

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING

June 11, 2018

CALL TO ORDER:

After Ringing of the bell, Supervisor, Bill Hodge called to order the June 11, 2018, 7:00 p.m. meeting of the Bainbridge Township Board of Trustees at the Bainbridge Township Hall, 7315 Territorial Road. The meeting started with the Pledge of Allegiance to the flag.

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

POLICE REPORT:

- Deputy Sutherland from the Berrien County Sheriff's office. (attached)

PUBLIC COMMENT:

- Opened: 7:01 p.m. / Closed: 7:03 p.m.

AGENDA APPROVAL:

- Motion by P. Hiler-Molter / D. Baiers to approve June 11, 2018 agenda with the moving from correspondence to new business agenda item MTA dues, **All in Favor/Motion Carried**

CONSENT AGENDA:

- **Consent Agenda** - Motion by J. Yetzke / N. Weber to approve minutes as written for May 14, 2018 Regular Meeting, including bills of \$33,494.69 (attached)
Recorder called roll: D. Baiers, P. Hiler-Molter, B. Hodge, J. Yetzke, N. Weber **Motion Carried**

TREASURER REPORT:

- Treasurer gave summary and balance sheet report (attached).

REPORTS/SUPERVISOR:

- **Reports:** Building, Electrical, Enforcement, Fire Departments, Mechanical, Plumbing and drains (attached)
Clerk reported on server installation, fire department reports and Zoning Ordinance review.

UNFINISHED BUSINESS:

- Well Research by Trustees – No Report

NEW BUSINESS:

- **Demolition Resolution:** Motion by B. Hodge / N. Weber to approve Resolution offered to Berrien County for demolition of 402 and 406 Millburg Drive. (attached)
Recorder called roll: P. Hiler-Molter, D. Baiers, B. Hodge, N. Weber, J. Yetzke **Motion Carried**
- **Appointments of Planning & Zoning Board of Appeals –**
Motion by B. Hodge / D. Baiers to appoint Melissa Morlock to a 3 year term to the Planning Commission **All in Favor/Motion Carried**
Motion by B. Hodge / J. Yetzke to appoint Charles LaSata to a 3 year term to the Planning Commission **All in Favor/Motion Carried**
Motion by B. Hodge / N. Weber to appoint John DeLapa to the Zoning Board of Appeals. **All in Favor/Motion Carried**
- **Policy Manual Re-write – New Policy Manual** will also replace Employee Handbook. No Action. (attached)
- **Schrage Suit – Zoning Board of Appeals** will schedule a public hearing for June 28th.
Motion by P. Hiler-Molter / J. Yetzke to turn over the Schrage Appeal to Attorney D. Peterson from Attorney C. Nowlen.
Recorder called roll: D. Baiers, J. Yetzke, N. Weber, B. Hodge, P. Hiler-Molter (attached) **Motion Carried**
- **345 Millburg Drive – Motion** by P. Hiler-Molter / D. Baiers to have Civil Action filed to demolish burnt trailer on said property.
Recorder called roll: N. Weber, B. Hodge, J. Yetzke, P. Hiler-Molter, D. Baiers **Motion Carried**
- **AT&T Metro Act 3 – Motion** by N. Weber / D. Baiers to approve permit renewal.
Recorder called roll: P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke, B. Hodge (attached) **Motion Carried**
- **2018 Plat Maps - Motion** by P. Hiler-Molter / N. Weber to approve new plat maps in the amount of \$525.00.
Recorder called roll: J. Yetzke, P. Hiler-Molter, D. Baiers, N. Weber, B. Hodge **Motion Carried**
- **MTA Dues – Approved** in consent agenda

PUBLIC COMMENT:

- Opened: 8:07 p.m. / Closed: 8:09 p.m.

CORRESPONDENCE:

- State of Michigan – MI Gas Utilities – 20036 (attached)
- State of Michigan – Indiana & Michigan Power – 20070 & 20107 (attached)

ADJOURN:

- Motion by J. Yetzke/N. Weber to adjourn meeting at 8:10 p.m.

All in favor.

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full Board Meeting on July 09, 2018