

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

April 08, 2019

CALL TO ORDER:

After ringing of the Bell by John Yetzke, Supervisor, Bill Hodge called the April 08, 2019, 7:00 p.m. meeting of the Bainbridge Township Board of Trustees to order at the Bainbridge Township Hall, 7315 Territorial Road. The meeting started with the Pledge of Allegiance to the flag.

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

APPROVAL OF AGENDA:

Motion by N. Weber / J. Yetzke to approve agenda of March 11, 2019
Recorder called roll: J. Yetzke, B. Hodge, P.H.Molter, D. Baiers, N. Weber

Motion Passed

POLICE REPORT:

- Sgt. **Sutherland**, Berrien County Sheriff's Dept., distributed stat sheets **for February** with brief report. (attached)

PUBLIC COMMENT:

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

CONSENT AGENDA:

- **Consent Agenda** – Motion by N. Weber/J.Yetzke to approve minutes of the March 11, 2019 meeting, as written, and bills in the amount of **\$35,768.18** (attached)
Recorder called roll: B. Hodge, P.H. Molter, N. Weber, D. Baiers, J. Yetzke

Motion Carried

TREASURER REPORT:

- Reported summary of bills and balance sheet. (attached)

REPORTS/SUPERVISOR:

- **Reports:** Assessor, Building, Electrical, Enforcement, Mechanical, Plumbing and Pride Care Ambulance. (attached)

UNFINISHED BUSINESS:

- **Berrien County/Bainbridge Road Agreement** - Motion by B. Hodge/D. Baiers to discuss the Agreement.
All in Favor
- **Berrien County/Bainbridge Road Agreement** - Motion by P.H. Molter/N. Weber to approve Agreement, as is, with an Amendment to 2019-2020 Budget, of \$15,000 from Equity Fund for 2019 Road Projects. (attached)
Recorder called roll: D. Baiers, P.H. Molter, N. Weber, B. Hodge, J. Yetzke
Motion Carried
- **Boyer Cemetery Tree Trimming** – Motion by P.H. Molter/D.Baiers to approve Total Tree Care's bid for tree removal at Boyer Cemetery to be paid from Committed Cemetery Fund. (attached)
Recorder called roll: P.H. Molter, N. Weber, J. Yetzke, B. Hodge, D. Baiers
Motion Carried
- **Handicap Par Plan**- Supervisor missed deadline for grant application, will apply when next opening for grants comes up.

Page II – Regular Board Meeting – 4-08-2019

NEW BUSINESS:

- **Final Budget Review for 2018-19** – Motion by P.H. Molter/J. Yetzke to approve Final Budget Amendment for 2018-19 (attached)
Recorder called roll: N. Weber, J. Yetzke, D. Baiers, B. Hodge, P.H. Molter **Motion Carried**

PUBLIC COMMENT:

- **Opened: 7:45 p.m.**
- **Closed: 7:59p.m.**

CORRESPONDENCE:

- Emergency Management Training Announcements
- Highway Engineer Retirement Party
- Berrien County drain Maintenance Notice

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at **8:00** p.m.

**All in Favor
Motion Carried**

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the Board of Trustees Meeting on May 13, 2019

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.