BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

March 10, 2025

CALL TO ORDER:

 Supervisor, Andy Gardiner, called the March 10, 2025, 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 ringing of the bell and the Pledge of Allegiance to the flag.

PRESENT: A. Gardiner, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke

ABSENT: P. Hiler-Moler

PUBLIC COMMENT:

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

APPROVAL OF CONSENT AGENDA: Motion by J. Yetzke/D. Baiers to approve February Minutes, Bills & Payroll in the amount of \$21,615.45 and Agenda. (attached)

Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke

MOTION CARRIED

SHERIFF'S REPORT:

• Supervisor, A. Gardiner presented the Berrien County Sheriff's Report. (attached)

TREASURER REPORT:

Received Treasurer's Report for February 2025.
 Motion by D. Baiers/ J. Yetzke to approve balance sheet and bill summary. (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke
 MOTION CARRIED

NEW BUSINESS:

<u>BUDGET AMENDMENTS 2024-25:</u> Motion by J. Yetzke/D. Baiers to approve the final budgets amendments for the 2024-25 Budget (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke
 MOTION CARRIED

INSURANCE RENEWAL: Motion by A. Gardiner/N. Weber to approve the insurance renewal for 2025-26. (attached).
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke
 MOTION CARRIED

AUDITOR LETTER OF ENGAGEMENT: Motion by J. Yetzke/D. Baiers to approve the letter of engagement with the auditor for the 2025-26 fiscal year. (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke
 MOTION CARRIED

 REVIEW CHART OF BOARD APPOINTMENTS: Motion by A. Gardiner/D. Baiers to renew Jim Doroh for the Planning Commission for another 3-year term, and motion by A. Gardiner/N. Weber to renew John DeLapa for Zoning Board of Appeals for another 3-year term: 2025-2028. (attached)
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke

MOTION CARRIED XFINITY SOLICITATION: Motion by A. Gardiner/ J. Yetzke to deny the request from Xfinity to door-to-door solicit our residents for high-speed internet.
 Recorder called roll: A. Gardiner, N. Weber, D. Baiers, J. Yetzke

ALL-IN-FAVOR

PUBLIC COMMENT:

Don Baiers-7980 Territorial Rd: A large group of farmers from Bainbridge gathered today to hear a presentation from a Solar Farm company and there was quite a bit of interest in selling acreage within the township.

CORRESPONDENCE:

ADJOURN: Motion by A. Gardiner/J. Yetzke to adjourn at 7:31 p.m.

ALL IN-FAVOR MOTION CARRIED

Respectfully Submitted,

Patty Hiler-Molter, Clerk

Minutes are to be approved at the full Board Meeting on April 14, 2025.

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.