

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

June 10, 2024

CALL TO ORDER:

- Supervisor, A. Gardiner, called the June 10, 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, J. Yetzke, D. Baiers-arrived at 7:10 p.m.

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 May Minutes, Bills & Payroll in the amount of \$50,567.68, and Agenda. (attached)

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

MOTION CARRIED

SHERIFF'S REPORT:

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

TREASURER REPORT:

- Summer Taxes will be committed June 13th and will be mailed out on July 1st.
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. (attached)
- Comcast Update: We have approved an extension on their contract with a new completion date of August 10th.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **ZALUCKYJ BOARD APPLICATION:** Motion by A. Gardiner/ N. Weber to approve Pete's application for another 3-year term beginning July 9, 2024 (attached).

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

MOTION CARRIED

- **CONCRETE STEPS BID:** Motion by N. Weber/ P. Hiler-Molter to approve the bid for the repair of the concrete steps by Thomas Concrete for \$7,800.00 (attached).

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

MOTION CARRIED

PUBLIC COMMENT:

- Opened 7:25 p.m. / Closed 7:26 p.m.

CORRESPONDENCE:

- None

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:27 p.m.

ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on July 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.