

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

December 13, 2021

CALL TO ORDER:

Supervisor Andrew Gardiner called the December 13th, 2021 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 and Pledge of Alliance to the Flag.

ROLL CALL:

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

POLICE REPORT:

- Written report for October, 2021 was submitted by Berrien County Sheriff's Office. (attached)

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

- Opened 7:01 p.m. / Closed: 7:05 p.m.
Mary Harrison, Director of the Coloma Public Library introduced herself as the new Director and gave handouts of promoting the Library. (attached)

APPROVAL OF CONSENT AGENDA:

- Motion by J. Yetzke / D. Baiers to approve consent agenda, minutes of 11.08.2021, and bills/ payroll of \$43,828.12 (attached)

Recorder called roll: N. Weber, P. Hiler-Molter, J. Yetzke, A. Gardiner, D. Baiers

Motion Carried

TREASURER REPORT:

- Balance sheet and interest earned (\$370.97) was reported for the month of November. United Federal Credit Union and Horizon Bank will eventually be eliminated from township, with the Tax Account being kept with Huntington Bank.

REPORTS/SUPERVISOR:

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

UNFINISHED BUSINESS:

- None to Report

NEW BUSINESS:

- **2022 Berrien County Road Department** – Township would like the Supervisor to get a bid on having Angling Road ground in the fall of 2022 and repaved in the spring of 2023. Also, would like the billing divided between the grinding and paving so we would be able to add an additional sealing project with the balance of the matching funds for 2021.
- **Planning Commission -Proposal for Survey** – The Amended PUD section approved by the Planning Commission was reviewed with a few additional recommended changes to be taken to the Planning Commission by the board representative at their next meeting. (attached)
- **PUBLIC COMMENT:** (limit to 3 minutes)
Opened 7:30 p.m. / Closed 7:30 p.m.

CORRESPONDENCE:

- None

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:31 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.