

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

February 12, 2018

CALL TO ORDER:

Supervisor, Bill Hodge called the February 11, 2019 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 Pledge of Allegiance to the flag.

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

POLICE REPORT: Sgt. Sutherland, Berrien County Sheriff's Dept. gave December, 2018 report. (attached)

PUBLIC COMMENT:

- Opened 7:03p.m. / Closed 7:04 p.m.

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by J Yetzke/D Baiers to approve January 14, 2019 minutes as written and bills in the amount of **\$16,188. 75** (attached)
Recorder called roll: N.Weber, B.Hodge, P. Hiler-Molter, D. Baiers, J. Yetzke (attached) **Motion Carried**

TREASURER REPORT

- Treasurer report. (attached)

REPORTS/SUPERVISOR:

- Reports from Assessor, Building, Electrical, Mechanical/Plumbing, Fire Dept., and Pride Care. (attached)

UNFINISHED BUSINESS:

- Motion by P. Hiler-Molter / J. Yetzke to approve **survey**, not exceeding \$1,000, for **Boyer Cemeteries**.
Recorder called roll: J. Yetzke, B. Hodge, N. Weber, D. Baiers, P. Hiler-Molter **Motion Carried**

NEW BUSINESS:

- Motion by N. Weber / D. Baiers to approve Letters of Renewal for Coloma Library, Ordinance Enforcer, Building Inspector, Building Official, Mechanical Inspector, Electrical Inspector and Plumbing Inspector. (attached)
Recorder called roll: J. Yetzke, N. Weber, P. Hiler-Molter, D. Baiers, B.Hodge **Motion Carried**
- Motion by B. Hodge / P. Hiler-Molter to renew 2019 Cemetery Mowing contract with Fardello Mowing Service. (attached)
Recorder called roll: P. Hiler-Molter, D. Baiers, B. Hodge, N. Weber, J. Yetzke **Motion Carried**
- Motion by P. Hiler-Molter / D. Baiers to have 2019-20 Budget Hearing March 11, 2019.
Recorder called roll: **YES** - D. Baiers, P. Hiler-Molter, B. Hodge, J. Yetzke **NO**- N. Weber **Motion Carried**
- Motion by J. Yetzke / P. Hiler-Molter to approve Board of Review Appointment of Art Scherer for 3 year term 1-1-19 to 12-31-21.
Recorder called roll: B. Hodge, J. Yetzke, D. Baiers, P. Hiler-Molter, N. Weber **Motion Carried**
- Motion by P. Hiler-Molter / J. Yetzke for a 3% increase to salaries for Ordinance Officer, Assessor, Deputies, and Cleaning Services, and Secretarial beginning April 1, 2019.
Recorder called roll: **NO** – B. Hodge **YES** – P. Hiler-Molter, J. Yetzke, N. Weber, D. Baiers **Motion Carried**

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NEW BUSINESS Continued:

- Motion by P.Hiler-Molter to set Resolutions for a 3% salary increase for Supervisor, Treasurer, Clerk and Trustees for fiscal year 2019-2020.
Recorder called roll: N. Weber, P. Hiler-Molter, D. Baiers, B. Hodge, J. Yetzke

Motion Carried

PUBLIC COMMENT:

- Opened 7:43 p.m. / Closed 7:45 p.m.

CORRESPONDENCE:

- Drain Office
- SEMCO Energy Case U20245

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn meeting at 7:45 p.m.

Motion Carried

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on March 11, 2019