

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

**March 13, 2023**

**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 Pledge of Allegiance to the flag.

**PRESENT:** A. Gardiner, D. Baiers, P. Hiler-Molter, N. Weber, J. Yetzke

**ABSENT:** None

**PUBLIC COMMENT:**

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

**APPROVAL OF CONSENT AGENDA**

- **Consent Agenda** - Motion by J. Yetzke / N. Weber to approve February 13<sup>th</sup>, 2023 minutes, add Road Contract and Insurance Policy renewal to Agenda, .and Bills and Payroll in the amount of **\$21,505.77** (attached)

Roll Call: N. Weber, A. Gardiner, D. Baiers, P. Hiler-Molter, J. Yetzke

**Motion Carried**

**PRESENTATION:**

- **Dale Kreitner** Supervisor presented Dale an Appreciation Award Plaque for his many years of service to Bainbridge Township, highlighting his leadership and dedication with the Planning Commission.

**PUBLIC HEARING:**

- **2023-24 Budget & General Appropriations Act –**  
Board suspended Regular meeting at 7:05 p.m. & Budget Hearing opened.  
Regular meeting convening at 7:08 p.m.

**TREASURER REPORT**

- Tax collection at Treasurer Office has now ended for 2022-23. Interest earned was \$3,673.37 (attached)

**REPORTS/SUPERVISOR:**

- Reports received by **Assessing, Building, Electrical, Enforcement, Mechanical, Sister Lakes Fire, Plumbing & Pride Care Ambulance** (attached).

**UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

- **2023-24 Investment & Depository Designation Resolution** - Motion by P. Hiler-Molter / D. Baiers to approve Investment and Depository Resolution 2023-2024. .

Roll Call: A. Gardiner, N. Weber, D. Baiers, J. Yetzke, P. Hiler-Molter

**Resolution Carried**

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- **Coloma Library Service Agreement** – Motion by P. Hiler-Molter / N. Weber to approve renewal of Coloma Library Service Agreement.  
Roll Call: P. Hiler-Molter, N. Weber, J. Yetzke, A. Gardiner, D. Baiers **Resolution Carried**
- **Pride Care Service** – Motion by P. Hiler-Molter / D. Baiers to accept renewal contract with Pride Care with recommended change to 1 year from a 5 year contract. (attached)  
Roll Call: D. Baiers, J. Yetzke, A. Gardiner, P. Hiler-Molter, N. Weber **Motion Carried**
- **Insurance Proposal** – Motion by P. Hiler-Molter / A. Gardiner to approve renewal premium with BH&S Insurance and Accident Fund.including Cyber coverage.. (attached)  
Roll Call: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **Motion Carried**
- **Berrien County Road Commission** - Motion by P. Hiler-Molter / D. Baiers to accept contract with B.C. Road Commission for Hill and Angling Road for 2023. (attached)  
Roll Call: N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke, A. Gardiner **Motion Carried**

**PUBLIC COMMENT:**

- **Opened 7:30 p.m. / Closed 7:52 p.m.**  
Mark Epple & Chris Chisek gave a presentation on a proposed 20 year - 1.2% millage for Watervliet Public Schools

**CORRESPONDENCE:**

- **NONE**

**ADJOURN:**

- Motion by J. Yetzke / N. Weber to adjourn meeting at **7:53p.m.**

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