# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

# October 09, 2023

# **CALL TO ORDER:**

Supervisor, A. Gardiner, called the 7:01 p.m., October 9<sup>th</sup>, 2023, meeting of the Bainbridge Township Board of Trustees to order 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.

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

#### **PUBLIC COMMENT:**

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

## APPROVAL OF CONSENT AGENDA:

 Motion by J. Yetzke / N. Weber to approve September 11th minutes as written, with bills/payroll in the amount of \$21,606.64 (attached)

Recorder called roll: Yes – A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke. No – None. MOTION CARRIED

#### TREASURER REPORT:

Balance sheet and bill summary submitted. (attached).

Recorder called roll: Yes – A. Gardiner, N. Weber, D. Baiers, P.H. Molter, J. Yetzke No – None.

MOTION CARRIED

#### **REPORTS/SUPERVISOR:**

Assessor, Building, Electrical, Enforcement, Fire Depts. (Sister Lakes & Benton Charter),
 Mechanical, Plumbing, Medic One Ambulance, Sheriff's, Drain Commissioner's Report for September (attached)

## **CLERK'S REPORT:**

Early Voting Update-machines will cost about \$6,500. Clerk has applied for a grant that is expected to reimburse 40-60% of this cost.

## **NEW BUSINESS:**

- Solar Panel Ordinance- distributed for review (attached)
- ORV Ordinance Motion made by A. Gardiner/N. Weber to approve the ordinance as amended. (attached)
   Recorder called roll: A. Gardiner, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke
   MOTION CARRIED
- Community Survey Results-Presented (attached)
- <u>Eagleview Pictometry-</u>more information needed for next meeting (attached)

#### **PUBLIC COMMENT:**

 Opened 7:58 p.m. Coloma library director, Mary Harrison, talked about new staff and gave out glasses for the solar eclipse on Saturday, October 14<sup>th</sup>.
 Closed 8:01 p.m.

# **CORRESPONDENCE:**

Berrien County Historical Museum (attached)

# **ADJOURN:**

Motion by J. Yetzke / N. Weber to adjourn at 8:01 p.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 requested it will be removed from the Consent Agenda and considered separately.