

BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

April 08, 2024

CALL TO ORDER:

- Supervisor, A. Gardiner, called the April 8, 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 J. Yetzke

ABSENT: None

PUBLIC COMMENT:

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

APPROVAL OF CONSENT AGENDA:

- Motion by J. Yetzke/ D. Baiers to approve March Minutes, Bills & Payroll in the amount of \$36,559.51, and Agenda. (attached)

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

MOTION CARRIED

TREASURER REPORT

- Motion by P. Hiler-Molter/J. Yetzke 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, Sister Lakes Fire, Medic One, Berrien County Sheriff's Report (attached)
- Comcast Update: They are waiting for pole installation, which AEP is overwhelmed with due to extensive projects in the area. Project completion estimate is still within months.
- Motion by P. Hiler-Molter/ N. Weber to approve a bid by The Firm for new sink in the break area (attached).

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

MOTION CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

- ROAD PROJECTS 2024:** Motion by P. Hiler-Molter/ N. Weber to approve the Road Projects without County Line unless Keeler Township splits the cost (attached).

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

MOTION CARRIED

- REZONE M-140:** Motion by P. Hiler-Molter/ J. Yetzke to approve sending application for a Public Hearing to the Planning Commission for Arver Rezoning of 146 S M-140 in Watervliet on April 29th, waiving any additional fee due to a procedural error.

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

MOTION CARRIED

- MORLOCK APPLICATION:** Motion by A. Gardiner/ N. Weber to approve Melissa's application for another 3-year term beginning June 11, 2024 (attached).

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

MOTION CARRIED

- **METRO ACT APPLICATION:** Motion by A. Gardiner/ J. Yetzke to approve the Metro Act Application from 123 Net (attached).
Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **MOTION CARRIED**
- **BUDGET AMENDMENTS:** Motion by P. Hiler-Molter to approve the 2023-24 Budget Amendments (attached).
Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke **MOTION CARRIED**
- **DRAFT MASTER PLAN:** Discussion. Gardiner to give comments from the board to the Planning Commission for review.

PUBLIC COMMENT:

- Opened 8:15 p.m. / Closed 8:20 p.m.
Richard Overton-candidate for 39th District State Representative introduced himself.

CORRESPONDENCE:

- **Millburg Drive**
- **Pipestone Lake Boat Launch**

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 8:23 p.m. **ALL IN-FAVOR MOTION CARRIED**

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on May 13, 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.