2017

CALL TO ORDER:

Supervisor, Bill Hodge called the December 11TH, 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 ringing of the bell by J. Yetzke and the Pledge of Alliance to the Flag.

ROLL CALL:

- **Present:** B.Hodge, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke **Absent:**

POLICE REPORT:

- No Report

APPROVAL OF AGENDA:

- Motion by J. Yetzke / D. Baiers to approve agenda. **All in Favor**

PUBLIC COMMENT:

- Opened p.m. 7:01 / Closed: 7:02 p.m.

APPROVAL OF CONSENT AGENDA/CHECK DETAIL/NOVEMBER 13 MINUTES/MID MONTH BILLS:

- Motion by J. Yetzke / N. Weber to approve consent agenda, minutes of 11.13.17, bills/payroll of \$14,921.21 and Mid Month bills (attached)
Recorder called roll: N. Weber, D. Baiers, P. HilerMolter, B. Hodge, J. Yetzke **Absent: None** **Motion Carried**

TREASURER REPORT

- Balance sheet and summary of bills reviewed. (attached)

REPORTS/SUPERVISOR:

- **Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept. Mechanical, Plumbing & Fardello's Mowing Bid Office Closing** - Supervisor asked Board if Township should be open Tuesday, December 26th. Board chose to be closed, seeing that it is declared a legal holiday and all government offices are closed on that day.
Dakin/Peters Drain – Resolution presented by Berrien County Drain Commission on the repairs needed to the drain. Resident, D. Ertman, gave his insight on the possible problems concerning the drain and that the "fix" could possibly be more economical than anticipated by the Drain Commission. Board Members will address subject and make a decision at January's Board Meeting when Berrien County Drain Commissioner gives their presentation.

UNFINISHED BUSINESS:

- **Zoning Board of Appeals Alternate** – Motion by P. HilerMolter / J. Yetzke to assign Andrew Gardiner as the Alternate for the Zoning Board of Appeals.
Recorder called roll: B. Hodge, J. Yetzke, D. Baiers, P. Hiler Molter, N. Weber **Motion Carried**
- **Appointment to Board of Review** - Motion by P. HilerMolter / D. Baiers to assign Ken Pica to the Board of Review.
Recorder called roll: D. Baiers, P. HilerMolter, B. Hodge, N. Weber, J. Yetzke **Motion Carried**
- **Certificate of Appreciation** - Motion by D. Baiers / N. Weber to present retiring, Larry Smith, (Board of Review) with a certificate of appreciation for his service to the community. **All in Favor**

NEW BUSINESS:

- **Letter of Intent to Fire Services** – Motion by P. HilerMolter / N. Weber to approve letters of intent, to continue contract for 2018, (1 year) to Sister Lakes Fire & Benton Charter Fire Departments
Recorder called roll: J. Yetzke, N. Weber, B. Hodge, P. HilerMolter, D. Baiers **Motion Carried**

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PUBLIC COMMENT:

- Opened: 7:42 p.m. / Closed: 7:48 p.m.

CORRESPONDENCE:

- **Letter from Road Commission** – Notice that Territorial Road, from the Park Road intersection going west, will be shut down for repairs due to excess rainfall that caused erosion around new bridge. Approximate time will be 3 weeks from November 27th.

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:50 p.m.

All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Clerk