

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES
August 9th, 2021**

CALL TO ORDER:

- Supervisor, Winkel, called the **August 9th, 2021** meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road, Watervliet, MI

ROLL CALL: R. Winkel, J. Yetzke, , Patty Hiler-Molter, N. Weber, D. Baiers / **ABSENT:** None

POLICE REPORT: June, 2021 report was mailed from Berrien County Sheriff's Department (attached)

PUBLIC COMMENT: Opened: 7:05 p.m. / Closed: 7:06 p.m.

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

All in Favor – Motion Carried

CONSENT AGENDA: Motion by N. Weber / J. Yetzke to approve consent agenda, minutes of July 12, 2021, and bills/payroll in the amount of **\$44,465.81** (attached)

Roll Call: J. Yetzke, N. Weber, R. Winkel, D. Baiers, P. Hiler-Molter

Motion Carried

TREASURER REPORT:

- Rates still very low at banking institutions. Money Market deposits will replace CD's until rates climb. Saturday's tax collection has been eliminated due to very low traffic. Collection dates are September 7th from 5-7:00 p.m. and September 14th, which is the deadline for summer taxes, from 12-5:00 p.m.

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Sister Lakes & Benton Charter Fire, Mechanical, Plumbing, Pride Care Ambulance.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **Hearing Officer** - Resolution offered by P. Hiler-Molter / J. Yetzke to appoint Rich Kelley as Hearing Officer. (attached)

Roll Call: P. Hiler-Molter, N. Weber, R. Winkel, D. Baiers, J. Yetzke

Motion Carried

- **Fee Schedule Update** – Motion by P. Hiler-Molter / N. Weber to approve fee schedule amendment for 2021-2022. (attached)

Roll Call: J. Yetzke, R. Winkel, N. Weber, P. Hiler-Molter, D. Baiers

Motion Carried

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- **Resolution for Short Term Rental** - Resolution offered by P. Hiler-Molter / J. Yetzke to adopt Ordinance 45A Short Term Rental Ordinance & Registration, changing 45 mile radius to 20 miles for owner contact.
All in Favor – Motion Carried
- **WWII Memorial Bench** - Motion by P. Hiler-Molter / N. Weber to approve the purchase of a bench, to be placed in front of Memorial, from Culby Landscape in the amount of \$1,660.00
Roll Call: J. Yetzke, N. Weber, R. Winkel, D. Baiers, P. Hiler-Molter
Motion Carried
- **Office Sound Suppression** - Issue was “tabled” until further research is conducted.
- **Best Practices Governance** – J. Yetzke & A. Gardiner attended Strategic meeting and reported monies for township were being distributed in March, 2021. Township needs to allocate use for funds by 2024 and use the funds by 2025. Board decided to wait on using the funds and Deputy Supervisor, Andy Gardiner will check with Coloma for information on joining the Strategic Leadership Council. (attached)
- **Cares Act** – Clerk updated Board on status of application

PUBLIC COMMENT

- Opened: 7:43 p.m. / 7:53 Closed: p.m.
Mrs. C. Dominion stated plastic removal will happen in the fall on her farm.
Millburg trailer park issues were discussed. R. Appelet, and J. Urias attended and were informed that Township & County were working on the process of cleaning up the area.

CORRESPONDENCE:

- State of Michigan, MGU 20882 & Semco 20883
- Supervisor Winkel submitted his resignation as of August 31, 2021

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:54 p.m.

All in Favor / Motion Carried

Respectfully Submitted

Patty Hiler-Molter, Clerk

Minutes to be approved at the September 13, 2021 meeting of the Bainbridge Township Board of Directors