

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING

MINUTES May 08, 2023

CALL TO ORDER:

Supervisor, Andy Gardiner, called to order the Bainbridge Township Board of Trustees May 08, 2023, meeting at 7:00 p.m. at the Bainbridge Township Hall, 7315 Territorial Road. Watervliet, MI. Meeting started with Ringing of the Bell & Pledge of Allegiance to the flag.

ROLL CALL - PRESENT: Andy Gardiner, Patty Hiler-Molter, Nancy Weber, Don Baiers, John Yetzke / ABSENT: None

PUBLIC COMMENT:

- Opened: 7:03 PM No Comments Closed: 7:03 PM

AGENDA APPROVAL:

- Motion by J. Yetzke / N. Weber to approve May 08, 2023, agenda. **All in Favor / Motion Passed**

CONSENT AGENDA -

- Motion by J. Yetzke/N. Weber to approve consent agenda & minutes of April 10, 2023, as written, with bills/payroll in the amount of **\$42,808.99** (attached)
Clerk called roll: J. Yetzke, P. Hiler-Molter, A. Gardiner, N. Weber, D. Baiers **Motion Passed**

TREASURER REPORT:

- Motion by P. Hiler-Molter/N. Weber. to approve Treasurer report, Bill Summary and Balance Sheet (attached)
Clerk called roll: J. Yetzke, P. Hiler-Molter, A. Gardiner, N. Weber, D. Baiers **Motion Passed**

REPORTS/SUPERVISOR:

Assessor, Building, Electrical, Enforcement, Mechanical, Plumbing, Sister Lakes Fire Department, Pride Care Ambulance and Berrien County Sheriff Department and Drain Report. (attached)

UNFINISHED BUSINESS:

- **Ordinance 49U** – Motion by P. Hiler-Molter/J. Yetzke to approve rezone Ordinance 49U Mac Millan. (attached)
Clerk called roll: J. Yetzke, P. Hiler-Molter, N. Weber, A. Gardiner, D. Baiers **Motion Passed**

NEW BUSINESS:

- **Comcast Franchise Agreement** – Motion by P. Hiler-Molter/J. Yetzke to approve Uniform Video Service Local Franchise Agreement. (attached)
Clerk called roll: J. Yetzke, P. Hiler-Molter, N. Weber, A. Gardiner, D. Baiers **Motion Passed**
- **Letter of Engagement Kruggel and Lawton** – Motion by D. Baiers/ N. Weber to approve Letter of Engagement for the 2022-2023 audit. (attached)
Clerk called roll: P. Hiler-Molter, D. Baiers, N. Weber, A. Gardiner, J. Yetzke **Motion Passed**
- Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke, P. Hiler-Molter **Motion Passed**

Page 2 - Regular Board Meeting May 8, 2023 Continued.

PUBLIC COMMENT: Opened: 7:30 PM Closed: 7:30 PM

CORRESPONDENCE:

- State of MI – I&M #21377 (attached)
- Coloma Master Plan (attached)

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:30 PM

All in Favor--All in Favor

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full Board Meeting on June 12, 2023