

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

March 11, 2024

CALL TO ORDER:

- Supervisor, A. Gardiner, called the March 11, 2024, 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 and the Pledge of Allegiance to the flag.

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

ABSENT: None

PUBLIC COMMENT:

- Opened 7:01 p.m. Closed 7:02 p.m.

APPROVAL OF CONSENT AGENDA:

- Motion by J. Yetzke/ N. Weber to approve February Minutes, Bills & Payroll in the amount of **\$36,584.23**, and Agenda. (attached)

Recorder called roll: P. Hiler-Molter, N. Weber, J. Yetzke, A. Gardiner, D. Baiers

MOTION CARRIED

PUBLIC HEARING:

Regular meeting was suspended at 7:03 & Budget Hearing was opened.

- 2024-2025 Budget & General Appropriations Act presented.

OPEN: 7:03 CLOSED: 7:05

Resolution by P. Hiler-Molter/J. Yetzke to approve Budget & General Appropriations act (attached)

Recorder called roll:

RESOLUTION PASSED

Budget Hearing closed at 7:05 and regular meeting reopened.

TREASURER REPORT

- Taxes are done; there are 123 delinquencies. Summer taxes have been reconciled. Motion by P. Hiler-Molter/A. Gardiner to approve balance sheet and bill summary. (attached)

Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke

MOTION CARRIED

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Mechanical, Enforcement, Benton Charter & Sister Lakes Fire. Berrien County Sheriff's Report (attached)
- The Clerk reported she has submitted election costs for reimbursement.
- Comcast Update: Underground work is done. Currently waiting for AEP to move their lines to make way for the fiber-optic cables.

UNFINISHED BUSINESS:

NEW BUSINESS:

- **Superintendent David Ehlers, Coloma Community Schools:** Bond Presentation for Millage

- **Christopher Quattrin, Berrien County Drain Commissioner:** Presentation of Request for Application of a new 144-acre drainage district, Jarvis Drain in Millburg Park.
- **Chart of Board Appointments:** Melissa Morlock and Pete Zaluckyj will be mailed applications for renewal.

PUBLIC COMMENT:

- Opened 8:05 p.m. / Closed 8:08 p.m.
Mary Harrison, Director of Coloma Public Library, thanked Bainbridge for renewing our contract with them, and announced the 20-year Anniversary of their addition on April 25, 2024.

CORRESPONDENCE:

- None

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 8:09 p.m.

ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on April 08, 2024

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.