

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

1-Feb-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 Faust; Trustee Fromhart; Trustee Oliver; Trustee McQueer; Trustee Wharam

Absent: None

Citizen attendance: 4

### II. CITIZEN PARTICIPATION

- None

### III. APPROVAL OF MINUTES

- Motion to approve the 4-Jan-18 meeting minutes as amended – Ms. McQueer; support – Ms. Fromhart; Vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as amended – Mr. Faust; support – Ms. McQueer; Vote – unanimous

### V. UNFINISHED BUSINESS

#### A. Board Appointments

- Motion to approve Kathy Baetens for the remainder of the term on the Planning Commission through 2019 – Mr. Oliver; support – Mr. Wharam; Vote – unanimous

### VI. NEW BUSINESS

#### A. Approval of River Raisin Watershed Council membership

- Motion to approve continued membership in River Raisin Watershed Council and pay 2018 dues of \$167.00 – Mr. Oliver; support – Ms. McQueer; vote - unanimous

#### B. Approval of WATTS membership

- Motion to approve continued membership in WATTS and pay for 2018 dues for \$200.00 – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

#### C. Financials, Approve Disbursements from 1-Jan-18 through 31-Jan-18

- Motion to approve disbursements of \$17,288.66 - for general operations and \$7,068.20 for sewer for a total of \$24,356.86 – Ms. Fromhart; support – Mr. Faust; Vote – unanimous

#### D. Farmland Preservation Board Expenditure Request for Postcard Mailing

- Sample postcards were handed out
- Motion to approve a not to exceed amount of \$400.00 for Farmland Preservation postcard mailing – Ms. McQueer; support – Mr. Faust; Vote – unanimous

#### E. Sewer Committee Recommendations

- Motion to establish the creation of the sewer committee and to adopt the sewer committee recommendation in the memorandum dated 1-Feb-18 – Mr. Oliver; support – Mr. Faust;
  - Trustee Faust - YES; Trustee Fromhart - YES; Trustee Oliver - YES; Trustee McQueer - YES; Trustee Wharam – YES;
- Vote unanimous

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### F. Hogan Road Culvert Replacement Discussion

- Only runs in spring and storms to drain a low spot in a field with no natural spring
- No citizens are complaining that the road is closed
- Ms. Fromhart will contact the road commissioners re: \$20,000 engineering fee
- One option is to close the road, must contact emergency providers

### G. Broadband Feasibility Study Discussion

- There was discussion of the details
- No board member believes that we should pay for a feasibility study
- Will form a committee; Don Stein & Cal Messing volunteered

### H. 2018-2019 FY Budget Review – Set Public Hearing on Proposed Budget

- The board decided that the supervisor should get a prepaid phone similar to the clerk and treasurer; paid monthly on the township credit card
- Motion to set public hearing on proposed public hearing on at the beginning of the 1-Mar-18 board meeting – Ms. McQueer; support – Mr. Oliver; Vote – unanimous
- Publish by 14<sup>-Feb-18</sup>

## VII. REPORTS AND CORRESPONDENCE

### A. Public Safety Report

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

### B. Supervisor's Report

- Board of Review will have training
- Letter from Rover
- Nothing new on soil erosion

### C. Assessor's Report

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

### D. Clerk's Report

- Rodney's price increase
- QVF training 5-Feb-18
- Got school election refund

### E. Treasurer's Report

- The Ms. McQueer submitted a written report to the board and it is on record
- Received check from Nancy Hebb to pay civil infraction

### F. Trustees' Report

- Trustee Faust:
  - Many sewer related issues
  - Xella pack has many issues with grease
- Trustee Oliver:
  - WWCA – no soil erosion information; now collecting money; starting to take credit cards

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### 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
- Bridgewater Bank Tavern is moving forward with new contractor; some changes possible

### I. Farmland Preservation Board Report

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

## VIII. CITIZEN PARTICIPATION

- None

## IX. ADJOURNMENT

Ms. Fromhart adjourned the meeting at 9:32 p.m.

APPROVED