

# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

February 14, 2022

## CALL TO ORDER:

Supervisor, Andrew Gardiner called the February 14, 2022 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 Ringing of the Bell and Pledge of Allegiance to the flag.

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

## APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by P. Hiler-Molter / J. Yetzke to approve January 10, 2022 minutes as written and bills in the amount of **\$40,475.00** (attached)

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

**Motion Carried**

- **PUBLIC COMMENT** - OPEN: 7:05 PM CLOSED: 7:05 PM

## TREASURER REPORT

- Treasurer report - Property tax deadline is February 14<sup>th</sup> & 28<sup>th</sup> before penalties are assessed. (attached)

## REPORTS/SUPERVISOR:

- Berrien County Police Report, Assessor, Building Mechanical, Plumbing, Fire: Benton Charter, Sister Lakes Fire, and Ambulance: Pride Care. (attached)
- **Budget Appropriations** Act draft will be voted on at the March meeting. (attached)
- **Broad Ban for Township** - Jon Hinkelman, County Commissioner, offered insight and assistance with ideas of how to have program work to the Townships best advantage. (attached)

**UNFINISHED BUSINESS:** None

## NEW BUSINESS:

- **Zoning Amendments** – Resolution offered by P. Molter / D. Baiers to approve Zoning Ordinance 49T as amended. (attached)  
Recorder called roll: P. Molter, D. Baiers, J. Yetzke, A. Gardiner, N. Weber **Resolution Carried**
- **2022-2023 Investment & Depository Designation** – Resolution offered by P. Molter/D. Baiers. (attached)  
Recorder called roll: P. Molter, N. Weber, D. Baiers, A. Gardiner, J. Yetzke **Resolution Carried**
- **2022-2023 - Supervisor Salary** – Resolution offered by P. Molter / N. Weber to approve in the amount of \$17,642. (attached)  
Recorded called roll: D. Baiers, N. Weber, J. Yetzke, A. Gardiner, P. Molter **Resolution Carried**
- **2022-2023 - Clerk Salary** - Resolution offered by J. Yetzke / D. Baiers to approve in the amount of \$18,450. (attached)  
Recorder called roll: P. Molter, J. Yetzke, A. Gardiner, N. Weber, D. Baiers **Resolution Carried**
- **2022-2023 - Treasurer's Salary** - Resolution offered by P. Molter / D. Baiers to approve in the amount of \$18,880. (attached)  
Recorder called roll: N. Weber, A. Gardiner, D. Baiers, J. Yetzke, P. Molter **Resolution Carried**

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- **2022-2023 – Trustee Salary** - Resolution offered by P. Molter / N. Weber to approve of \$1,595 salary and \$85.00 Per Meeting. (attached)  
Recorder called roll: A. Gardiner, J. Yetzke, D. Baiers,, P. Molter, N. Weber **Resolution Carried**
- **2022-2023 – Poverty Guidelines & Asset Test Resolution** – Resolution offered by P. Molter / N. Weber. (attached)  
Recorder called roll: J. Yetzke, D. Baiers, P. Molter, A. Gardiner, P. Molter **Resolution Carried**
- **Review & Approve Salary Adjustments** - Resolution offered by P. Molter / J. Yetzke to approve employee salaries at 4%. (attached)  
Recorder called roll: N. Weber, ,D. Baiers, A. Gardiner,, J Yetzke, P. Molter **Reolution Carried**
- **Contract Renewals** – Motion by P. Molter / D. Baiers to approve contract renewals for Building, Mechanical, Electrical, Plumbing, Assessor, Enforcement. (attached)  
Recorder called roll: J. Yetzke, N. Weber, D. Baiers, A. Gardiner, P. Molter **Motion Carried**
- **Fire Department Contracts** – Motion by P. Molter / D. Baiersr to approve contract renewals with Benton Township Charter and Sister Lakes. (attached)  
Recorder called roll: J. Yetzke, A. Gardiner, N. Weber, D. Baiers, P. Molter **Motion Carried**
- **Planning Commission Revision** – Motion by P. Molter / J. Yetzke to Appoint Melissa Morlock to Planning Commission. **All in Favor**

**PUBLIC COMMENT -**

**OPENED : 7:40 PM**

**CLOSED: 7:42 PM**

Harold Bragg, President of the Coloma Library Board and Mary Harrison, Head Librarian gave report on new Library hours and programs that are being offered for youth and adults. Two therapy dogs are on premises helping children. A lending library will be installed in the Bainbridge Parking Lot next to our bulletin board in the Spring.

**CORRESPONDENCE:**

- State of Michigan - SEMCO Energy 21070
- State of Michigan – Michigan Gas Utilities 21066

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

**All in Favor**

*Respectfully Submitted,*

*Patty Hiler-Molter, Clerk*

***Minutes are to be approved at the full Board Meeting on March 14, 2022***