

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

December 14, 2020

CALL TO ORDER:

Supervisor, Rodney Winkel called the December 14th, 2020 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 ringing of the bell by resident J. Doroh and Pledge of Alliance to the Flag.

ROLL CALL:

- Present: R. Winkel, P. Hiler-Molter, D. Baiers, J. Yetzke, N. Weber **Absent:** None

POLICE REPORT:

- Written report for October, 2020 was submitted by Berrien County Sheriff's Office. (attached)

APPROVAL OF AGENDA:

- Motion by J. Yetzke / D. Baiers to approve December 14th, 2020 agenda with the addition of 3 items – Signature Card, T.V. Purchase, and Dump Pass Fees. (attached)

All in Favor / Motion Carried

PUBLIC COMMENT: (Limit 3 minutes on agenda items only)

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

APPROVAL OF CONSENT AGENDA:

- Motion by P. Hiler-Molter / N. Weber to approve consent agenda, minutes of 11.09.20, and bills/payroll of \$43,562.69 (attached)

All in Favor / Motion Carried

TREASURER REPORT:

- Evening and Saturday hours for tax payments have been discontinued for winter collections, summary of Bills and interest on CD's was given.
Motion by D. Baiers / J. Yetzke to accept Treasurer Report. (attached)

All in Favor / Motion Carried

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept., Mechanical, Plumbing & Pride Care Ambulance (attached)

UNFINISHED BUSINESS:

- None to Report

NEW BUSINESS:

- **Three Year Road Plan** - Motion by P. Hiler-Molter / J. Yetzke to approve one year of 3 year road plan with Berrien County Road Department. (attached) **All in Favor / Motion Carried**

- **Board of Review New Members** – Motion by P. Hiler-Molter / D. Baiers to appoint Jeff Morlock, Art Scherer, Kurt Weber to a 2 year term on the Planning Commission (attached) . **All in Favor / Motion Carried**

- **Planning Commission Members** – Motion by J. Yetzke / N. Weber to appoint Scott Bluschke and Dave Peden to the Planning Commission. (attached) **All in Favor / Motion Carried**

- **Dump Passes** – Motion by P. Hiler-Molter / D. Baiers to approve dump pass program for 2021 and Trustee, J. Yetzke will try to negotiate a better “yard” fee the 2021. **All in Favor / Motion Carried**

- **Charge Card** – Motion by P. Hiler-Molter / N. Weber to have charge card name changed from outgoing Supervisor, Hodge to present Supervisor, Winkel. **All in Favor / Motion Carried**

- **T.V. Purchase** - Motion by P. Hiler-Molter / N. Weber to give Supervisor, Winkel authority to purchase a television for Board Room. **All in Favor / Motion Carried**

PUBLIC COMMENT: (limit to 3 minutes)

- Opened 7:36 p.m. / Closed 7:39 p.m.

CORRESPONDENCE:

- None

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:40 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.