# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

# September 09, 2024

# **CALL TO ORDER:**

• Supervisor, A. Gardiner, called the September 09, 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/P. Hiler-Molter to approve August Minutes, Bills & Payroll in the amount of \$ 72,103.02, 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:

Received Treasurer's Report for August 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, J. Yetzke

MOTION CARRIED

### REPORTS/SUPERVISOR:

 Assessor, Building, Electrical, Mechanical, Enforcement, Sister Lakes Fire, Medic One. Supervisor's Report-Comcast Update. (attached)

#### **UNFINISHED BUSINESS:**

NONE

#### **NEW BUSINESS:**

<u>AUDITOR'S PRESENTATION:</u> Motion by A. Gardiner/D. Baiers to approve the 2023-2024 Auditor's Report presented by Alex Kruggel. (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke

MOTION CARRIED

REGISTER OF DEEDS PRESENTATION: Lora Freehling, Register of Deeds, presented on the Property

- Alert program.
- MASTER PLAN: Motion by P. Hiler-Molter/A. Gardiner to approve the request from the Planning Commission for a Public Hearing November 18, 2024, on the 2024 Draft Master Plan. (attached) Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke
   MOTION CARRIED

<u>POVERTY GUIDELINES AND ASSET TEST RESOLUTION AMENDMENT:</u> Resolution offered by P. Hiler-Molter/ J. Yetzke to approve the amendment to the Poverty Guidelines and Asset Test Resolution.
 (attached)

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

 <u>PIPESTONE BOAT RAMP UPDATE:</u> Motion by P. Hiler-Molter/ D. Baiers to approve a meeting between Supervisor, A. Gardiner, and the County to facilitate the repair of Pipestone Boat Launch.
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke
 MOTION CARRIED

# **PUBLIC COMMENT:**

OPENED: 7:38 p.m.

**Albert Mais:** Introduced himself as a Judicial Candidate for the 5<sup>th</sup> District Court.

**Mary Harrison**: Coloma Library is featuring a NASA exhibit including a Universe Simulator until the end of September and is participating in *Read Around the County* with a story-time on the Bluff in St Joe on the 10th

**Bob Brown:** "Thank You!" on behalf of Pipestone Lake residents.

CLOSED: 7:44 p.m.

# **CORRESPONDENCE:**

ADJOURN: Motion by J. Yetzke / N. Weber to adjourn at 7:45 p.m. ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hiler-Molter, Clerk

# Minutes are to be approved at the full Board Meeting on October 14, 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.