

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING MINUTES**

September 13, 2021

CALL TO ORDER:

Supervisor, Rodney Winkel called the September 13, 2021 meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m., Bainbridge Township Hall, 7315 Territorial Road. The meeting began with the Pledge of Allegiance to the flag.

Present: R. Winkel, N. Weber, J. Yetzke, D. Baiers / **Absent:** P. Hiler-Molter

POLICE REPORT:

July, 2021 (attached)

AGENDA APPROVAL:

Motion by to approve agenda by J. Yetzke / D. Baiers

**All in Favor
Motion Carried**

CONSENT AGENDA & CHECK DETAIL:

- Motion by D. Baiers / J. Yetzke to approve consent agenda, minutes of August 09, 2021, and bills/payroll in the amount of **\$21,580.19** (attached)
Recorder called roll: D. Baiers, N. Weber, R. Winkel, J. Yetzke, **Absent:** P. Hiler Molter

Motion Carried

PUBLIC COMMENT: Opened 7:05: p.m. / Closed 7:08 p.m.

- Roy Appelet from Millburg commented on condition of the Millburg Trailer Park issues.

TREASURER REPORT:

- Trustee D. Baiers wanted to know what the expense to GBS was. Clerk was absent and clarification will be discussed at October's meeting. Balance sheet was not updated due to computer problems. Tax deadline is September 14th, 2021. (attached)
Motion by J. Yetzke / D. Baiers to accept report.

**All in Favor
Motion Carried**

REPORTS/SUPERVISOR:

- **Reports** - Assessor, Building, Electrical, Enforcement, Benton Township & Sister Lakes Fire Dept., Mechanical, Plumbing and Pride Care Ambulance (attached)

UNFINISHED BUSINESS:

- Motion by D. Baiers / J. Yetzke to accept resignation of Supervisor, Rodney Winkel, who read his letter of resignation and assign Andrew Gardiner as new Supervisor. Nancy Weber, in absence of Clerk, P. Hiler-Molter, Swore in Andrew Gardiner
Recorder called roll: N. Weber, D. Baiers, R. Winkel, J. Yetzke **Absent:** P. Hiler-Molter

Motion Carried

NEW BUSINESS:

- Date changes for Planning Commission's 2022 meetings were agreed upon.
- **Strategic Leadership Council** - New Buffalo Supervisor, Michelle Heit representing the "**Best Practices Committee for Berrien County**", gave an explanation of how Townships share ideas and brainstorm together. Bainbridge Township was invited to join. Eighteen of thirty-nine townships now participate. Meetings are every 2nd Wednesday of the month and there is no fee to join.
Motion by J. Yetzke / D. Baiers to join Best Practices Committee.
Recorder called roll: N. Weber, J. Yetzke, A. Gardiner, D. Baiers
- **Insulation Bid** was tabled for next meeting.

Motion Carried

PUBLIC COMMENT: Opened: 7:40 p.m. / 7:41 p.m. Closed

CORRESPONDENCE:

- Skip Birdsong
- State of MI: MI Gas Utilities – 20546; SEMCO-20552, I&M Power-21011 & 20877

ADJOURN:

Motion by J. Yetzke / N. Weber to adjourn at 7:43 p.m.

All in Favor

Respectfully Submitted,

Andy Gardiner, Supervisor (in absence of 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.