# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING July 10, 2023

#### CALL TO ORDER:

Supervisor, Gardiner, called the July 10, 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 pledge allegiance to the flag.

PRESENT: A. Gardiner, P. Hiler-Molter, N. Weber, J. Yetzke / ABSENT: D. Baiers, arriving at 7:06 p.m.

### **PUBLIC COMMENT**:

• Opened: 7:02 p.m. – Closed: 7:03 p.m.

### **CONSENT AGENDA APPROVAL:**

 Motion by D. Baiers / A. Gardiner to approve consent agenda & minutes of June 13, 2023, bills/payroll in the amount of \$23,795.81 (attached)

Recorder called roll: N. Weber, P. Hiler Molter, J. Yetzke, A. Gardiner, D. Baiers Absent: None Motion Passed

### TREASURER'S REPORT:

Treasurer reported tax bills have been mailed and payments are coming in. (attached)
 Motion to approve by A. Gardiner/ N. Weber
 Recorder called roll: N. Weber, P. Hiler Molter, J. Yetzke, A. Gardiner, D. Baiers Absent: None
 Motion Passed

### REPORTS/SUPERVISOR:

• Assessor, Building, Electrical, Enforcement, Mechanical, Plumbing, Sister Lakes Fire Department, Pride Care Ambulance, Berrien County Sheriff's report for June, 2023.

Voice Vote: All in Favor

### **UNFINISHED BUSINESS**:

• <u>Internet AARPA:</u> We are finishing the contract and should be prepared to sign with Comcast tomorrow, July 11, 2023.

#### **NEW BUSINESS:**

- <u>Auditor 2022-23</u>: Alex Schaeffer presented the 2022-23 Audit with a net gain in Fund Balance of \$4,892.00.
   Motion by J. Yetzke/ P. Hiler-Molter to accept audit as presented by Kruggel/Lawton.
   Recorder called roll: J. Yetzke, P.H. Molter, N. Weber, A. Gardiner, D. Baiers
   Motion Passed
- <u>Ball Field Property Sale</u>: Motion made by A. Gardiner/J. Yetzke to approve the sale of the 'Ball Field' property for \$20,000. (attached)
   Recorder called roll: J. Yetzke, P.H. Molter, N. Weber, A. Gardiner, D. Baiers
   Motion Passed

• <u>ORV Ordinance:</u> Discussion to adapt and adopt an ORV Ordinance for Bainbridge Township. Trustee Don Baiers will get resident input to present to the board.

• <u>Ambulance Service:</u> Motion made by A. Gardiner/J. Yetzke to sign the contract with Medic One pending a revised exit clause.

Recorder called roll: J. Yetzke, P.H. Molter, N. Weber, A. Gardiner, D. Baiers Motion Passed

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# **PUBLIC COMMENT:**

Opened: 8:17 p.m. – Closed: 8:19 p.m.

• Dave Beukelman said he appreciated the discussion and thoughtfulness that the Township has put into the decision about the ambulance service.

### **CORRESPONDENCE:**

None

### **ADJOURN:**

• Motion by J. Yetzke / N. Weber to adjourn at 8:20p.m.

All in Favor / Motion Carried

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes to be approved at the August 08, 2023
meeting of the Bainbridge Township Board of Directors