

MINUTES
BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING
July 11, 2022

CALL TO ORDER:

Supervisor, Gardiner, called the July 11, 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 ringing of the bell and pledge allegiance to the flag.

PRESENT: A. Gardiner, P. Hiler-Molter, N. Weber, J. Yetzke / **ABSENT:** D. Baiers, arriving at 7:06 p.m.

PUBLIC COMMENT:

- Opened: 7:02 p.m. – Closed: 7:02 p.m.

CONSENT AGENDA APPROVAL:

- Motion by J. Yetzke / P. H. Molter to approve consent agenda & minutes of June 13, 2022 with addition of Internet Bid and Planning Commission Appointment, bills/payroll in the amount of **\$ 20, 639.16** (attached)

Recorder called roll: N. Weber, P. Hiler Molter, J. Yetzke, A. Gardiner Absent: D. Baiers **Motion Passed**

TREASURER REPORT:

- Treasurer reported tax bills have been mailed and payments are coming in. (attached)

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Fire: Sister Lakes & Benton Charter, Mechanical, Plumbing, Pride Care Ambulance, Berrien County Sheriff's report for May, 2022.
- Motion by P.H. Molter / J. Yetzke to approve Appointment of Larry Burgdoff to Planning Commission.

Voice Vote: All in Favor

UNFINISHED BUSINESS: None

NEW BUSINESS:

- **2021 Audit Report** - 2021 Audit was presented. "Unmodified/No Issues" with audit. Townships holds a very consistent and healthy fund balance. Board was commended, by the Auditors, on their order of organization and total cooperation between them working together. The overage in revenue was \$40,000.00 (attached)

Motion by N. Weber / D. Baiers to accept audit as presented by Kruggle/Lawton.

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

Motion Passed

- **Internet Bid** – Supervisor asked the Board Members to read over the documentation request for bids to be taken on the installation of internet. Supervisor and Clerk will fill in the timeline.

PUBLIC COMMENT:

- Opened: 7:30 p.m. – Closed: 7:45 p.m.

Phil Merkel had questions about the "moving forward" with the boat ramp at Pipestone Lake. The Board told him at this point a petition, for what the residents want, would be next before the Township could assist with helping in the situation. Two choices: form an Association within lake owners, which would include a tax assessment, or give it to the State DNR to take over.

Jim Doroh asked if the township would look into the area at Empire and Bainbridge Center roads SE corner. It is an unclear area for cross traffic.

CORRESPONDENCE:

- None

ADJOURN:

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

All in Favor / Motion Carried

Respectfully Submitted

Patty Hiler-Molter, Clerk

Minutes to be approved at the August 08, 2022 meeting of the Bainbridge Township Board of Directors