

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

August 13, 2018

CALL TO ORDER:

- Supervisor, Hodge, called the **August 13th, 2018** meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road.

PRESENT: B. Hodge, P. Hiler-Molter, N. Weber, J. Yetzke / **ABSENT:** D. Baiers

POLICE REPORT: May, 2018 Report (attached).

PUBLIC COMMENT: Opened: 7:01 p.m. / Closed: 7:03 p.m.

AGENDA APPROVAL: Motion to approve agenda, with the addition of a Clerk's Report added, by N. Weber / J. Yetzke
All in Favor

CONSENT AGENDA: Motion by J. Yetzke / N. Weber to approve consent agenda, minutes of July 09, 2018, and bills/payroll in the amount of **\$94,508.23** (attached)

Recorder called roll: P. Hiler-Molter, B. Hodge, J. Yetzke, N. Weber / Absent: D. Baiers

Motion Carried

AUDIT

- **Krugel Lawton, CPA:** Patrick Sage, CPA, gave presentation on Financial Audit for 2017-18. (attached)

TREASURER REPORT:

- Report received and reviewed. (attached)

CLERK'S REPORT:

- Clerk reported a Petition was received circulated by Diane Baker, for a referendum to Ordinance 49Q, the Bainbridge Township Zoning Ordinance, August 13th at 8:00 a.m.. Clerk explained that if the Petition is valid it will put on a ballot for township voters to decide the outcome.

REPORTS/SUPERVISOR:

- **Assessor, Building, Electrical, Enforcement, Mechanical, Plumbing, Pride Care**
Reports were received. (attached)

UNFINISHED BUSINESS:

- **Maintenance:** Need to address:
 - Carpet Cleaning
 - Ceiling Painting
 - Office Painting
 - Clerk's Windows Replace
 - Lighting in Main Office and Treasurer Office
 - Drop Box Sign
 - Handicap Ramp cement repair

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- Dakin/Peters Drain: Resolution on drain work will be addressed at our September meeting.
- Well to Service Fire Departments: Will be addressed during the next fiscal budgeting period.

NEW BUSINESS:

- 2017-18 Financial Audit - Motion: P. Hiler-Molter / N. Weber to approve 2017-18 final Financial Audit.
Recorder called roll: N. Weber, B. Hodge, P. Hiler-Molter, J. Yetzke / Absent: D. Baiers **Motion Carried**
- Missionary Work Request – No Action.. (attached)

PUBLIC COMMENT

- Opened: 7:30p.m. / Closed: 7:31p.m.

CORRESPONDENCE:

- Day of Review – Dakin/Peters Drain – Meeting will be on August 15th at the County Adm. Bldg. in the Drain Commission Room 9 a.m.-5:00 p.m. (attached)
- Lakeland Health – Medical Control Meetings. (attached)
- State of MI – MI Gas U-20181 (attached)
- State of MI – SEMCO U-20182 (attached)

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:32 p.m.

All in Favor / Motion Carried

Respectfully Submitted

Patty Hiler-Molter, Clerk