

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

1-Mar-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: 3

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 1-Feb-18 meeting minutes as presented – Mr. Oliver; support – Ms. McQueer; Vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. PRESENTATION OF 2018-2019 FISCAL YEAR GENERAL FUND & SEWER FUND BUDGETS

A. Public Hearing

- Opened at 7:03
- Closed at 7:04

B. Township Officers Salary Resolutions

- Motion to approve supervisor salary; resolution number 2018-01 - Ms. McQueer; support - Mr. Oliver
- Mr. Faust - yes; Ms. Fromhart - abstain; Mr. Oliver - yes; Ms. McQueer - yes; Mr. Wharam – yes

- Motion to approve Clerk salary; resolution number 2018-02 - Mr. Oliver; support - Ms. McQueer
- Mr. Faust - yes; Ms. Fromhart - yes; Mr. Oliver - yes; Ms. McQueer - yes; Mr. Wharam – abstain

- Motion to approve Treasurer salary; resolution number 2018-03- Mr. Oliver; support - Mr. Faust
- Mr. Faust - yes; Ms. Fromhart - yes; Mr. Oliver - yes; Ms. McQueer - abstain; Mr. Wharam – yes

- Motion to approve Trustees salary; resolution number 2018-04 - Mr. Faust; support - Ms. Fromhart
- Mr. Faust - abstain; Ms. Fromhart - yes; Mr. Oliver - abstain; Ms. McQueer - yes; Mr. Wharam – yes

C. General Appropriations Act Resolution

- Motion to approve General Appropriations Act; resolution number 2018-05 – Ms. Fromhart; support - Mr. Oliver
- Mr. Faust - yes; Ms. Fromhart - yes; Mr. Oliver - yes; Ms. McQueer - yes; Mr. Wharam – yes

D. Sewer budget

- Motion to approve the sewer budget as presented – Ms. Fromhart; support – Mr. Oliver; vote - unanimous

Bridgewater Township Board of Trustees Minutes

VI. NEW BUSINESS

A. Broadband Committee Appointments

- Motion to establish the broadband committee and approve members as amended - Ms. McQueer; support – Mr. Oliver; vote - unanimous

B. Year-End Budget Amendments

- Motion to approve 2017-2018 budget updates – Ms. Fromhart; support – Mr. Oliver; vote - unanimous

C. Financials, Approve Disbursements from 1-Feb-18 through 28-Feb-18

- Motion to approve disbursements of \$35,818.02 for general operations and \$8,614.22 for sewer for a total of \$44,432.16 - Mr. Oliver; support – Mr. Faust; vote – unanimous

D. Beckett & Raeder, Inc. Contract for General Engineering Services

- Motion to approve Beckett & Raeder contract as amended – Mr. Faust; Mr. Oliver; vote – unanimous

E. Stantec Consulting Inc. Termination of Master Services Agreement

- Motion to terminate township contract with Stantec Consulting Inc. with appropriate thirty (30) day notice – Mr. Oliver; Mr. Faust; vote – unanimous

F. Board of Trustees Regular Meeting Dates Resolution

- Motion to approve board meeting dates; resolution number 2018-06 - Mr. Oliver; support - Mr. Faust
- Mr. Faust - yes; Ms. Fromhart - yes; Mr. Oliver - yes; Ms. McQueer - yes; Mr. Wharam – yes

G. Allow Residents to Protest in Writing to Board of Review Resolution

- Motion to approve resolution to Allow Residents to Protest in Writing to Board of Review; resolution number 2018-07 - Mr. Oliver; support - Mr. Faust
- Mr. Faust - yes; Ms. Fromhart - yes; Mr. Oliver - yes; Ms. McQueer - yes; Mr. Wharam – yes

H. Sewer Connection Fee Schedule Resolution

- Motion to approve sewer connection fee schedule; resolution number 2018-08- Ms. Fromhart; support - Mr. Oliver
- Mr. Faust - yes; Ms. Fromhart - yes; Mr. Oliver - yes; Ms. McQueer - yes; Mr. Wharam – yes

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

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

B. Supervisor's Report

- BOR organizational meeting
- Sewer committee meeting
- Gravel pit inspection last Tuesday
- Updated mineral extraction permit
- List of sewer violations
- WCRC here next month
- No soil erosion update
- Got permit for culvert on Clinton Rd

Bridgewater Township Board of Trustees Minutes

C. Assessor's Report

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

D. Clerk's Report

- Road restrictions
- County wide solid waste management plan
- Write off uncollected fire runs; will be added to April agenda

E. Treasurer's Report

- ~~The Ms. McQueer submitted a written report to the board and it is on record~~
- Clean-up day 5-May-18; may get another grant
- Tax collections down about 5%

F. Trustees' Report

- Trustee Faust:
 - None
- Trustee Oliver:
 - None

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

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 8:42 p.m.