

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

CALL TO ORDER:

- Supervisor, Hodge, called the **July 13, 2020** 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

POLICE REPORT: Written report for May, 2020 submitted.

KRUGGEL LAWTON AUDIT RECAP & REVIEW: 2019-2020 Audit was presented. Unqualified position was given. (Draft Attached)

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

PUBLIC COMMENT:

- Opened: 7:20 p.m. – Closed: 7:21 p.m.

CONSENT AGENDA APPROVAL:

- **Consent Agenda** - Motion by D. Baiers / J. Yetzke to approve consent agenda & minutes of June 08, 2020 as written, with bills/payroll in the amount of **\$24,683.38** (attached)
Recorder called roll: D. Baiers, B. Hodge, N. Weber, J. Yetzke, P. Hiler-Molter **Motion Carried**

TREASURER REPORT:

- **Report** – Interest on CD's, Special Assessments, summer tax payments were reported. (attached)

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Mechanical, Plumbing, Pride Care. (attached)

UNFINISHED BUSINESS: None

NEW BUSINESS:

- **Review 1st Quarter Budget** – Motion by B. Hodge / P. Hiler-Molter to approve review of 1st Qtr. Budget with no Amendments required. (attached)
Recorder called roll: D. Baiers, N. Weber, B. Hodge, P. Hiler-Molter, J. Yetzke **Motion Passed**
- **Approve Audit as Presented** - Motion by N. Weber / D. Baiers to approved audit as presented and letter addressing Department of Treasury request (Improve Deficiencies) to be sent. (attached)
Recorder called roll: Patty Hiler-Molter, N. Weber, B. Hodge, J. Yetzke, D. Baiers **Motion Carried**
- **Agriculture Plastic Ground Cover Piles** – Board members will consider how to direct Ordinance Enforcer to proceed and report at the August Meeting.

PUBLIC COMMENT

- Opened: 7:43 p.m. – Closed: 7:50 p.m.

CORRESPONDENCE:

- **2020 Census Update** – Discussion on how to promote and remind residents the importance to file their Census Form . It was decided that placing a reminder on Website and in the Synopsis for July, was approved.

CORRESPONDENCE: (con't)

- State of MI – SEMCO 20710
- State of MI – I&M Power 20704

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:50 p.m.

All in Favor / Motion Carried

Respectfully Submitted

Patty Hiler-Molter, Clerk

Minutes to be approved at the August 10, 2020 meeting of the Bainbridge Township Board of Directors