

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

3-Feb-22 meeting called to order by Supervisor Fromhart at 7:14 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 Ahrens

Absent: Trustee McQueer

Citizen attendance: 0

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 6-Jan-22 meeting minutes as amended – Ms. Ahrens; support – Mr. Faust; vote – unanimous.

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as amended, adding item I -Tile Drain Discussion. – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

V. NEW BUSINESS

A. Zoning Administration and Ordinance Enforcement Services Discussion

- Board had a lengthy discussion regarding our Zone Administrators authorities and what the Boards expectations are. Supervisor said she would convey the expectations from the board to the Zoning Administer.

B. WCRC Final Billing

- Board discussed the final payment for Hogan Road. They agreed that the project was not completed. Board agreed to hold the final payment for the project until it is completed.

C. Approval of Claims Listing for January 1, 2022, through January 31, 2022

- Motion to approve disbursements of \$38,320.84 for general operations and \$8,226.77 for sewer operations; total expenditure of \$46,547.61 for the month of January – Mr. Oliver; support – Ms. Fromhart; vote – unanimous

D. Resolution Honoring Cal Messing

- Motion to approve Resolution 2022-02 – Ms. Fromhart; support – Mr. Faust.
- Roll call vote – Ms. Ahrens -yes, Mr. Faust- yes, Ms. Fromhart- yes, Mr. Oliver – yes, Ms. McQueer- absent

E. 2022 Run Manchester Proposal

- Motion to approve 2022 Manchester Run Proposal contingent on liability insurance – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

F. MMLLPP 2022 Renewal- 3/1/2022

- Motion to approve MMLLPP 2022 renewal for \$9,578.00 – Mr. Oliver: support – Mr. Faust.

G. Sewer Connection Application Procedures Discussion

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- Supervisor Fromhart discussed with the Board that the Sewer Connection Application Procures Board discussed procedures for the Sewer connection. Supervisor will forward the connection form to Tammy at the WWCA. Supervisor also discussed the Sewer Connection fee needing review. She will forward review request to our Township Engineer.

H. 2022-2023 FY General Fund Budget Review – Set Public Hearing

- Motion to set the public hearing date on the proposed general fund budget for 2021-2022 FY Budget Review for 3-Mar-22 – Ms. Fromhart; support –Ms. Ahrens; vote – unanimous.

I. Tile Drain Discussion

- Discussed payment schedule and computation of cost for the Bridgewater Drain. Board determined the Drain Commission should not hold the contingent funds for 8 years. Supervisor Fromhart will follow up with the County Treasurer and the Drain Commissioner.

VI. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- A written report from the sheriff's department was submitted and is on record

B. Broadband Task Force Report

- No Report

C. Supervisor's Report

- See board packet.

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D. Assessor's Report

- ~~A written report from Ms. Rider was submitted and is on record~~

E. Clerk's Report

- Absent

F. Treasurer's Report

- None

G. Trustees' Report

- Trustee Faust
- Motion to approve purchase of 2 grinder pump replacements and 2 complete grinder pump systems for new connections – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.
- Trustee Oliver
- None

H. Zoning Administrator's Report

- A written report from Mr. Nanney was submitted and is on record

I. Planning Commission

- Minutes from the Planning Commission were submitted and are on record.

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J. Farmland Preservation Board Report

- No Meeting

VII. CITIZEN PARTICIPATION

- None

VIII. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:38p.m.

APPROVED