BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING August 14, 2023

CALL TO ORDER:

Supervisor, A. Gardiner, called the August 14, 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 the ringing of the bell and the pledge of allegiance to the flag.

PRESENT: A. Gardiner, P. Hiler-Molter, J. Yetzke, D. Baiers / ABSENT: Nancy Weber

PUBLIC COMMENT:

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

CONSENT AGENDA APPROVAL:

 Motion by P. Hiler-Molter / J. Yetzke to approve consent agenda & minutes of July 10, 2023, bills/payroll in the amount of \$68,307.97 (attached)

Recorder called roll: P. Hiler Molter, J. Yetzke, A. Gardiner, D. Baiers Absent: Nancy Weber Motion Passed

Voice Vote: All In Favor

TREASURER'S REPORT:

- The treasurer's report. (attached)
- Motion made Hiler-Molter/Yetzke to approve the report.

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Mechanical, Plumbing, Sister Lakes Fire Department, Benton Charter Fire Department, Medic One Ambulance, Berrien County Sheriff's report for July 2023. Drain work Quarterly Report.
- Comcast is assessing the Township for pulling cable and strategizing their layout for fiber optics.

UNFINISHED BUSINESS:

- <u>Pipestone Lake Boat Lauch</u>- Bob Brown received a topography map from Wightman and is waiting on more information from Trident before moving forward. Considering reaching out to others for multiple bids on the project.
- <u>Property Sale</u> -Miller's and Glassman are working on completing the survey and paperwork for the sale of the Township Ball field to Miller's.

NEW BUSINESS:

- <u>Bid/Quote from The Firm for outside Hose Bib-</u> Motion made by P. Hiler-Molter/J. Yetzke to accept the bid.
 Recorder called roll: P. Hiler Molter, J. Yetzke, A. Gardiner, D. Baiers Absent: Nancy Weber Motion Passed
- <u>Tom Zabadel on Solar Panels</u>- Tom Zabadel, petitioned the Board for relief from Resolution 2023-06-12B, Moratorium on Solar Panel Applications.
 Motion P.Hiler-Molter/J. Yetzke to hold a public hearing on September 11, 2023 to consider the petition.

Township Board Minutes August 14, 2023 Cont.

PUBLIC COMMENT:

Opened: 7:50 p.m.

Bob Brown inquired about whether the residents of Pipestone Lake will be included in the Comcast fiber optic
internet. Andy responded that they cannot 'overbuild' there per the contract with Mercury Wireless, but he will
investigate their options.

Closed: 7:54 p.m.

CORRESPONDENCE:

None

ADJOURN:

• Motion by J. Yetzke / A. Gardiner to adjourn at 7:55 p.m.

All in Favor / Motion Carried

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes to be approved at the September 11, 2023 meeting of the Bainbridge Township Board of Directors