

**BAINBRIDGE TOWNSHIP
REGULAR & ANNUAL BOARD MEETING
MINUTES**

March 11, 2019

CALL TO ORDER:

Supervisor, Bill Hodge called the 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, J. Yetzke, D. Baiers, P. Hiler-Molter, N. Weber / **ABSENT:** None

PUBLIC COMMENT:

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

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by N. Weber / J. Yetzke to approve February 11th, 2019 minutes as written and bills in the amount of \$20,793.92. (attached)

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

Motion Carried

POLICE REPORT:

- Sgt. Eberly, Berrien County Sheriff's Department gave January, 2019 report. (attached)

PUBLIC HEARING (BUDGET):

- Regular Meeting Suspended at 7:05 p.m. – Supervisor disbursed report and gave breakdown of the 2019-20 budget. (attached)

Motion by J. Yetzke / N. Weber to close Budget Hearing and reopen regular meeting at 7:12 p.m.

All in Favor

TREASURER REPORT

- Reported on Certificates of Deposit coming due in April, Balance Sheet and Bills. (attached)

REPORTS/SUPERVISOR:

- **Assessing, Building, Electrical, Enforcement, Fire, Mechanical, Plumbing and Pride Care Ambulance** reports were received. (attached)
Supervisor updated board on oil spill on Napier.
Supervisor reported on error in Byers Cemetery legal description and will check into having it corrected.

UNFINISHED BUSINESS:

- **Assessor 2019 Contract** - Motion by P. Molter / J. Yetzke to approve Assessors (Scott Anderson) 2019 contract in the amount of \$22,289.

Recorded called roll: J. Yetzke, N. Weber, P. Molter, B. Hodge, D. Baiers

Motion Carried

- **Ordinance Enforcer Contract** - Motion by N. Weber / D. Baiers to approve Renewal of Ordinance Officer's (Dave Dent) hourly wage in the amount of \$18.49.

Recorded called roll: P. Hiler Molter, N. Weber, D. Baiers, B. Hodge, J. Yetzke

Motion Carried

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- **2019-20 Supervisor Salary** – Resolution offered by J. Yetzke / D. Baiers to approve in the amount of \$16,369
Recorded called roll: B. Hodge, P. Hiler-Molter, J. Yetzke, D. Baiers, N. Weber **Motion Carried**
- **2019-20 Clerk Salary** - Resolution offered by J. Yetzke / N. Weber to approve in the amount of \$17,119
Recorder called roll: J. Yetzke, P. Hiler-Molter, B. Hodge, N. Weber, D. Baiers **Motion Carried**
- **2019-20 Treasurer's Salary** - Resolution offered by P. Hiler-Molter / J. Yetzke to approve of \$17,518
Recorder called roll: B. Hodge, D. Baiers, J. Yetzke, P. Hiler-Molter, N. Weber **Motion Carried**
- **2019 Trustee Salary** - Resolution offered by P. Hiler-Molter / N. Weber to approve of \$1,478 and \$81 per meeting
Recorder called roll: N. Weber, P. Hiler-Molter, D. Baiers, B. Hodge, J. Yetzke **Motion Carried**

NEW BUSINESS:

- **2019-2020 General Appropriations Act** - Resolution offered by P. Hiler-Molter and supported by N. Weber.
Recorder called roll: B. Hodge, P. Hiler-Molter, N. Weber, J. Yetzke, D. Baiers **Motion Carried**
- **2019 Exemption Resolution Granting, Auditing & Removal of Property** - Resolution offered by B. Hodge / P. Hiler-Molter .
Recorder called roll: J. Yetzke, N. Weber, B. Hodge, P. Hiler-Molter, D. Baiers **Motion Carried**
- **2019-20 Kruger Lawton Engagement Letter** - Motion by P. Hiler-Molter / N. Weber to sign letter of engagement in the amount of \$6,200.
Recorder called roll: B. Hodge, N. Weber, J. Yetzke, D. Baiers, P. Hiler-Molter **Motion Carried**

PUBLIC COMMENT:

- **Opened 8:04 p.m. / Closed 8:04 p.m.** No public comments

CORRESPONDENCE:

- None received

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn meeting at **8:10 p.m.** **All in Favor**

Respectfully Submitted,

Patty Hiler-Molter, Clerk