

# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

July 09, 2018

## CALL TO ORDER:

- Supervisor, Hodge, called the **July 09, 2018** 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 ringing of the bell by Don Baiers and pledge allegiance to the flag.

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

**AGENDA APPROVAL:** Motion to approve agenda by D. Baiers / N. Weber

**All in Favor**

## PUBLIC COMMENT:

- Opened- 7:01 p.m. – Closed- 7:09 p.m.

## AGENDA APPROVAL:

- **Consent Agenda** - Motion by **J. Yetzke / D. Baiers** to approve consent agenda & minutes of June 11, 2018 as written, and bills/payroll in the amount of **\$72,538.10** (attached)  
Recorder called roll: D. Baiers, P. Hiler-Molter, N. Weber, B. Hodge, J. Yetzke

**Motion Carried**

## TREASURER REPORT:

- Treasurer Reported, warrant and balance sheet. Audit changes noted on balance sheet. Audit report will be given at the August Board Meeting. Tax collection date is August 9<sup>th</sup>. (attached)

## REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Sister Lakes Fire, Mechanical/Plumbing. (attached)

## UNFINISHED BUSINESS:

- **Handicap Ramp** - John Yetzke will repair crack in sidewalk before election on August 7<sup>th</sup>.
- **Windows** – Township will have windows cleaned by Heaven Scent.
- **Camera/Alarm System** – Supervisor will contact to schedule training and codes to get system up and running.

## NEW BUSINESS:

- **Policy Book** - Motion by B. Hodge / P. Hiler-Molter to adopt 2018 revised Policy and Employee Handbook.  
Recorder called roll: B. Hodge, P. Hiler-Molter, D. Baiers, N. Weber, J. Yetzke **Motion Carried**
- **340-350 Millburg Drive** - Motion by P. Hiler-Molter / J. Yetzke to set up meeting date with Christopher Blaine, property owner, Supervisor, Building Inspector, and Enforcement Officer to discuss a deadline for repairs to both addresses.

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**NEW BUSINESS (cont.):**

- **Ordinance 49Q** – Motion by N. Weber / J. Yetzke to adopt Ordinance 49Q, Bainbridge Township Zoning Ordinance.  
Recorder called roll: B. Hodge, P. Hilmer-Molter, D. Baiers, N. Weber, J. Yetzke **Motion Carried**

**Public Comment:**

- Opened – 7:50 p.m. – Closed 7:54 p.m.

**CORRESPONDENCE:**

None to report

**ADJOURN:**

- Motion by J. Yetzke / N. Weber to adjourn at 7:55 p.m.

**All in Favor / Motion Carried**

Respectfully Submitted

Patty Hilmer-Molter, Clerk

*Minutes to be approved at the August 14, 2017 meeting of the Bainbridge Township Board of Directors*