

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

2-Mar-17 meeting called to order by Supervisor Fromhart at 7:01 p.m. followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Laurie Fromhart; Treasurer Michelle McQueer; Trustee David Faust;  
Trustee Geoffrey Oliver; Clerk Tom Wharam

Citizen attendance: 5

### II. CITIZEN PARTICIPATION

None

### III. APPROVAL OF MINUTES

Motion to approve the 2-Feb-17 meeting minutes as amended –Mr. Faust; support – Mr. Oliver; Vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

Motion to approve the agenda as amended –Mr. Faust; support – Mr. Oliver; Vote – unanimous

### V. PRESENTATION OF FY 2017-2018 BUDGET

#### A. Public Hearing

Close public, open public hearing at 7:08 – Ms. McQueer; support Mr. Oliver; Vote – unanimous

No public comment

Close public; open public at 7:09 – Mr. Faust; support Mr. Oliver; Vote – unanimous

- WCWRC might pay up to ½ of cost of cleanup day 8-Apr-17
- Sewer ordinance calls for a budget

#### B. Township Officers Salary Resolutions

- Do not have a salary commission could establish one this even numbered year
- Motion to approve resolution to establish supervisor's salary resolution number 2017-01 – Mr. Faust; support Mr. Oliver

David Faust – yes      Laurie Fromhart – abstain      Michelle McQueer – yes

Geoffrey Oliver – yes      Tom Wharam – yes

- Motion to approve resolution to establish Clerk's salary resolution number 2017-02 – Ms. McQueer; support – Ms. Fromhart

David Faust – yes      Laurie Fromhart – yes      Michelle McQueer – yes

Geoffrey Oliver – yes      Tom Wharam – abstain

- Motion to approve resolution to establish treasurer's salary resolution number 2017-03 – Mr. Faust; support Mr. Oliver – roll

David Faust – yes      Laurie Fromhart – yes      Michelle McQueer – abstain

Geoffrey Oliver – yes      Tom Wharam – yes

- Motion to approve resolution to establish trustee's salary resolution number 2017-04 – Ms. McQueer; support Mr. Wharam

David Faust – abstain      Laurie Fromhart – yes      Michelle McQueer – yes

Geoffrey Oliver – abstain      Tom Wharam – yes

#### C. General Appropriations Act Resolution

- Ms. McQueer would like to see section 14, Violations of This Act, removed
- Board agreed to remove section 14

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- Motion to approve general appropriations act resolution number 2017-05 – Ms. McQueer; support Mr. Faust  
David Faust – yes      Laurie Fromhart – yes      Michelle McQueer – yes  
Geoffrey Oliver – yes      Tom Wharam – yes

### VI. UNFINISHED BUSINESS

#### A. Farmland Preservation Board Appointment

- Remy Long responded to board questions
- Motion to appoint Remy Long to the Farmland Preservation Board for a two-year term ending 31-Dec-18 – Ms. Fromhart; support Mr. Oliver; vote unanimous

#### B. Website Hosting Services Update

- Revize is not responding to Ms. Fromhart
- Ms. Fromhart will investigate other providers

### VII. NEW BUSINESS

#### A. Year-End Budget Amendments

- Ms. Fromhart walked through the budget, explaining corrections
- Mr. Wharam will update the budget in QuickBooks
- Motion to approve budget amendments; additional \$45,472; revenue increase \$ 2962 to budget Mr. Faust; support Mr. Oliver; Vote – unanimous

#### B. Financials, Approve Disbursements from 1-Feb-17 through 28-Feb-17

- Clinton fire runs for \$12,350.00 remaining from last month will be paid
- Motion to approve disbursements of \$7,626.76 for the Sewer operations and \$32,787.08 for general operations for a total of \$40,400.49 – Mr. Faust; support – Mr. Oliver  
David Faust – yes      Laurie Fromhart – yes      Michelle McQueer – yes  
Geoffrey Oliver – yes      Tom Wharam – yes
- Hold check for \$2060 for USIC Locating Services, LLC annual fee; Ms. Fromhart will investigate

#### C. Board of Trustees Regular Meeting Dates Resolution

- Motion to approve a resolution to adopt regular board of trustees meeting dates
- Resolution number 2017-06 excluding for 13-Jul-17 Mr. Faust; support – Mr. Oliver;  
David Faust – yes      Laurie Fromhart – yes      Michelle McQueer – yes  
Geoffrey Oliver – yes      Tom Wharam – yes

### VIII. REPORTS AND CORRESPONDANCE

#### A. Public Safety Report

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

#### B. Supervisor's Report

- Supervisor's Computer – Ms. Fromhart would like a new computer; the board agreed that she should have one.
- Motion to approve up to \$500 for the purchase of a supervisor's computer – Mr. Wharam; support Mr. Oliver; Vote – unanimous

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- Bemis Road & Hogan Road Culverts – est. cost \$269,000, new bids will include steel culvert over concrete’ board members should contact WCRC
- Bridgewater Commons – expandable condo; need a development agreement; Ms. Fromhart should review
- Ag Land Divisions vs. Zoning Ordinance
- Hall Copier – keep old one until it dies
- Rover will finish cutting trees by 31-Mar-17; will start in installing the pipeline in June or July

### **C. Clerk’s Report**

- Should switch propane providers due lack of response and overcharge by AmeriGas
- MML dividend check whether you want me to deliver it at a Township Board Meeting or if you want it mailed to you or someone else’s attention – send to Ms. McQueer
- Washtenaw County Road Commission will IMPOSE Seasonal Weight Restrictions effective 6 a.m. on Friday, February 17, 2017
- WCPR projects
- Tom to call to get propane prices

### **D. Treasurer’s Report**

- Ms. McQueer submitted a written report to the board and it is on record
- Personal property reimbursement check for \$1992.37; put into general operation funds
- Taxes must be paid at the county
- Spring cleanup
  - Modern will supply 5 +- 1 trucks
  - R&L - \$400 minimum
  - Scrap metal will be taken for free; will also take Freon appliances;
  - Post cards will be mailed to inform public of 8-Apr-17 date

### **E. Trustees’ Report**

- Mr. Faust:
  - Clinton fire billing is correct; will raise price \$3000/yr. for 2 yr. contract
- Mr. Oliver:
  - None

### **F. Assessor’s Report**

- Mary Rider submitted a written report to the board and it is on record

### **G. Zoning Administrator’s Report**

- Rodney Nanney submitted a written report to the board and it is on record

### **H. Planning Commission**

- No meeting in February due to lack of quorum – amended ordinance not in effect

## **IX. CITIZEN PARTICIPATION**

None

## **X. ADJOURNMENT**

Ms. Fromhart adjourned the meeting at 9:20 p.m.

Meeting Date: 2-Mar-17