

# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

January 09, 2023

## CALL TO ORDER

Supervisor, Andrew Gardiner, called the January 09, 2023 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 the Pledge of Allegiance to the flag.

Present: A. Gardiner, N. Weber, D. Baiers J. Yetzke

Absent: P. Hiler-Molter

## PUBLIC COMMENT

- Opened 7:02 p.m. Closed 7:03 p.m.

## APPROVAL OF CONSENT AGENDA

- **Consent Agenda** – Motion by J. Yetzke / D. Baiers to approve Consent Agenda, Check Detail and Payroll in the amount of **\$49,344.71** (attached)  
Recorder called roll: N. Weber, J. Yetzke, A. Gardiner, D. Baiers **Motion Carried**

## TREASURER REPORT

- **Report** – Changed Honors CU Money Markets to CD at 3.5% and 5/3 Bank, \$550,000 to a Money Market for 1 year at 4.48% (attached)

## REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Benton Charter & Sister Lakes Fire, Mechanical, Plumbing, Police & Pride Care Ambulance. (attached)

## UNFINISHED BUSINESS:

- None

## NEW BUSINESS:

- **Budget Quarterly Review 2022-23.** – A few amendments were made within Activities by the Clerk..
- **Budget Worksheet – 2023-24** - Motion by J. Yetzke / D. Baiers to accepts worksheet. (attached)  
Recorder called roll: J. Yetzke, D. Baiers, N. Weber, A. Gardiner **Motion Carried**
- **Meeting Dates 2023-24** – Resolution offered by J. Yetzke / D. Baiers to accept meeting dates with two changes - Planning Commission meeting from Jan 16<sup>th</sup> to Jan 23<sup>rd</sup>, 2023 and Aug 14<sup>th</sup> to Aug 7<sup>th</sup>, 2023.  
Recorder called roll: N. Weber, D. Baiers, A. Gardiner, J. Yetzke **Resolution Passed**
- **Fee Schedule – 2023-24** – Motion by N. Weber / J. Yetzke to accept fee schedule with notice that Short Term rental fee has been added (\$200.00) and two Township Officials will go together to do inspections.  
Recorder called roll: A. Gardiner, J. Yetzke, D. Baiers, N. Weber **Motion Carried**

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- **Hazardous Mitigation Resolution** – Motion by J. Yetzke / N. Weber to pass Resolution.  
Recorder called roll: N. Weber, J. Yetzke, A. Gardiner, D. Baiers      **Resolution Passed**
- **Board of Review Appointments** – Motion by D. Baiers / N. Weber to make changes to members' term.  
**As of January 1st, 2023** for two years.  
Recorder called roll: N. Weber, J. Yetzke, D. Baiers, A. Gardiner      **Motion Carried**
- **Solar Panels** – Motion by J. Yetzke / D. Baiers to send review of Solar Panels to Planning Commission for entry into the Zoning Book.      **All in Favor Motion Carried**
- **Master Plan Contract** Motion by D. Baiers / J. Yetzke to accept contract for Master Plan in the amount of \$20,000 to \$25,000. Project will take approx. 12-15 months, and at least one Board Member will assist in the planning meetings with John Yetzke designated. It was also stated any Board Member can attend the meetings.  
Recorder called roll: J. Yetzke, A. Gardiner, N. Weber, D. Baiers      **Motion Carried**

**PUBLIC COMMENT:**

- Opened 7:50 p.m. / Closed 7:52 p.m.  
Mary Harrison from Coloma Library passed out Library calendar and commented how please the Little Free Library was doing.

**CORRESPONDENCE:**

- None

**ADJOURN:** Motion by J. Yetzke / N. Weber to adjourn at 7:53 p.m.      **All in Favor Motion Carried**

*Respectfully Submitted,*

*Andrew Gardiner, Supervisor*

*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 required it will be removed from the Consent Agenda and considered separately.*