

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

4-Jan-18 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 Fromhart; Trustee Oliver; Trustee McQueer; Trustee Wharam

Absent: Trustee Faust

Citizen attendance: 5

### II. CITIZEN PARTICIPATION

- Grant Howard thanked the board for sending out the letter
- Dr. Samuels would like an extension to cleaning up the property

### III. APPROVAL OF MINUTES

- Motion to approve the 7-Dec-17 ~~special~~ meeting minutes as amended – Ms. McQueer; support – Mr. Oliver; Vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. UNFINISHED BUSINESS

A. Amendment to Mineral Extraction Ordinance No. 59 – Approve by Roll Call Vote

- Motion to approve the Amendment to Ordinance 59 – Ms. Fromhart; support – Ms. McQueer
  - Trustee Faust - absent; Trustee Fromhart - YES; Trustee Oliver - YES; Trustee McQueer - YES; Trustee Wharam – YES;
- Vote unanimous
- The clerk will publish the amendment

B. Board Appointments

- Supervisor Fromhart moves to nominate Ms. McQueer to PC 20-Nov-20 – Ms. Fromhart; support - Mr. Oliver  
Trustee Faust – absent; Trustee Fromhart - YES; Trustee Oliver - YES; Trustee McQueer - abstain;  
Trustee Wharam – YES;

C. Junk Ordinance Enforcement

- Ms. McQueer explained to process of a civil infraction
- Dr. Samuels asked that the citation be delayed 1 week
- Motion to support Zoning Administrator in issuing citation per December Zoning Administrator report – Ms. McQueer; support – Ms. Fromhart; Vote – unanimous

### VI. NEW BUSINESS

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

- Motion to amend public works; road improvements budget to \$54,500 (a \$4000 increase) – Mr. Oliver; support – Mr. Wharam; Vote – unanimous
- Motion to approve disbursements of \$12,638.26 for general operations and \$9,389.98 for sewer operations (\$176.25 in sewer debt retirement interest) plus a January pre-payment of \$424.72 for a total of \$22,452.96 – Mr. Oliver; support – Ms. Fromhart; Vote – unanimous

## Bridgewater Township Board of Trustees Minutes

### B. Board of Review Guidelines for Poverty/Hardship Exemptions Resolution

- Motion to set asset cap at \$750,000. – Ms. Fromhart; support – Mr. Oliver; Vote – unanimous
- Trustee Faust – absent; Trustee Fromhart - YES; Trustee Oliver - YES; Trustee McQueer - YES; Trustee Wharam – YES;

### C. Hunting on Township Property

- Motion to not allow hunting on township property – Mr. Oliver; support – Ms. McQueer; Vote – unanimous

## VII. REPORTS AND CORRESPONDENCE

### A. Public Safety Report

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

### B. Supervisor's Report

- Internet survey; >140 responses; most positive to do study
- Board of Review meeting was 2-Dec-17
- No update on soil erosion
- MEL must be signed by board; license needs to be updated; Ms. Fromhart will handle

### C. Assessor's Report

- The Ms. Rider submitted a written report to the board and it is on record

### D. Clerk's Report

- Elections audit by state – overall went well
- Bill cut off date is the 25<sup>th</sup>
- Motion to change payday to last day of month – Mr. Wharam; support – Mr. Oliver; Vote – unanimous
- Follow up inspections at Vershum farms 8-May-18 by MI Department of Agriculture & Rural Development

### E. Treasurer's Report

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

### F. Trustees' Report

- Trustee Faust:
  - Nothing
- Trustee Oliver:
  - Nothing

### G. Zoning Administrator's Report

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

### H. Planning Commission

- Meeting minutes are on record

### I. Farmland Preservation Board Report

- The Farmland Preservation Board submitted a written report to the board and it is on record

## Bridgewater Township Board of Trustees Minutes

### VIII. CITIZEN PARTICIPATION

- None

### IX. ADJOURNMENT

Ms. Fromhart adjourned the meeting at 8:16 p.m.

APPROVED