

**BRIDGEWATER TOWNSHIP
BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
THURSDAY, SEPTEMBER 4, 2014**

I. CALL TO ORDER

The regular monthly meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:00 p.m. followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Ronald Smith, Clerk Laurie Fromhart, Treasurer Michelle McQueer and Trustees David Faust and Geoff Oliver.

Attendance: 2

II. CITIZEN PARTICIPATION

There were no public comments.

III. APPROVAL OF MINUTES

Smith moved to approve the August 7, 2014 meeting minutes as drafted. Oliver seconded the motion which was adopted unanimously.

IV. REVIEW AND APPROVE AGENDA

McQueer moved to approve the agenda as presented. Oliver seconded the motion which was adopted unanimously.

Public Safety Report

The sheriff's department submitted a written report to the Board on the law enforcement activities for the month of July 2014.

V. REPORTS AND CORRESPONDANCE

A. Treasurer's Report

McQueer submitted a written report to the Board. The Board briefly discussed McQueer's recommendation and request to make an additional loan payment to reduce the sewer's special assessment debt. **Smith moved to make an early payment of \$100,000 on the special assessment debt. McQueer seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.**

B. Clerk's Report

Fromhart reported on preparations for the upcoming November general election. Fromhart also reported she received a special land use application for a temporary arts center facility located at the corner of Fisk and McCollum roads.

C. Supervisor's Report

Smith reported the Manchester Post Office issues with addresses for property owners who live on Hogan, Logan, Wallace, and Wilbur roads continues with no resolution at this time. Smith reported he will be attending a meeting at a resident's home to discuss issues and concerns regarding the pipeline that is proposed to run through part of the Township. Smith reported a meeting is scheduled with Tetra Tech on September 12th at 3:30 p.m. to discuss the September deadline per the terms of the settlement agreement. Smith reported County Parks closed on the Dindoffer property on August 20th and are moving forward with fencing on the Griewahn property. Smith noted he will be contacting the property owner to the south of the Dindoffer property to find

out if they want a fence. Smith also reported he spoke with the Township engineer regarding extending the sewer use district to the Buter farm and received a quote of 20 per foot for the sewer line.

D. Trustees' Report

Faust presented a quote of \$1300 for the cost of a remand core as a credit for Henes' grinder pump.

E. Written Reports

Board packets included reports from the Assessor, Zoning Administrator, and Planning Commission.

VI. PRIORITY BUSINESS

A. Approve Disbursements from August 8, 2014 – September 4, 2014

Smith moved to approve the monthly disbursements from the general and sewer funds in the amount of \$36,978.08. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.

B. Public Act 283 of 1909

Smith provided the Board with a packet of information regarding the WCRC road improvement plan for 2015. The Board briefly discussed the plan and noted the Board of Commissioners could approve the plan that would impose a county-wide millage to generate tax revenue for roads without a vote of the people. Fromhart noted the previous Township Board passed a resolution in opposition to the use of Public Act 283.

C. Bridgewater Township vs Tetra Tech

The Board noted this item was previously addressed under Supervisor's report.

D. Investment Policy Discussion

The Board briefly discussed their investment options of general fund savings and decided to defer further discussion to next month.

VII. CITIZEN PARTICIPATION

There were no public comments.

VIII. ADJOURNMENT

Smith moved to adjourn the meeting at 8:29 p.m.

Respectfully submitted,
Laurie Fromhart
Bridgewater Township Clerk