

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

May 13, 2019

CALL TO ORDER:

After Ringing of the bell by Jim Doroh, Supervisor, Bill Hodge called the May 13th, 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

POLICE REPORT:

- None

PUBLIC COMMENT:

- **Opened:** 7:01 p.m.
- **Closed:** 7:02 p.m.

AGENDA APPROVAL:

- Motion by B. Hodge / P.H. Molter to approve agenda with one addition – Demolition of 270 Millburg Drive-B.H.
All in Favor Motion Carried

CONSENT AGENDA:

- **Consent Agenda** - Motion by D. Baiers / N. Weber to approve Minutes, as written, for April 09, 2019 and bills in the amount of **\$45,624.78** (attached)
Recorder called roll: D. Baiers, P.Hiler-Molter, N. Weber, B. Hodge, J. Yetzke (attached) **Motion Carried**

TREASURER REPORT:

- Treasurer report. (attached)

REPORTS/SUPERVISOR:

- Reports received from Assessor, Building, Electrical, Enforcement, Fire: Benton Charter Fire Dept., Mechanical, Plumbing, Pride Care Ambulance (attached)

UNFINISHED BUSINESS:

- **2019 Road Plan** – Estimate for trap rock for Bainbridge Center Road \$18,000. No action taken.
- **Attorney Peterson Letter to Board** – Attorney Peterson sent letter to county Drain Commissioner in reference to settling with Clean Cut LLC. If no response has been received by our next board meeting, the board will send a letter to County Commissioners to assist in getting a response for us. (attached)

NEW BUSINESS:

- **Resolution to Amend Zoning Ordinance** – Motion offered by D. Baiers / N. Weber to approve Petition to Amend Zoning Ordinance from the Planning Commission. (attached)
Recorder called roll: B. Hodge, D. Baiers, N. Weber, P. Hiler-Molter, J. Yetzke **Motion Carried**

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- **Request to Change Zoning Fee** - No Action. (attached)
- **Demolition 270 Millburg Drive, Benton Harbor** – Resolution offered by B. Hodge / P. Hiler-Molter to have the county do a demolition at 270 Millburg Dr. and sell property at May 17th auction. (attached)
Recorder called roll: B. Hodge, N. Weber, P. Hiler-Molter, D. Baiers, J. Yetzke **Motion Carried**
- **Watervliet Fire Dept. Partnership Letter** - Motion by P. Hiler-Molter / N. Weber to respond to letter from Watervliet Fire Department asking for Bainbridge Townships' partnership, signed by all board members stating we will not pursue at this time... (attached)
Recorder called roll: J. Yetzke, D. Baiers, N. Weber, P. Hiler-Molter, B. Hodge **Motion Carried**
- **Par Plan Grant Resolution** - Motion by P. Hiler-Molter / J. Yetzke to submit grant application for handicap lighting. (attached)
Recorder called roll: P. Hiler-Molter, B. Hodge, J. Yetzke, D. Baiers, N. Weber **Motion Carried**
- **Rescind Special Land Uses** - Motion by B. Hodge / N. Weber for Planning Commission to hold a Public Hearing to rescind Special Land Use Permits no longer being used. (attached)
Recorder called roll: P. Hiler-Molter, D. Baiers, B. Hodge, N. Weber, J. Yetzke **Motion Carried**
- **Rezoning** – Planning Commission will hold a hearing to Rezone 4 parcels after review of current Zoning Map in conjuncture with their review of the Master Plan. (attached)

PUBLIC COMMENT:

- **Opened:** 7:40 p.m.
- **Closed:** 7:44 p.m.

CORRESPONDENCE:

- **State of MI - I&M Power Case U-20204**

ADJOURN:

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

**All in favor.
Motion Carried**

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full Board Meeting on June 10th, 2019