

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES
November 12, 2018**

CALL TO ORDER:

Supervisor, Bill Hodge called the November 12, 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 and Pledge to the Flag.

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

POLICE REPORT:

- Officer Josh Sutherland, Berrien County Sheriff's Department, gave a brief report with handouts of activity for September.

PUBLIC COMMENT:

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

APPROVAL OF AGENDA:

- Motion by J. Yetzke/D.Baiers to approve November's agenda.
Recorder called Roll: D. Baiers, B. Hodge, N. Weber, P. Hiler-Molter, J. Yetzke **Motion Carried**

APPROVAL OF CONSENT AGENDA & CHECK DETAIL:

- **Consent Agenda** - Motion by N. Weber/B. Hodge to approve October 8th, 2018 minutes as written and bills/payroll in the amount of 42,559.46
Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, J. Yetzke, D. Baiers **Motion Carried**

TREASURER REPORT:

- Reported on interest earned from CD's and that winter taxes will be committed November 21st. (attached)

REPORTS/SUPERVISOR:

- Reports received from Assessor, Building/Zoning, Electrical, Enforcement Officer, Mechanical, Plumbing, Pride Care Ambulance, and Benton Township & Sister Lakes Fire Deptst. (attached)
- Clerk Report – Election, November 6th, 2018 had the highest voter turnout in the county. 63.7% voter turnout in Bainbridge. There were issues with tabulator but I.T. personnel is fixing problem.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None

PUBLIC COMMENT

- Opened: 7:28 p.m. / Closed: 7:35 p.m.

CORRESPONDENCE

- State of Michigan – Michigan Gas Utilities 20310
- State of Michigan – SEMCO Energy 20311
- State of Michigan – Indiana Michigan Power 20316-17

ADJOURN

- Motion by N. Weber / J. Yetzke to adjourn meeting 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.