

**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:**

- Supervisor, Gardiner presented a Plaque of Appreciation Award to Dale Kreitner 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.  
Motion by J. Yetzke / A. Gardiner to approve Resolution for 2023-24 Budget & General Appropriations Act. (attached)

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

**Motion Carried**

**TREASURER REPORT**

- Treasurer, Weber, listed institutions the Township will continue to bank with. Tax collection at Township has now ended for 2022-23. Payroll liability of \$48.94 should be taken off “bills paid” report. 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**
- **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. There is an increase of \$200.00 and Cyber coverage will continue with 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 to include Hill and Angling Road which was already approved but not included on contract 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. This millage is for safety, security, a new gym area and to enhance learning with the Way Program.

**CORRESPONDENCE:**

- **NONE**

**ADJOURN:**

- Motion by J. Yetzke / N. Weber to adjourn meeting at **7:53p.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 required it will be removed from the Consent Agenda and considered separately.