

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

November 14, 2022

CALL TO ORDER:

Supervisor, A. Gardiner called the November 14, 2022, 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 the Pledge of Allegiance to the flag.

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

PUBLIC COMMENT:

- Opened 7:01 p.m. / Closed: 7:02 p.m.

APPROVAL OF CONSENT AGENDA:

- Motion by J. Yetzke / N. Weber to approve October 10, 2022 minutes, as written, with bills & payroll in the amount of **\$110,039.20** . (attached)

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

TREASURER REPORT:

- Reported interest rates are increasing and it was decided, by Board, to invest in Horizon Bank for 18 months @ 4.59% and keep Money Market with Honors Credit Union.

REPORTS/SUPERVISOR:

Assessor, Building, Electrical, Mechanical, Plumbing, Sister Lakes & Benton Township Fire, Pride Care Ambulance, Berrien County Sheriff Report. (attached)

UNFINISHED BUSINESS:

- **Master Plan Resolution** – Resolution offered by P.H. Molter / D. Baiers Asserting Township Board the right for final approval of the Master Plan
Recorder called roll: A. Gardiner, D. Baiers, P.H. Molter, J. Yetzke, N. Weber **Resolution Carried**
- **Pride Care** – Bill Mears, Executive Officer from Pride Care, gave a report on time management for responding to calls, explanations for how calls are taken, and the issues with GPS and 911 addresses. Funding is a big issue with having enough vehicles and employees. He offered suggestions to help improve and welcomed any complaints residence have.
- **RFP – Internet** - Supervisor, Gardiner gave an update on bids received. Better clarification needed to assure all unserved areas are included in the bids. We are awaiting for county to supply the exact address and then will have bidders confirm all and only those are included in their bids.
- **Bridge – Hill Road** – Motion by D. Baiers / J. Yetzke to approve contract for \$105,866 from ARPA funds, matching 50/50 with the county to complete the bridge rebuild.
Recorder called roll: P.H. Molter, N. Weber, D. Baiers, A. Gardiner, J. Yetzke **Motion Carried**

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NEW BUSINESS: NONE

PUBLIC COMMENT:

- Opened: 7:50 p.m. / 8:00 Closed: p.m.
Bob Brown had questions about internet for Pipestone Lake area and what was happening with the boat launch.. The Board, is awaiting to hear back from the residents as to their wishes concerning the boat launch. The internet has been awarded by the federal government to Mercury Wireless.

CORRESPONDENCE:

- State of Michigan – I & M Power - U-21261

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 8:02 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 requested it will be removed from the Consent Agenda and considered separately.