

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

April 10, 2023

CALL TO ORDER:

Supervisor, Andy Gardiner called to order the Bainbridge Township Board of Trustees April 10, 2023, at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road. Watervliet, MI. The meeting started with Ringing of the Bell and Pledge of Allegiance to the flag.

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

APPROVAL OF AGENDA:

- Motion by A. Gardiner / J. Yetzke to approve agenda as written.

Voice Vote:

All in Favor

PUBLIC COMMENT:

- **Opened:** 7:05 p.m. **Closed:** 7:06 p.m.

CONSENT AGENDA:

- Motion by D. Baiers / J. Yetzke to approve March 13th, 2023 Regular & Budget Hearing Meeting Minutes with Bills/Payroll in the amount of \$ 39, 417.60.

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

Motion Carried

TREASURER REPORT:

- Balance Sheet and Summary reviewed. (Attached)

REPORTS/SUPERVISOR:

- **Reports:** Assessor, Building, Electrical, Mechanical, Plumbing, Fire - Benton Township Charter, Ambulance - Pride Care, Police - Berrien County Sheriff's Office. (Attached)
- Supervisor Gardiner reported the High Speed Internet contract with Comcast has been sent to the Township Attorney.

UNFINISHED BUSINESS:

- None

CLERK REPORT:

- **Dale Kreitner Retirement:** A sincere "Thank You" from the Dale Kreitner family for recognizing him with a plaque of appreciation.

CLERK REPORT: (continued)

- **Early Voting:** 9 days of early voting will be available for the August election. The Township Board will need to direct the Clerk as to direction the Township will proceed when more information from the Bureau of Elections is available.
- **Cares Act Annual 2023 Report:** Has been submitted.
- **Audit:** Process for fiscal year 2022-2023 beginning.
- **MacMillan Rezone:** Still waiting for county review.

NEW BUSINESS:

- **Emergency Management Coordinator Resolution:** Resolution offered by P. Hiler-Molter / J. Yetzke to approve. (Attached)
Recorder called roll: J. Yetzke, N. Weber, A. Gardiner, P. Hiler-Molter, D. Baiers **Motion Carried**
- **Budget Review:** Motion by P. Hiler-Molter / N. Weber to approve final amendments to 2022-2023 Budget. (Attached)
Recorder called roll: J. Yetzke, D. Baiers, N. Weber, A. Gardiner, P. Hiler-Molter **Motion Carried**

PUBLIC COMMENT:

- Opened: 7:30 p.m. Closed: 7:52 p.m.
- **North Berrien Senior Center** representative, Worny Skidmore, gave a report on the advantages of utilizing the Center. Only 4 residents from Bainbridge are currently utilizing the services available.
- **Coloma Public Schools** Superintendent, David Ehlers and Board member, Heidi Ishmael presented a proposed May 2, 2023, ballot millage for Coloma School District.
- **Coloma Public Library** Director, Mary Harrison reported that Bainbridge has 214 residents using the library services with 24 new residents this year. (attached)

CORRESPONDENCE:

- None

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 8:00 p.m. **All in Favor - Motion Carried**

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the Board of Trustees Meeting on May 09, 2022

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.