

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

7-Feb-19 meeting called to order by Supervisor Fromhart at 7:02 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: 9

### II. CITIZEN PARTICIPATION

- A citizen asked about placing a speed limit on a road
- A citizen commented about passing of a marijuana ordinance

### III. APPROVAL OF MINUTES

- Motion to approve the 3-Jan-19 meeting minutes as presented – Mr. Faust; support – Mr. Oliver; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. UNFINISHED BUSINESS

#### A. Medical Marijuana Facilities Opt-In Ordinance Discussion

- Mr. Lucas described using a SLU vs. overlay; an overlay prevents having to approve each applicant for zoning
- Four classes for marijuana– user, caregiver, medical & recreational
- Medical – must opt in; Recreational must opt out
- Mr. Lucas recommends pass regulatory and zoning at the same time
- Mr. Nanney recommends that the board decide if we should move forward to allow the Planning Commission to investigate
- Motion to recommend the Planning Commission investigate medical marijuana and make recommendations back to the board - Mr. Wharam; support - Ms. Fromhart; vote – unanimous

#### B. Recreational Marijuana Prohibition Ordinance Discussion

- Motion to adopt Ordinance # 71, Prohibition of Marijuana Establishments Ordinance, for recreational marijuana – Ms. Fromhart; support - Ms. McQueer;
- Roll call vote:  
Trustee Faust - yes; Trustee Fromhart - yes; Trustee McQueer - yes;  
Trustee Oliver - yes; Trustee Wharam - yes

#### C. Proposals for Auditing Services

- Ms. McQueer talked to all; prefers Lally Group and Markowski
- Markowski is a little cheaper
- Ms. Fromhart recommends PSLZ LLP
- Will table until 7-Mar-19 board meeting

### VI. NEW BUSINESS

#### A. River Raisin Watershed Council 2019 Membership Dues

- Motion to approve renewal of 2019 RRWC membership dues for \$167.00 - Ms. McQueer; support - Mr. Faust; vote – unanimous

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### B. MMLLP Renewal 3/1/2019

- 85 REUs and 72 grinder pumps
- Motion to approve renewal of MMLLP for \$7270.00 - Ms. Fromhart; support - Mr. Faust; vote – unanimous

### C. Financials & Approve Disbursements

- Motion to approve disbursements of \$27,361.88 in general operations and \$6051.12 in sewer operations; a total expenditure of \$33,413.00 for the month of January - Mr. Wharam; support - Ms. Fromhart; vote - unanimous

### D. Hogan Road Culvert Replacement Agreement

- Could pay over 2 fiscal years
- Ms. Fromhart will call Rover to ask about some reimbursement
- Motion to approve Hogan Road agreement with WCRC – Ms. Fromhart; support – Mr. Oliver; vote - unanimous

### E. 2019-2020 FY Budget Review – Set Public Hearing on Proposed General Fund Budget

- Motion to hold public hearing for 2019-2020 budget at 7-Mar-19 board meeting – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

## VII. REPORTS AND CORRESPONDENCE

### A. Public Safety Report

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

### B. Supervisor's Report

- See board packet plus
  - Spoke to sewer plant heater problems and propane

### C. Assessor's Report

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

### D. Clerk's Report

- Does anyone want to join County-wide Affordable Housing/Equity Leadership Team
- Would like to raise the mileage rate to new IRS limit of \$0.58/mile
- Election expenses will be going up due to added requires imposed by Proposal 3
  - Clerk available 8 hours before each election
  - Same day voter registration
  - Issue same day absentee ballots
  - Consolidated election (Board of Education) rules change

### E. Treasurer's Report

- Taxes due 14-Feb-19
- Received another sewer payoff
- Clean-up day; discussion of regional or local

### F. Trustees' Report

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- Trustee Faust
  - Mr. Finkbeiner has not paid connection fees; as built plans, etc.
- Trustee Oliver
  - WCRC asked about road improvement suggestions

### G. Zoning Administrator's Report

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

### H. Planning Commission

- No meeting minutes

### I. Farmland Preservation Board Report

- No meeting in January

## VIII. CITIZEN PARTICIPATION

- Mr. Gentile thanked the board for their time.

## IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:10 p.m.