

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

4-Feb-21 meeting called to order by Supervisor Fromhart at 7:08 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 Oliver; Trustee Ahrens

Absent: None

Citizen attendance: 3

### II. CITIZEN PARTICIPATION

- None

### III. APPROVAL OF MINUTES

- Motion to approve the 7-Jan-21 meeting minutes as amended – Ms. 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. UNFINISHED BUSINESS

Gerken Material Inc. Reclamation Bond Evaluation- Update – Progressing.

### VI. NEW BUSINESS

#### A. Approval of Claims Listing

- Motion to approve disbursements of \$21,884.73 for general operations and \$6,737.89 for sewer operations; total expenditure of \$28,622.62 for the month of January – Mr. Oliver; support – Mr. Faust; vote – unanimous.

#### B. MMLLPP Renewal Proposal 3/1/2021

- Motion to approve MMLLPP Renewal Proposal – Mr. Oliver; support – Ms. Ahrens; vote – unanimous.

#### C. 2021-2022 FY Budget Review

- Motion to set the public hearing date on the proposed general fund budget for 2021-2022 FY Budget Review for 4-Mar-21 – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.
- Discussed ordinance to create a salary commission, agreed to present one next month.

### VII. 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.
- March BOR
  - 02-08-21 9-12p.m. & 1-4p.m.
  - 02-09-21 1-4p.m. & 6-9p.m.

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### D. Assessor's Report

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

### E. Clerk's Report

- Completed audit for State.
- Preparing for cleanup day.

### F. Treasurer's Report

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

### G. Trustees' Report

- Trustee Faust
- None
- 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.

### J. Farmland Preservation Board Report

- No Quorum

## VIII. CITIZEN PARTICIPATION

- None

## IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:30p.m.