

**BRIDGEWATER TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MINUTES OF MEETING  
THURSDAY, JANUARY 7, 2016**

**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, Deputy Clerk Judy Klager, Treasurer Michelle McQueer, Trustees David Faust and Geoffrey Oliver.

Absent: Clerk Laurie Fromhart.

Attendance: 6

**II. CITIZEN PARTICIPATION**

A resident complained about the closing of Bemis Road and Austin Road bridges and asked the Board to contribute the Township's share of funds to repair or replace the Bemis Road Bridge.

**III. APPROVAL OF MINUTES**

**Smith moved to approve the December 3, 2015 meeting minutes as drafted. Faust 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 November 2015.

**V. REPORTS AND CORRESPONDANCE**

**A. Treasurer's Report**

McQueer submitted a written report to the Board.

**B. Clerk's Report**

No report.

**C. Supervisor's Report**

Smith reported the programming change at the sewer plant worked and the plant seems to be running more stable. Smith reported the new flowmeter for the sewer plant was installed yesterday but has to be calibrated and they are in the process of fabricating the collection system. Smith also reported he received an email from Chip Tokar claiming GS Materials LLC owes the Township 500 tons of gravel according to his records. The Board noted the Clerk had previously reported a total amount of gravel due and owing to the Township and agreed they will have to check the numbers.

**D. Trustees' Report**

Oliver reported on the WWCA meeting and noted the annual permit reports for Bridgewater Township will be available if they're not already now. Oliver reported the WWCA is considering increasing their work days from

3 to 4 days in the summer because there is more work and they are having a harder time keeping up. Oliver also reported the WWCA is looking into accepting credit cards for the purchase of permits.

**E. Written Reports**

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

**VI. PRIORITY BUSINESS**

**A. Approve Disbursements from December 4, 2015 – January 7, 2016**

Smith moved to pay the monthly bills from the general and sewer funds in the total amount of 21,502.60. McQueer seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

**B. Approve 2016-2017 Meeting Dates**

Oliver moved to approve Resolution 01-07-16 to Adopt Regular Board of Trustee Meeting Dates. McQueer seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

**C. Conversation GS Consent Agreement/Ordinance 59**

The Board discussed GS Materials LLC gravel pit operation and their request to transition the three GS Materials LLC parcels from regulation by the consent agreement to unify the whole extraction operation under the standards of Ordinance 59.

**D. USIC Proposal**

Faust moved to approve USIC Locating Services, LLC proposal with an annual fee of \$2000. Oliver seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

**E. RRWC Membership Dues**

McQueer moved to approve the RRWC 2016 Membership Dues of \$167. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

**F. Township Hall Garbage Disposal**

Smith moved to approve that the Clerk procure twice a month garbage pick-up at the town hall. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

**VII. CITIZEN PARTICIPATION**

A resident commented that he had some questions about the Township ordinances and indicated he would contact the supervisor to answer them.

**VIII. ADJOURNMENT**

Smith moved to adjourn the meeting at 8:07 p.m.

Respectfully submitted,  
Laurie Fromhart  
Bridgewater Township Clerk