

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

September 09, 2019

CALL TO ORDER:

Supervisor, B. Hodge called the September 09, 2019 meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m., Bainbridge Township Hall, 7315 Territorial Road. The meeting began with the Pledge of Allegiance to the flag.

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

POLICE REPORT:

Berrien County Sheriff's Department, Sgt. Sutherland gave July's report. (attached)

AGENDA APPROVAL:

Motion by D. Baiers / N. Weber to approve agenda

**All in Favor
Motion Carried**

CONSENT AGENDA & CHECK DETAIL:

Motion by J. Yetzke / N. Weber to approve consent agenda, minutes of August 12, 2019, and bills/payroll in the amount of **\$20,470.78** (attached)

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

Motion Carried

PUBLIC COMMENT: Opened: 7:03 p.m. / Closed 7:04 p.m.

TREASURER REPORT:

- **Reported** – Balance Sheet, Bill Snyopsis and CD Activity. (attached)

REPORTS/SUPERVISOR:

- **Reports** - Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept., Mechanical, Plumbing. (attached)
- **Pride Care Ambulance**– Will invite Pride Care personnel to attend our next meeting (10.21.19), to discuss response times. .
- **Ordinance Enforcer** - Letter of resignation from Dave Dent, Enforcement Officer received.
- **Snowplowing/Shoveling** – Add will appear in their next edition of Tri City Record. (9.12.19)

UNFINISHED BUSINESS:

- **R. Kessenger** - Order from the Courts by Honorable Arthur J. Cotter, Berrien County Trial Judge received. (attached)

NEW BUSINESS:

- **Watervliet Recreation Council** – Motion by P. Hiler-Molter / D. Baiers to approve request for support in the amount of \$800.00. (attached)
Recorder called roll: J. Yetzke, N. Weber, D. Baiers, B. Hodge, P. Hiler-Molter **Motion Carried**
- **Board Letter to Berrien County Road Department** – Letter sent requesting bids for potential 2020 projects. (attached)

NEW BUSINESS: (con't)

- **Zoning Ordinance Certificate Program** – Motion by N. Weber / J. Yetzke to pay \$700.00 for R. Rogien, Building/Zoning Inspector, to attend “Zoning Certificate Program” in February, 2020.
Recorder called roll: B. Hodge, P. Hiler-Molter, D. Baiers, J. Yetzke, N. Weber **Motion Carried**
- **Planning Commission Meeting for September 16, 2019 has been cancelled.** Next scheduled meeting is October 21, 2019

PUBLIC COMMENT: Opened: 7:49 p.m. / 7:50 Closed: p.m.

CORRESPONDENCE:

- **State of Michigan – Michigan Gas Utilities - Case U20430**
- **State of Michigan SEMCO Energy – Case U20431**
- **State of Michigan – I & M Power – Case U 20485**

ADJOURN:

Motion by J. Yetzke / N. Weber to adjourn at 7:51 p.m.

All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Clerk

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.