

**BRIDGEWATER TOWNSHIP  
BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES OF MEETING  
WEDNESDAY, MARCH 30, 2016**

**I. CALL TO ORDER**

The special meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:08 p.m. at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Ronald Smith, Clerk Laurie Fromhart, and Trustees David Faust and Geoffrey Oliver.

Absent: Treasurer Michelle McQueer.

Also Present: Planning Commission Chair Dave Horney

Attendance: 0

**II. CITIZEN PARTICIPATION**

There were no public comments.

**III. REVIEW AND APPROVE AGENDA**

**Smith moved to approve the agenda as amended reversing items A & B. Faust seconded the motion which was adopted unanimously.**

**IV. PRIORITY BUSINESS**

**A. Year End Budget Amendments**

Fromhart moved approval of the yearend budget amendments for the general fund with adjustments to township supplies and expense, deputy clerk, election expense, and public safety line items. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer absent, Oliver yes, Smith yes. Motion passed. Fromhart moved approval of the yearend budget amendments for the sewer fund with adjustments to grinder pump repairs, chemicals, electricity and phone service line items. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer absent, Oliver yes, Smith yes. Motion passed.

**B. Financials, Approve Disbursements**

Oliver moved to pay the monthly disbursements from the general and sewer funds in the total amount of \$27,257.85. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer absent, Oliver yes, Smith yes. Motion passed.

**VII. CITIZEN PARTICIPATION**

There were no public comments.

**VIII. ADJOURNMENT**

**Smith moved to adjourn the meeting at 7:45 p.m.**

Respectfully submitted,  
Laurie Fromhart  
Bridgewater Township Clerk