

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

January 13, 2020

CALL TO ORDER

Supervisor, Bill Hodge called the January 13, 2020 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 ringing of the bell and the Pledge of Allegiance to the flag.

Present: B. Hodge, N. Weber, J. Yetzke,, P. Hiler-Molter, D. Baiers / **Absent:** None

PUBLIC COMMENT

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

APPROVAL OF AGENDA

- Motion to approve January's Agenda (attached)

All in Favor

POLICE REPORT

- Sgt. Josh Sutherland, Berrien County Sheriff's Department gave November's activity report with handouts.

APPROVAL OF CONSENT AGENDA

- **Consent Agenda** – Motion by N. Weber / D. Baiers to approved Consent Agenda, Check Detail and Payroll in the amount of \$ 18,814.50 (attached)

Recorder called roll: P.H. Molter, N. Weber, D. Baiers, B. Hodge, J. Yetzke

Motion Carried

TREASURER REPORT

- Reports presented. Last day taxes can be paid at Township will be February 14 & 28, 2020. (attached)

REPORTS/SUPERVISOR:

- Assessor, Building, Electrical, Enforcement, Sister Lakes Fire, Mechanical, (attached)
- AEP has paperwork in place and will submit to Township for light at Territorial and M-140 intersection.

UNFINISHED BUSINESS:

- **None**

January 13, 2020 – Board Meeting con't

NEW BUSINESS:

- **2020-2021 Adopt Poverty Exemption Asset Test** – Resolution offered by J. Yetzke / D. Baiers to adopt 2019 Poverty Guidelines and Asset Test. (attached)
Recorder called roll: J. Yetzke, P.H. Molter, N. Weber, B. Hodge, D. Baiers. (attached) **Resolution Carried**
- **2020-2021 Board of Review Meeting Dates** – Resolution offered by N. Weber / J. Yetzke Establishing Alternative Board of Review Meeting Dates. (attached)
Recorder called roll: B. Hodge, P. Hiler-Molter, D. Baiers, N. Weber, J. Yetzke **Resolution Carried**
- **2020-2021 Annual Investment & Depositories** – Resolution offered by D. Baiers / P. Hiler-Molter to adopt 2020-2021 Investment and Depository Designation. (attached)
Recorder called roll: D. Baiers, B. Hodge, N. Weber, P. Hiler-Molter, J. Yetzke **Resolution Carried**
- **2020-2021 Establish Regular Board Meeting Dates** – Resolution offered by J. Yetzke, / D. Baiers to Establish Regular Township Board Meetings Dates for Fiscal Year 2020-2021. (attached) **Resolution Carried**
- **Fire Contracts – Benton Charter Township & Sister Lakes Fire –**
Motion by P.H. Molter / N. Weber to extend option to renew contract for another year.
Recorder called roll: N. Weber, P. Hiler-Molter, J. Yetzke, D. Baiers, B. Hodge **Motion Carried**
- **2019-2020- 3rd Quarter Budget Amendment -** Motion Hiler-Molter/J. Yetzke to approve Budget Amendments as presented. (attached)
Recorder called roll: N. Weber, P. Hiler-Molter, J. Yetzke, D. Baiers, B. Hodge **Motion Carried**
- **2020-2021 Budget Draft** – Reviewed proposed budget. No action

PUBLIC COMMENT:

- Opened, 7:35 p.m. / Closed, 7:42
Resident, G. Berkholz, had questions about the Daiken/Peters drain. It was stated that the Township agreed to settle but the Drain Commission would not sign off, any further questions should be directed to that county office.
- Board will follow up on businesses operating without proper permits.

CORRESPONDENCE:

None

ADJOURN:

- Motion by J. Yetzke / N. Weber to adjourn at 7:50 p.m. **All in favor
Motion Carried**

Respectfully Submitted,

Patty Hiler-Molter, Clerk

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.