BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

<u>July 08, 2024</u>

CALL TO ORDER:

• Supervisor, A. Gardiner, called the July 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.

ABSENT: John Yetzke

PUBLIC COMMENT:

• Opened 7:01 p.m. Closed 7:02 p.m.

APPROVAL OF CONSENT AGENDA:

 Motion by A. Gardiner/D. Baiers to approve June Minutes, Bills & Payroll in the amount of \$27,147.71, 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:

Summer Taxes have gone out and are due back September 16, 2024.
Motion by A. Gardiner/ 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, Benton Township Fire, Medic One. (attached)

UNFINISHED BUSINESS:

• <u>PIPESTONE BOAT RAMP</u>: Supervisor updated the board on the boat ramp situation based on letters received from County Administrator, Brian Disette, and from attorney Clifford Bloom regarding their future plans for the ramp and meeting times. (attached)

NEW BUSINESS:

 ORDINANCE 49X: Motion by A. Gardiner/ P. Hiler-Molter to approve sending application for a Public Hearing to the Planning Commission for the Rezoning of 5600 & 5650 Napier Ave in Benton Harbor, on July 15th, 2024.
Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter
MOTION CARRIED

PUBLIC COMMENT:

• Opened 7:22 p.m.

James Hunsberger- Owns the former JB Dough, one of the properties for the proposed Re-zoning on Napier Ave and would like to request that it not be re-zoned at this time.

Mary Harrison-Coloma Public Library: Coloma Library Summer Reading Program is in full swing and is for all ages.

Robert Brown- Questions if they can get a special assessment for a resident-funded boat ramp and could it be completed within the year?

George McManus-introduced himself as candidate for Berrien County Drain Commissioner

• Closed 7:45 p.m.

CORRESPONDENCE:

• Drain Commissioner's Letter: Notice for Meeting of Board of Determination.

ADJOURN: Motion by A. Gardiner / 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 August 12, 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.