

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

6-Apr-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; Treasurer Michelle McQueer; Trustee David Faust;  
Trustee Geoffrey Oliver; Clerk Tom Wharam

Citizen attendance: 16

### II. CITIZEN PARTICIPATION

- A lawyer talked about medical marijuana; 5 different licenses
- A citizen wants to produce grow and process license; CBD product
- A citizen commented on WCRC shutting down bridges

### III. APPROVAL OF MINUTES

Motion to approve the 2-Mar-17 meeting minutes as presented – Mr. Faust; support –Mr. Oliver; Vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

Motion to approve the agenda as amended –Mr. Oliver; support –Mr. Faust; Vote – unanimous

### V. ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION

- Jim Harmon, Director of Operations, WCRC, passed out pamphlets
- There is a new app to report needed road maintenance
- Report is on record
- Need to confirm projects that use matching funds by 19-May-17; dust control included
- Hogan Road culvert can only be replaced if township pays 50%, WCRC has committed 50%,
- Mr. Oliver asked about state wide road funding, cost of Hogan Rd culvert
- Bemis Road is designed and will be installed this year

### VI. UNFINISHED BUSINESS

#### A. Website Services - JCM Media Group - Website Development Presentation & Proposal

- Jeff Travilla and Joshua Dean of JCM Media Group gave a short presentation on website development
- Cost \$5060 one-time cost; \$110/hr. maintenance; \$10/yr. fee
- Approval is tabled until on next month

### VII. NEW BUSINESS

#### A. Financials, Approve Disbursements from 1-Mar-17 through 31-Mar-17

- Motion to approve disbursements of \$15,461.04 for the Sewer operations and \$10,676.85 for general operations for a total of \$26,137.89 – Mr. Oliver; support – Mr. Faust;

#### B. Bridgewater Days Temporary Road Closure Resolution

- Motion to approve closure of Boettner Road between Austin Road and Joann Trail on Saturday 29-Jul-17 from 2:00 p.m. to Sunday, 30-Jul-17 until 2:00 a.m. for Bridgewater Days - Mr. Oliver; support - Mr. Faust  
David Faust – yes                      Laurie Fromhart – yes                      Michelle McQueer – yes  
Geoffrey Oliver – yes Tom Wharam – yes
- Resolution passes
- Tom will sign resolution and send to Sarah McClimon

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### C. Jon Way 2017 Mowing Bid

- Motion to accept 2017 Mowing Bid from Jon Way - Mr. Oliver; support - Ms. McQueer; vote unanimous

### D. Small Town Cleaners Proposal

- Sue Ahrens stated that she would also like to clean the town hall
- Motion to accept Sue Ahrens' proposal to clean the town hall – Mr. Oliver; support Mr. Faust; vote unanimous

### E. 2017-2019 Village of Clinton Contract for Fire Department Services

- Motion to accept the 2017-2019 Village of Clinton Contract for Fire Department Services - Ms. McQueer; support Mr. Wharam; vote unanimous

### F. Kennedy Industries Quote for New Pump, Mounting & Guiderail System

- This is for the sludge storage tank pump
- Move to purchase Flygt pump, model number N3102 mounting and guiderail for \$9800 with up to \$2000 for additional expenses – Mr. Oliver; support Mr. Faust; vote aye - 4; nay - 1

## VIII. REPORTS AND CORRESPONDANCE

### A. Public Safety Report

- The sheriff's office report was received and is on file

### B. Supervisor's Report

- Mary Rider will be added to the payroll as tax assessor \$100/yr. to certify the tax role
- DEQ stated that cannot use WWCA for SESC programs; will talk with Ms. Fromhart
- Met with new state rep
- Farmland Preservation will meet 15-May-17 @ 7:00 PM

### C. Clerk's Report

- Asked about payment of previous officers
- Resolution to consolidate with Clinton Schools passed
- Baker Propane is \$79/yr. rent; \$1.70 / gal; should be on May agenda

### D. Treasurer's Report

- Ms. McQueer submitted a written report to the board and it is on record
- Spring cleanup on 6-May-17
- Showed an example of the postcard will be sent out; discussed color vs. B&W

### E. Trustees' Report

- Trustee Faust:
  - Nothing
- Trustee Oliver:
  - Submitted proposal for pad at sewer plant

### F. Assessor's Report

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

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### **G. Zoning Administrator's Report**

- Rodney Nanney submitted a written report to the board and it is on record
- Motion to invite Dr. Samuels to May meeting; Motion – Ms. McQueer; support – Ms. Fromhart; vote unanimous

### **H. Planning Commission**

- No meeting in March due to lack of quorum- Amended ordinance not in effect – publication date 22-Mar-17 – effective date 24-May-17

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### **IX. CITIZEN PARTICIPATION**

Citizens thanked the board for Bemis Rd bridge support

### **X. ADJOURNMENT**

Ms. Fromhart adjourned the meeting at 9:00 p.m.

APPROVED