

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING

MINUTES
May 09, 2022

CALL TO ORDER:

Meeting started with Ringing of the Bell & Pledge of Allegiance to the flag. Supervisor, Andy Gardiner called to order the Bainbridge Township Board of Trustees May 09, 2022 meeting at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road. Watervliet, MI.

PRESENT: Andy Gardiner, Patty Hiler-Molter, Nancy Weber, Don Baiers, John Yetzke / **ABSENT:** None

PUBLIC COMMENT:

- Opened: 7:03 PM No Comments Closed: 7:03 PM

AGENDA APPROVAL:

- Motion by J. Yetzke / N. Weber to approve May 09, 2022 agenda. **All in Favor / Motion Passed**

CONSENT AGENDA -

- Motion by to approve consent agenda & minutes of April 11, 2022 as written, with bills/payroll in the amount of \$42,886.49 (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, A. Gardiner, N. Weber, D. Baiers **Motion Passed**

TREASURER REPORT:

- United Federal C.U. account has been closed and after Huntington account is closed the proceeds from both institutions will be deposited at Honors C.U.
Interest earned for April, \$374.70
There were 134 foreclosures in Bainbridge Township in 2021.
Berrien County Treasurer reported that Zillow is requesting free service information from all Treasurers, which will go up for a vote. General consensus, from all county Treasurers, is to vote NO. (attached)

REPORTS/SUPERVISOR:

- Pride Care, Assessor, Building, Sister Lakes Fire Department, and Police (attached)
- Supervisor updated board on Pipestone Lake boat ramp and drain on the north side of lake.

UNFINISHED BUSINESS:

- **Resolution: Mill Creek Bridge** – Resolution offered by J. Yetzke / P.H. Molter to approve Berrien County Road Commission to replace the Mill Creek Bridge on Hill Road. (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, N. Weber, A. Gardiner, D. Baiers **Motion Passed**
- **Student Sponsorship** – CW Tech Robotarians, Watervliet HS – request for residents participating in the program was unanswered. No action taken.
- **MEC Box** – Board agreed with Supervisor to decline the request of a one-time, \$1200.00 fee, for MEC Box to be installed on Township property.

Page II – Regular Board Meeting May 09, 2022

NEW BUSINESS:

- **Absentee Ballot Box** - Clerk will apply for a \$1,500 grant to cover all but an estimated \$400.00 of purchasing the box.
- **Letter of Engagement Kruggel and Lawton** – Motion by J. Yetzke / D. Baiers to approved for 2021. (attached)
Recorder called roll: P. Hiler Molter, D. Baiers, N. Weber, A. Gardiner, J. Yetzke **Motion Passed**
- **Road Project Contract** – Motion by P. Hiler Molter / J. Yetzke to approve 2022 road projects, Angling Road grind and gravel 3 inches and Hill Road from Friday to Bainbridge Center to be scratch and sealed. with the budget amendment of \$45,000.00 from reserve funds to be added to the \$50,000 budgeted for roads.. Total cost for 2022 will be \$93,540.70 (attached)
Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke, P. Hiler Molter **Motion Passed**
- **Cemetery Ordinance** – The burial site at New Hope Cemetery that does not conform to the current Cemetery Ordinance will be addressed by the Clerk and Ordinance Enforcer.

PUBLIC COMMENT:

- **Opened:** 7:40 PM **Closed:** 7:44 PM –

Resident , J. Doroh has question about maintenance of internet lines.
Resident, A. Scherer asked which ambulance service will come if 911 is called..

CORRESPONDENCE:

- None

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:45 PM

All in Favor All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full Board Meeting on June 13, 2022