

## BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

### CALL TO ORDER:

- Supervisor, Hodge, called the **July 08, 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 ringing of the bell and pledge allegiance to the flag.

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

**AGENDA APPROVAL:** Motion to approve July's agenda by N. Weber / D. Baiers **All in Favor**

### PUBLIC COMMENT:

- Opened- 7:02 p.m. – Closed- 7:03 p.m.

### AGENDA APPROVAL:

- **Consent Agenda** - Motion by **J. Yetzke / N. Weber** to approve consent agenda & minutes of June 11, 2018 as written, with bills/payroll in the amount of **\$76,752.18** (attached)  
Recorder called roll: J. Yetzke, D. Baiers, N. Weber, P. Hiler-Molter, B. Hodge **Motion Carried**

### TREASURER REPORT:

- **Report** - (attached)

### CLERK REPORT:

- **AV Counting Board** - Will apply for state grant for AV tabulator when application becomes available. Will have to purchase 2 new laptops to update EPB computers from Windows 7 to 10.
- **I.T. Services** - J.P. Gillen, who serviced the Township, has sold his business. Clerk is in contact with IT Right as a possible new service. Should have bid by next meeting.

### REPORTS/SUPERVISOR:

- Building, Electrical, Enforcement, Sister Lakes Fire, Mechanical/Plumbing, Pride Care. (attached)

### UNFINISHED BUSINESS:

- **Berrien County Road Commission** - Total bill was \$60,534 and ½ has been paid for the work to Bainbridge Center. The balance of bill is for Grind and Gravel of Hill road which will be done later towards fall. (attached).
- **Board Appointments** – Motion by P. Hiler-Molter / N. Weber to approve 3 year terms for **Planning Commission** for D. Kreitner, D. Baiers, and J. Doroh.  
Recorder called roll: D. Baiers, P. Hiler-Molter, B. Hodge, N. Weber, J. Yetzke **Motion Carried**
- Motion by D. Baiers / J. Yetzke to approve 3 year term for **Zoning Board of Appeals** for N. Weber and P. Zaluckyj.  
Recorder called roll: B. Hodge, N. Weber, J. Yetzke, P. Hiler-Molter, D. Baiers **Motion Carried**

**NEW BUSINESS:**

- **Budget Review** – Supervisor was not recommending any amendments at this time. (attached)
- **49 R Zoning Amendment** - Motion by P. Hiler-Molter / D. Baiers to approve 49R an amendment to 49 Q.  
Recorder called roll: D. Baiers, B. Hodge, N. Weber, J. Yetzke, P. Hiler-Molter **Motion Carried**
- **Resolution 49Q** – Resolution offered by P. Hiler-Molter, B. Hodge, J. Yetzke, N. Weber, D. Baiers to adopt reprint of 49 Q with amendments of 49R and 49S..  
Recorder called roll: P. Hiler-Molter, B. Hodge, J. Yetzke, N. Weber, D. Baiers **Motion Carried**

**PUBLIC COMMENT**

- Opened – 7:35 p.m. – Closed 7:37 p.m.

**CORRESPONDENCE:**

- **Veterans Village USA, Request**
- **Susan Baker Appeal**
- **County Commission Letter regarding Clean Cut Suit**
- **Indiana/MI Power #20367**
- **SEMCO Energy - #20479**

**ADJOURN:**

- Motion by J. Yetzke / N. Weber to adjourn at 7:38 p.m.

**All in Favor / Motion Carried**

**Respectfully Submitted**

**Patty Hiler-Molter, Clerk**

*Minutes to be approved at the August 12, 2019 meeting of the Bainbridge Township Board of Directors*