

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

May 13, 2024

CALL TO ORDER:

- Supervisor, A. Gardiner, called the May 13, 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 Pledge of Allegiance to the flag.

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

ABSENT: J. Yetzke

PUBLIC COMMENT:

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

APPROVAL OF CONSENT AGENDA:

- Motion by P. Hiler Molter / D. Baiers to approve April Minutes, Bills & Payroll in the amount of \$71,059.24, and Agenda. (attached)

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

MOTION CARRIED

SHERIFF'S REPORT:

- Lieutenant Higgs gave the Berrien County Sheriff's Report (attached).

TREASURER REPORT:

- Motion by P. Hiler-Molter/D. Baiers to approve balance sheet and bill summary. (attached)

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

MOTION CARRIED

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Mechanical, Enforcement, Sister Lakes Fire, Medic One,
- Comcast Update: starting to pole wire this week. They have requested an extension for completion beyond the current contract terms of July. Andy will meet with them again June 4 to discuss the extension.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **ORDINANCE 49W:** Resolution offered by P. Hiler Molter/ N. Weber to approve Ordinance 49W (attached).

Recorder called roll: A. Gardiner, N. Weber, P. Hiler Molter, **ABSTAIN**-D. Baiers **RESOLUTION PASSED**

- **FEE SCHEDULE AMENDMENTS:** Motion by P. Hiler-Molter/ N. Weber to approve the Fee Schedule as amended (attached).

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

MOTION CARRIED

- **SALARIES:** Resolution offered by A. Gardiner/D. Baiers to approve the salary amendments for the 2024-25 fiscal year, with deputy clerk's pay retroactive from 4/1/24 (attached).

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

RESOLUTION PASSED

- **LETTER OF SUPPORT CRISI (Pere Marquette Connection):** Motion by P. Hiler-Molter/ N. Weber to approve the letter of support (attached).

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

MOTION CARRIED

- **MASTER PLAN REVIEW:** Presented list to Planning Commission to review at their next meeting.

PUBLIC COMMENT:

- Opened 7:36 p.m. / Closed 7:37 p.m.

CORRESPONDENCE:

- None

ADJOURN: Motion by P. Hiler-Molter/ N. Weber to adjourn at 7:37 p.m.

ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on June 10, 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.