

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

August 12, 2024

CALL TO ORDER:

- Supervisor, A. Gardiner, called the August 12, 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. Hilmer-Molter, N. Weber, J. Yetzke, D. Baiers (7:01 p.m.)

ABSENT: NONE

PUBLIC COMMENT:

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

APPROVAL OF CONSENT AGENDA:

- Motion by P. Hilmer-Molter/J. Yetzke to approve June Minutes, Bills & Payroll in the amount of **\$81,320.93**, and Agenda. (attached)

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

MOTION CARRIED

TREASURER REPORT:

- Summer Taxes are coming in slowly. Due 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. Hilmer-Molter, J. Yetzke

MOTION CARRIED

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Mechanical, Enforcement, Berrien County Sheriff, Sister Lakes Fire, Benton Township Fire, Medic One. (attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

- **ORDINANCE 49X:** Motion by A. Gardiner/ D. Baiers to approve Ordinance 49X. (attached)

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

MOTION CARRIED

CORRESPONDENCE:

- Mummaw Attorney Letter Re: Pipestone Lake Boat Ramp. (attached)

ADJOURN: Motion by J. Yetzke / A. Gardiner to adjourn at 7:58 p.m.

ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hilmer-Molter, Clerk

Minutes are to be approved at the full Board Meeting on September 16, 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.