

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

October 08, 2018

CALL TO ORDER: Supervisor, B. Hodge called the October 8, 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 the ringing of the bell by Supervisor, Hodge and the Pledge of Allegiance to the flag.

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

POLICE REPORT:

Sgt. Sutherland from Berrien County Sheriff's Department gave report for August. (attached)

PUBLIC COMMENT: *Limit of 3 Minutes on Agenda Items Only*

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

APPROVAL OF AGENDA:

- **Agenda** – Motion by N. Weber / J. Yetzke to approve agenda.
Recorder called roll: J. Yetzke, N. Weber, B. Hodge, D. Baiers, P. Hiler-Molter **Motion Carried**

APPROVAL OF CONSENT AGENDA:

- **Consent Agenda** - Motion by J. Yetzke / D. Baiers to approve October 8, 2018 minutes, as written, with bills in the amount of \$22,151.14 (attached)
Recorder called roll: P. Hiler-Molter, J. Yetzke, B. Hodge, N. Weber, D. Baiers **Motion Carried**

TREASURER REPORT:

- Report (attached)

REPORTS/SUPERVISOR:

- Received reports from Building, Plumbing, Electrical, Mechanical, Ordinance Enforcement and Sister Lakes Fire Department. (attached)

UNFINISHED BUSINESS:

- Dakin/Peters Drain Petition – Petition received, signatures from 5 residents.

NEW BUSINESS:

- **Resolution for Par Plan Grant** – Motion by P. Hiler-Molter / D. Baiers to approve grant application for handicap ramp lighting through a Par Plan Grant.
Recorder called roll: P. Hiler-Molter, N. Weber, B. Hodge, John Yetzke, D. Baiers **Motion Carried**

PUBLIC COMMENT:

- Opened: 7:30 p.m. / 7:35 Closed: p.m.

CORRESPONDENCE:

- None

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:36 p.m.

All in Favor

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.