

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

August 12, 2019

CALL TO ORDER:

- Supervisor, Hodge, called the **August 12th, 2019** meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road.

ROLL CALL: B. Hodge, N. Weber, J. Yetzke, D. Baiers / **ABSENT:** P. Hiler-Molter

POLICE REPORT: Sgt. John Duthler, Berrien County Sheriff's Dept. gave June's report. (attached).

PUBLIC COMMENT: Opened: 7:03 p.m. / Closed: 7:05 p.m.
Mr. C. VanderWitt, 7450 E. Napier

AGENDA APPROVAL: Motion by D. Baiers/J. Yetzke to approve agenda as written.

All in Favor

CONSENT AGENDA: Motion by J. Yetzke/D. Baiers to approve consent agenda, minutes of July 08, 2019, and bills/payroll in the amount of **\$20, 899.46** (attached)

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

Motion Carried

TREASURER REPORT:

- Report received and reviewed. (attached)

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement
Mechanical, Plumbing, Pride Care Ambulance
Planning Commission Meeting for August is cancelled. (attached)

UNFINISHED BUSINESS:

- **Grant Approval – Outdoor Lighting** – Risk Reduction Grant was awarded in the amount of \$2,250 for outdoor lighting.
- **Office Area Interior Lighting** – Motion by D. Baiers/N. Weber to accept bid of \$3,495, from IBID, for office area lighting.
Recorder called roll: N. Weber, J. Yetzke, B. Hodge, D. Baiers **Motion Carried**
- **Equipment Purchase Request** – Motion by N. Weber/D. Baiers to approve bid for computers and installation of Windows 10, \$3030, by Double K.
Recorder called roll: N. Weber, J. Yetzke, B. Hodge, D. Baiers (attached) **Motion Carried**

NEW BUSINESS:

- **“George Guy Drain # 179”** – Resolution offered by D. Baiers/J. Yetzke to approve Resolution by Drain Commission for the George Guy Drain repair with the following Addendum:
 - **Now, Therefore, Be it Resolved** that the Drain Commissioner is hereby authorized pursuant to MCL 280.196(5) to expend over \$5,000.00 and the additional funds no greater than \$33,800.00 for total project, cost not to exceed \$38,800.00 to maintain and repair the George Guy Drain on the following conditions.
 - Initial bid submitted to the Township Board for review and approval.
 - If it is determined that the approved contract price may be exceeded, no additional funds shall be committed or expended without the submission of contractor change order, approved by resolution of the Bainbridge Township Board.
 - All maintenance and repairs completed by December 1, 2019
 - Assessments spread over 10 years, to drain district interest on note not to exceed 3.5%.

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

Resolution Carried

- **“Olds Slenker Drain #380”** - Resolution offered by B. Hodge/N. Weber to approve Resolution by Drain Commission for the Olds Slenker Drain repair (East & West) with the following addendum:
 - **Now, Therefore, Be it Resolved** that the Drain Commissioner is hereby authorized pursuant to MCL 280.196(5) to expend over \$5,000.00 and the additional funds no greater than \$69,200.00 for total project, cost not to exceed \$74,200.00 to maintain and repair the West Branch of Olds & Slenker on the following conditions.
 - Initial bid submitted to the Township Board for review and approval.
 - If it is determined that the approved contract price may be exceeded, no additional funds shall be committed or expended without the submission of contractor change order, approved by resolution of the Bainbridge Township Board.
 - All maintenance and repairs completed by December 1, 2019
 - Assessments spread over 10 years, to drain district interest on note not to exceed 3.5%.
 - **Now, Therefore, Be it Resolved** that the Drain Commissioner is hereby authorized pursuant to MCL 280.196(5) to expend over \$5,000.00 and the additional funds no greater than \$39,250.00 for total project, cost not to exceed \$44,250.00 to maintain and repair the East Branch of the Olds & Slenker Drain on the following conditions.
 - Initial bid submitted to the Township Board for review and approval.
 - If it is determined that the approved contract price may be exceeded, no additional funds shall be committed or expended without the submission of contractor change order, approved by resolution of the Bainbridge Township Board.
 - All maintenance and repairs completed by December 1, 2019
 - Assessments spread over 10 years, to drain district interest on note not to exceed 3.5%.

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

Resolution Carried

- **Snow Plowing / Sidewalk Shoveling** – Ad will be placed in paper for bids on snow removal/shoveling for upcoming winters.

PUBLIC COMMENT

- Opened: 8:35 p.m. / Closed: 8:45 p.m.

CORRESPONDENCE:

- **State of MI** – MI Gas U-20212 (attached)
- **State of MI** – SEMCO U-20215 (attached)

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 8:46 p.m.

All in Favor / Motion Carried

Respectfully Submitted

Bill Hodge, Supervisor

Minutes to be approved at the September 09, 2019 meeting of the Bainbridge Township Board of Directors