

**BAINBRIDGE TOWNSHIP
REGULAR & ANNUAL BOARD MEETING
MINUTES**

March 14, 2022

CALL TO ORDER:

Supervisor, Andrew Gardiner called the 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, D. Baiers, P. Hiler-Molter, N. Weber, J. Yetzke / **ABSENT:** None

AGENDA APPROVAL: Motion by D. Baiers / A. Gardiner to approve March, 2022 agenda.

All in Favor – Motion Carried

PUBLIC COMMENT:

- **Opened 7:02 p.m. / Closed: 7:02 p.m.** **None**

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** - Motion by J. Yetzke / N. Weber to approve February 21, 2022 minutes as written and bills in the amount of **\$15,284.47** (attached)

All in Favor - Motion Carried

PUBLIC HEARING (BUDGET):

- Regular meeting suspended at 7:05 p.m. and Budget Hearing opened.
- Resolution by P. Hiler-Molter / J. Yetzke to approve General Appropriations Act 2022-23.
Recorder called roll: J. Yetzke, P. Hiler Molter, N. Weber, A. Gardiner, D. Baiers (attached)
Resolution Passed
- Budget Hearing Closed at 7:07 and regular meeting reopened.

TREASURER REPORT

- Reported \$347.00 interest earned for March, settlement with county for taxes collected, balanced. Working on closing the Huntington Bank account and moving it to Honors Credit Union. (attached)

REPORTS/SUPERVISOR:

- **Police, Assessing, Building, Electrical, Enforcement, Mechanical, Sister Lakes Fire & Plumbing** . (attached)
- **Internet** – County application for cost sharing has been filed. (attached)
- **Pipestone Lake Boat Ramp** - Mr. Merkel has agreed to give up land for boat ramp but will not give any land going towards Meadowbrook Rd. Supervisor and Deputy Supervisor working with DNR for a long term lease of the ramp along with garbage disposal and bathroom facilities.

- **Enforcement Officer Request** - Letter to Board asking for their interpretation of the definition of Trees in Litter and Debris Ordinance. There is an issue at 270 Millburg Drive with residents concerned about wood piles in vacant lot of Tree Trimming Business. Supervisor will contact Township Attorney for interpretation. (attached)
- **Sound Barriers** - Michael Medlin will give an estimate on removing, transferring, and painting, where needed, the sound barriers in the office area. Board approved bid, this is within the policy limits of the Supervisors authority. (attached)
- **Rose Pest Solutions** - Motion by P. Hiler-Molter / J. Yetzke to approve Rose as Township pest controller. (attached)
Recorder called roll: D. Baiers, N. Weber, P. Hiler-Molter, J. Yetzke, A. Gardiner

Motion Carried

UNFINISHED BUSINESS:

- **“Investment and Depository Designation”** – Resolution offered by P. Hiler-Molter / J. Yetzke to approve the amended Resolution. (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, N. Weber, D. Baiers, A. Gardiner

Resolution Passed

NEW BUSINESS:

- **North Berrien Historical Museum Resolution** – Resolution offered by P. Hiler-Molter / J. Yetzke to put Proposal for Millage request on August, 2022 Primary Election in Bainbridge. (attached)
Recorder called Roll: P. Hiler-Molter, N. Weber, A. Gardiner, D. Baiers, J. Yetzke

Motion Carried

PUBLIC COMMENT:

- **Opened 7:43 p.m. / Closed 7:43 p.m. No public comments**

CORRESPONDENCE:

- None.

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn meeting at **7:45 p.m.**

All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on April 11, 2022