

**Bertrand Township Board  
Regular Meeting  
Thursday, May 9, 2019**

Bertrand Township Hall  
3835 Buffalo Rd., Buchanan, MI 49107

Clerk Vite called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Vite nominated Trustee Payton to moderate the meeting in Supervisor Hicks' absence and by voice vote was chosen to moderate.

Members Present: Kuhn, Payton, Vite, Zelmer

Member Absent: Hicks

Special Guests: None

**Consent Agenda** *(see attachments)*

**Motion** made by Zelmer supported by Kuhn to approve the Consent Agenda as presented:

- Township Board Meeting Minutes from April 11, 2019
- Accounts Payable for the period 04/12 – 05/09 as presented:

Total General Fund Expenses	\$47,889.39
Total Fire Dept. Fund Expenses	\$12,833.84
Total WRT Fund Expenses	\$75.17
<b>Total Expenses</b>	<b><u>\$60,798.40</u></b>

- Treasurer's April Report

General Fund	\$1,461,687.24
Total Fire Dept. Fund	\$372,788.74
Total WRT Fund	\$2,452.29
<b>Total Fund Current Assets</b>	<b><u>\$1,836,928.27</u></b>

Roll call vote: **Motion carried unanimously**

**Reports**

Sheriff's Department *(see attached)*

Presented by Deputy Nannfeldt.

Fire Department *(see attached)*

Lieutenant Tyler Knisely submitted the May 2019, monthly Fire Department report. Chief Knisely was on vacation. The department staff practiced 1410 drills (speed training). Hydrant at station #2 is broken.

SMCAS

Tyler Knisely gave the report. Three new ambulances have now been delivered and they are selling the diesel ambulances.

### SE Berrien County Landfill

Treasurer Kuhn and Trustee Zelmer gave a verbal report:

- They are acquiring a generator for the scale house.
- They are monitoring higher than normal P-Phos levels

### Planning Commission

Treasurer Kuhn provided a verbal report. They continue to review by-laws and made recommendations. A trucking facility is building next to LMC and they are reviewing zoning issues with that.

### NATS

No meeting.

### Public Comments

None.

### Unfinished Business

None.

### New Business

#### 1. BTFD Candidate

**Motion** made by Vite and seconded by Zelmer, to accept Chief Knisely's recommendation to hire Brett Aller to the Fire Department as a Candidate.

Roll Call Vote: **Motion carried unanimously**

#### 2. Community Hall Concrete Bids

**Motion** made by Vite and seconded by Payton, to accept Estimate #22 by Fresh Trax, LLC to do concrete work at the Community Hall including stoop, steps, sidewalk, and front patio, not to exceed \$9,615.

Roll call vote: **Yays:** Kuhn, Payton, Vite                      **Nays:** Zelmer                      **Carried 3-1**

#### 3. BCYF Fair Week Hours – August 12-16

**Motion** made by Kuhn and seconded by Zelmer to approve office hours for the week of the Berrien County Youth Fair to be from 9 a.m. – 12:00 p.m., Monday through Thursday, August 12-16.

Voice vote: **Motion carried unanimously**

### **Public Comments**

None.

### **Board Member Comments**

None.

### Communications

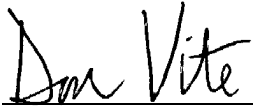
None

**Miscellaneous / Announcements / Schedule**

- The next township board meeting will be Thursday, June 13, at 7:00 p.m.

Having no further business, the meeting was adjourned at 8:27 p.m.

Respectfully submitted,



May 23, 2019

Don Vite

Date

Bertrand Township Clerk