

# Bridgewater Township Board of Trustees Minutes

## I. CALL TO ORDER

6-Feb-20 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 McQueer; Trustee Oliver; Trustee Wharam

Absent: None

Citizen attendance: 3

## II. CITIZEN PARTICIPATION

- Something should be done re: meth lab on Braun Rd., far side of McCollum

## III. APPROVAL OF MINUTES

- Motion to approve the 2-Jan-20 meeting minutes as amended – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

## IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as presented – Ms. McQueer; support – Mr. Oliver; vote – unanimous

## V. NEW BUSINESS

### A. River Raisin Watershed Council 2020 Membership Dues

- Motion to approve River Raisin Watershed Council 2020 Membership Dues of \$167.00 – Ms. McQueer; support – Mr. Faust; vote – unanimous

### B. Approval of Claims Listing

- Motion to approve disbursements of \$18,763.62 for general operations and \$6,332.68 for sewer operations; total expenditure of \$25,096.30 for the month of January – Mr. Wharam; support – Mr. Faust; vote – unanimous

### C. MMLLPP Renewal Proposal 3/1/2020

- Motion to approve MMLLPP Renewal Proposal – Mr. Wharam; support – Mr. Faust; vote – unanimous
- Should update grinder pump value

### D. Board of Review Alternate Meeting Date Resolution

- Motion to approve Board of Review Alternate Meeting Date Resolution – Ms. McQueer; support – Mr. Oliver;

Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – yes

Trustee Oliver - yes

Trustee Wharam - yes

### E. Manchester District Library Board Representative Temporary Appointment

- Motion to accept Gerianna’s resignation from Manchester District Library Board – Ms. McQueer; support – Mr. Oliver; vote – unanimous
- Motion to appoint Wayne Barnett as temporary designated representative to the Manchester District Library Board – Ms. Fromhart; support – Mr. Faust;

Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – yes

Trustee Oliver - yes

Trustee Wharam – yes

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### F. WWTP Equipment Purchase

- Dan Geyer suggested installation of the aeration tank pump before he retires; needs a tripod and chain fall for this operation
- Funds should be taken from the checking account
- Motion to approve WWTP Equipment Purchase for approximately \$1600– Ms. Fromhart; support – Ms. McQueer; vote – unanimous
- Motion to approve the aeration tank pump for approximately \$11,000– Ms. Fromhart; support – Mr. Oliver; vote – unanimous

### G. 2020-2021 FY Budget Review

- Motion to set the public hearing date on the proposed general fund budget for 2020-2021 FY Budget Review for 5-Mar-20 – Ms. Fromhart; support –Mr. Wharam; vote – unanimous

## 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

- Sent out survey

### C. Supervisor's Report

- See board packet

### D. Assessor's Report

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

### E. Clerk's Report

- Held elections committee meeting
- Preparing for 10-Mar election

### F. Treasurer's Report

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

### G. Trustees' Report

- Trustee Faust
  - Would like a note in the taxes to keep brush away from grinder pumps
  - Would like to hire vac-truck to clean out the valves on the lines
- Trustee Oliver
  - Gave Ms. Fromhart an audit from WWBC
  - Xela Pack has not paid people for 3 weeks

### 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
- Have not heard back from Gerken Materials about plan updates or haul route improvements

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### **J. Farmland Preservation Board Report**

- Minutes from the Farmland Preservation Board were submitted and are on record

### **VII. CITIZEN PARTICIPATION**

- None

### **VIII. ADJOURNMENT**

- Ms. Fromhart adjourned the meeting at 9:18 p.m.

APPROVED