

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

6-Jan-22 meeting called to order by Supervisor Fromhart at 7:23 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Trustee Fromhart; Trustee McQueer; Trustee Ahrens

Absent: Trustee Oliver.

Citizen attendance: 0

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the meeting minutes as amended of 2-Dec-22– Mr. Fromhart; support – Ms. Ahrens; vote – unanimous.

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as amended, removing item VI. -C – Ms. Fromhart; support – Ms. Ahrens; vote – unanimous

V. UNFINISHED BUSINESS

A. WCCD PILOT PROGRAM – Follow-Up Discussion

- Motion to approve participation in the Pilot project and accept the Bridgewater Community Survey as presented. – Mr. Fromhart; support – Ms. McQueer; vote – unanimous.

VI. NEW BUSINESS

A. River Raisin Watershed Council 2022 Membership dues

- Motion to approve \$167.00 for RRWC FY 2022 Membership Dues – Ms. McQueer; support – Ms. Ahrens; vote – unanimous

B. Approval of Claims Listing

- Motion to approve disbursements of \$19,147.73 for general operations and \$10,978.59 for sewer operations; total expenditure of \$30,126.32 for the month of December – Mr. Fromhart; support – Mr. Faust; vote – unanimous

C. Board of Review Poverty/Hardship Exemptions Resolution

- Motion to approve 2022 Poverty/Hardship Exemption Resolution as presented – Ms. McQueer; support – Ms. Ahrens; vote – roll call - YES; Ahrens, Faust, Fromhart and McQueer.

D. Conversion of Street Lights to LED – DTE Budget Letter

- Motion to accept the proposal to replace 18 streetlights with new LED bulbs, at a cost of \$4,379.00 – Ms. Fromhart; support Ms. Ahrens; vote – unanimous

E. Township Photos/Maps – Harry Cross

- Motion to accept donation of photo from Harry Cross – Ms. Fromhart; support Ms. Ahrens; vote - unanimous

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VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- A written report from the sheriff is included in the board packet

B. Supervisor's Report

- See board packet
- No signed contract from Hanson Trust

C. Assessor's Report

- None

D. Clerk's Report

- Still working to clean up QVF voter rolls.
- We received \$2,500 grant from County for Cleanup day 2021.

E. Treasurer's Report

- Reported on Winter 2021 tax collection.

F. Trustees' Report

- Trustee Faust
 - Reported on new building at Bridgewater Commons.
- Trustee Oliver
- Absent

G. Zoning Administrator's Report

- A written report from Mr. Nanney is included in the board packet

H. Broadband Task Force Report

- None

I. Planning Commission

- A written report from Mr. Nanney is included in the board packet
- PC minutes included in board packet.

J. Farmland Preservation Board Report

- None

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:05p.m.