

**BAINBRIDGE TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
November 11, 2019**

**CALL TO ORDER:**

Treasurer, Nancy Weber called the November 11<sup>th</sup>, 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 the Pledge Allegiance to the Flag.

**CHAIRMAN:** Motion J. Yetzke/D. Baiers to appoint N. Weber as meeting Chairman.

**Voice Vote: All in Favor**

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

**POLICE REPORT:**

- None

**PUBLIC COMMENT:**

Opened: 7:01 p.m. / Closed: 7:02 p.m.

**APPROVAL OF AGENDA:**

- Motion by J. Yetzke/D.Baiers to approve November, 2019 agenda.  
Recorder called Roll: D. Baiers, N. Weber, J. Yetzke

**Motion Carried**

**APPROVAL OF CONSENT AGENDA & CHECK DETAIL:**

- **Consent Agenda** - Motion by J. Yetzke / D. Baiers to approve October 14, 2019 minutes as written and bills/payroll in the amount of 46,374.90 (attached)  
Recorder called roll: N. Weber, J. Yetzke, D. Baiers

**Motion Carried**

**TREASURER REPORT:**

- Reported on interest earned and a possible 5 year certificate of deposit.  
Winter taxes will be committed November 21<sup>st</sup>. Payments for winter taxes cannot be made until after December 1<sup>st</sup>.

**REPORTS/SUPERVISOR:**

- Reports received from Assessor, Building/Zoning, Electrical, Enforcement, Mechanical, Plumbing, and Sister Lakes Fire Dept. (attached)

**UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

- None

**PUBLIC COMMENT**

- Opened: 7:15 p.m. / Closed: 7:16 p.m.

**CORRESPONDENCE**

- None

**ADJOURN**

- Motion by N. Weber / J. Yetzke to adjourn meeting at 7:16 p.m.

**All in Favor**

**Respectfully Submitted,**

**Nancy Weber, Acting**

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.