

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

3-Jan-19 meeting called to order by Supervisor Fromhart at 7:00 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Trustee Fromhart; Trustee Oliver; Trustee Wharam

Absent: Trustee McQueer

Citizen attendance: 8

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 6-Dec-18 meeting minutes as amended –Mr. Faust; support – Mr. Oliver; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as presented – Mr. Oliver; support – Mr. Faust; vote – unanimous

V. OLD FRIENDS PROSPECTING CO. PRESENTATION – Anthony Gentile

- Anthony Gentile & Ben Harpster gave a presentation re: marijuana processing and packaging
- The presentation is in the board packet

VI. UNFINISHED BUSINESS

- Board Appointments
 - Supervisor nominates the reappointment of Mark Iwanicki to the Planning Commission for a 3-year term ending 31-Dec-2021.
 - Motion to approve supervisor's recommendation – Mr. Oliver; support – Mr. Faust; vote - unanimous

VII. NEW BUSINESS

A. Financials & Approve Disbursements

- Motion to approve disbursements of \$21,198.26 in general operations and \$12,307.83 in sewer operations; a total expenditure of \$33,506.09 for the month of December - Mr. Oliver; support - Mr. Faust; vote - unanimous

B. Medical Marijuana Facilities Opt-In Ordinance Discussion

- Discussed that it would be best to have the full board presence as well as the township attorney and the zoning administrator
- Will postpone to 7-Feb-19 board meeting

C. Board of Review Guidelines for Poverty/Hardship Exemptions Resolution

- Motion to approve – Mr. Oliver; support – Ms. Fromhart; vote –
- Trustee Faust - yes; Trustee Fromhart - yes; Trustee Oliver – yes; Trustee Wharam – yes; Trustee McQueer – not present

D. Proposals for Audit Services

- There was discussion about each company
- The clerk & treasurer should interview each

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- More discussion next month

VIII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- Report received and is on record

B. Supervisor's Report

- See board packet plus
 - Received Bridgewater Commons easement
 - Couch removed from river
 - County park priority list
 - Henes' sewer lines flushed
 - Board of Review met 11-Dec-18
 - Gerken
 - Did not receive revised reclamation
 - Consent judgement needs updating
 - Not permitted to connect lakes

C. Assessor's Report

- No report provided

D. Clerk's Report

- Should we place links on the web site that are not related to the government; i.e. Community Outreach and Senior Advocate at Caring.com
 - Board recommended that the clerk use best judgement

E. Treasurer's Report

- No report provided

F. Trustees' Report

- Trustee Faust:
 - Bill submitted from Michigan Pump repair
 - One pump was destroyed
- Trustee Oliver:
 - None

G. Zoning Administrator's Report

- Mr. Nanney submitted a written report to the board and it is on record

H. Planning Commission

- Minutes were received and are on record
- Meeting moved to 3rd Monday of the month; same time

I. Farmland Preservation Board Report

- No meeting in December

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IX. CITIZEN PARTICIPATION

- Discharge from Old Friends Prospecting Co should not affect the sewer plant

X. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:17 p.m.

APPROVED