

BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES MINUTES

I. CALL TO ORDER

5-Jan-17 meeting called to order by Supervisor Fromhart 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 Laurie Fromhart; Clerk Tom Wharam; Treasurer Michelle McQueer;
Trustee David Faust; Trustee Geoffrey Oliver

Citizen attendance: 10

II. CITIZEN PARTICIPATION

Chip Tokar of NRM delivered two copies of the Crego-Peltcs annual report to the clerk

III. APPROVAL OF MINUTES

Motion to approve the 1-Dec-16 meeting minutes as amended – Dave Faust; support – Geoff Oliver; Vote – unanimous

IV. REVIEW AND APPROVE AGENDA

Motion to approve the agenda as presented – Michelle McQueer; support – Geoff Oliver; Vote – unanimous

V. PRIORITY BUSINESS

A. Financials, Approve Disbursements from 2-Dec-16 through 31-Dec-16

Motion to approve disbursements of \$28,456.61 – Dave Faust; Geoff Oliver - support
David Faust – yes Laurie Fromhart – yes Michelle McQueer – yes
Geoffrey Oliver – yes Tom Wharam – yes

B. Stantec Engineering Services Proposal

Eric Humesky, Philip Maly and Ken Jewison talked about their qualifications. Ms. Fromhart talked about NF Engineering that Rodney Nanney recommended. They do not work with waste water or gravel pits. Stantec is local. We would sign a contract and get Fred Lucas' approval. Ms. McQueer asked if this could postpone for a month for contract review. Mr. Oliver asked about pricing; it is an hourly rate, the contract is just stating that we will use them.

Motion to approve selection of Stantec Engineering upon review and approval of Fred Lucas – Ms. Fromhart, support – Dave Faust; Vote – unanimous

C. Planning Commission Appointments

~~Motion to approve Kathy Bactons and Greg Lanford to the Planning Commission – Laurie Fromhart;~~

Ms. McQueer read memo to Ms. Fromhart which stated:

"I continue to feel strongly that it is in the best interest of Bridgewater Township to have a continuation of Mr. Dave Horney on the planning commission. He has served our township well and at no cost to the township. Most people do not know that Dave has never taken his salary as a planning commission member. He feels that his service to the Township is a civic duty of a volunteer nature. I cannot, with good conscious support any appointments to the planning commission that excludes Mr. Dave Horney."

~~Fomhar read a statement from her memo dated 2-Jan-17~~

~~Motion to approve Mr. Oliver for PC as Board Rep. – Laurie Fromhart;~~ Mr. Oliver said that he does not have the time, will do it only if Dave Horney is chair; no support

~~Motion to approve Mr. Wharam to ZBA for a 3 year term ending 31 Dec 19 – Laurie Fromhart; no support~~

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D. Zoning Board of Appeals Appointments

Motion to appoint Ted Sippel to the Zoning Board of Appeals – Ms. Fromhart; no support

Motion to approve Mr. Wharam to ZBA for a 3-year term ending 31-Dec-19 – Laurie Fromhart; no support

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E.D. WWTP Submersible Sewage Pump Quote / Post-Aeration Rebuild Kit

Reviewed quote; can exercise pump to keep the seals and bearings fresh; can ask Dan to exercise the pump; should ask Dan if he believes there is a reason to have a spare; have redundancy so a spare is not as important

Motion to approve amount not to exceed \$125 for pump rebuild kit – Mr. Oliver; support – Mr. Faust

David Faust – yes Laurie Fromhart – yes Michelle McQueer – yes

Geoffrey Oliver – yes Tom Wharam – yes

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F.E. Poverty/Hardship Guidelines Exemption Resolution

Move to approve Guidelines for Poverty/Hardship Exemption resolution # 01-05-2017 – Mr. Oliver; support – Mr. Faust

David Faust – yes Laurie Fromhart – yes Michelle McQueer – yes

Geoffrey Oliver – yes Tom Wharam – yes

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G.F. Goals 2017-2020 Discussion

Ms. Fromhart presented recommended goals for 2017 – 2020

Ms. McQueer added to reinstate the 3-member sewer committee

The board agree with all the goals

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VI. REPORTS AND CORRESPONDANCE

A. Public Safety Report – Written Report from Sheriff's Office

Report on record

B. Supervisor's Report

Ms. Fromhart reported that on:

- WATS Survey
- Miss Dig
- Modern Waste Complaint
- Bemis Road Bridge update
- Farmland Preservation
- Soil Erosion
- Law Books
- Website
- Urban County
- SWWCOG

Reports are due by noon on Monday

C. Clerk's Report

Nothing to report

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D. Treasurer's Report

Ms. McQueer submitted a written report to the board and it is on record

E. Trustees' Report

Mr. Faust:

- Removed sewer line on 8436 Boettner Rd.; will charge Bridgewater Bank for sewer line removal
- Removed sampler box from Xela Pack, will charge Xela Pack for pump replacement

Mr. Oliver:

- Presented audit for building authority
- Dale Behnke did retire
- Talked about the concrete pad for chemicals – waiting for pricing

F. Assessor's Report

Mary Rider submitted a written report to the board and it is on record

G. Zoning Administrator's Report

Rodney Nanney submitted a written report to the board and it is on record

H. Planning Commission

No meeting in December due to lack of quorum

VII. CITIZEN PARTICIPATION

A citizen asked about testing on the sewer plant, the board responded with the testing schedule

VIII. ADJOURNMENT

Ms. Fromhart moved to adjourn the meeting at 9:40 p.m.