AGENDA BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES Date March 3, 2016 7:00 p.m.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Public Comment: Any person shall be permitted to address a meeting of the Township Board. Public comment shall be carried out in accordance with following board rules and procedures:

- 1. Comments shall be directed to the board, with questions directed to the chair.
- 2. Any person wishing to address the board shall state his or her name and address.
- 3. Persons may address the board on matters that are relevant to Township government issues.
- 4. No person shall be allowed to speak more than once on the same matter, excluding the time needed to answer board member's questions. The chair shall control the amount of time each person shall be allowed to speak.

APPROVE MINUTES: February 4, 2016 Regular Meeting

REVIEW AND APPROVE AGENDA

PUBLIC-SAFETY REPORT

PUBLIC HEARING: GS Materials,

PUBLIC HEARING: General Fund and WWTP Budgets

REPORTS & CORRESPONDANCE

- 1. Treasurer's Report
- 2. Clerk's Report
- 3. Supervisor's Report
- 4. Trustees' Reports
- 5. Written Reports: Zoning Administrator Report, Assessor Report, Planning-Commission Minutes

REGULAR AGENDA

- 1. MML Insurance Renewal
- 2. Financials, Approve Disbursements
- 3. GS Materials Variance Request Approval
- 4. GS Materials Permit Approval as recommended by Planning Commission
- 5. Review/Approval General Fund 2016-2017 Budget
- 6. Review/Approval WWTP 2016-2017 Budget
- 7. Mowing Bid
- 8. Support letter Manchester Village Grant
- 9. WWTP System Repair
- 10. Bridgewater Days Road Closure

CITIZEN PARTICIPATION

ADJOURN

Upcoming Meetings and Events: Township Planning Commission: March 14, 2016, Bridgewater Township Hall, 7:00 p.m. Township Board of Trustees: April 7, 2016 Bridgewater Township Hall, 7:00 p.m. Southwest Washtenaw Council of Governments: TBA, 7:30 p.m.

BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES OF MEETING THURSDAY, JANUARY 7, 2016

I. CALL TO ORDER

The regular monthly meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:00 p.m. followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Ronald Smith, Deputy Clerk Judy Klager, Treasurer Michelle McQueer, Trustees David Faust and Geoffrey Oliver.

Absent: Clerk Laurie Fromhart. Attendance: 6

II. CITIZEN PARTICIPATION

A resident complained about the closing of Bemis Road and Austin Road bridges and asked the Board to contribute the Township's share of funds to repair or replace the Bemis Road Bridge.

III. APPROVAL OF MINUTES

Smith moved to approve the December 3, 2015 meeting minutes as drafted. Faust seconded the motion which was adopted unanimously.

IV. REVIEW AND APPROVE AGENDA

McQueer moved to approve the agenda as presented. Oliver seconded the motion which was adopted unanimously.

Public Safety Report

The Sheriff's Department submitted a written report to the Board on the law enforcement activities for the month of November 2015.

V. REPORTS AND CORRESPONDANCE

A. Treasurer's Report

McQueer submitted a written report to the Board.

B. Clerk's Report

No report.

C. Supervisor's Report

Smith reported the programming change at the sewer plant worked and the plant seems to be running more stable. Smith reported the new flowmeter for the sewer plant was installed yesterday but has to be calibrated and they are in the process of fabricating the collection system. Smith also reported he received an email from Chip Tokar claiming GS Materials LLC owes the Township 500 tons of gravel according to his records. The Board noted the Clerk had previously reported a total amount of gravel due and owing to the Township and agreed they will have to check the numbers.

D. Trustees' Report

Oliver reported on the WWCA meeting and noted the annual permit reports for Bridgewater Township will be available if they're not already now. Oliver reported the WWCA is considering increasing their work days from

3 to 4 days in the summer because there is more work and they are having a harder time keeping up. Oliver also reported the WWCA is looking into accepting credit cards for the purchase of permits.

E. Written Reports

Board packets included reports from the Assessor, Zoning Administrator, and Planning Commission.

VI. PRIORITY BUSINESS

A. Approve Disbursements from December 4, 2015 – January 7, 2016

Smith moved to pay the monthly bills from the general and sewer funds in the total amount of 21,502.60. McQueer seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

B. Approve 2016-2017 Meeting Dates

Oliver moved to approve Resolution 01-07-16 to Adopt Regular Board of Trustee Meeting Dates. McQueer seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

C. Conversation GS Consent Agreement/Ordinance 59

The Board discussed GS Materials LLC gravel pit operation and their request to transition the three GS Materials LLC parcels from regulation by the consent agreement to unify the whole extraction operation under the standards of Ordinance 59.

D. USIC Proposal

Faust moved to approve USIC Locating Services, LLC proposal with an annual fee of \$2000. Oliver seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

E. RRWC Membership Dues

McQueer moved to approve the RRWC 2016 Membership Dues of \$167. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

F. Township Hall Garbage Disposal

Smith moved to approve that the Clerk procure twice a month garbage pick-up at the town hall. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart absent, McQueer yes, Oliver yes, Smith yes. Motion passed.

VII. CITIZEN PARTICIPATION

A resident commented that he had some questions about the Township ordinances and indicated he would contact the supervisor to answer them.

VIII. ADJOURNMENT

Smith moved to adjourn the meeting at 8:07 p.m.

Respectfully submitted, Laurie Fromhart Bridgewater Township Clerk

BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES OF MEETING THURSDAY, FEBRUARY 4, 2016

I. CALL TO ORDER

The regular monthly meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:00 p.m. followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Ronald Smith, Clerk Laurie Fromhart, Treasurer Michelle McQueer and Trustees David Faust and Geoffrey Oliver.

Attendance: 9

II. CITIZEN PARTICIPATION

Jack Ceo a private citizen spoke in favor of the 800 MHz emergency system millage renewal proposal and presented a brief background about how the system works and the services it provides.

Barb Fuller announced she is running for State Representative for the 52^{nd} District. Fuller also provided information on the state's new road funding package and how the new road funding will be phased in over time.

Michigan State Trooper Hammond indicated she was present tonight to address any concerns or questions the Board or public may have regarding law enforcement activities in the Township.

III. APPROVAL OF MINUTES

Smith moved to approve the January 7, 2016 meeting minutes as drafted. Faust seconded the motion which was adopted unanimously.

IV. REVIEW AND APPROVE AGENDA

Fromhart moved to amend the agenda to advance item VI.G before item VI.A. McQueer seconded the motion which was adopted unanimously.

Public Safety Report

The Sheriff's Department submitted a written report to the Board on the law enforcement activities for the month of December 2015.

V. REPORTS AND CORRESPONDANCE

A. Treasurer's Report

McQueer submitted a written report to the Board.

B. Clerk's Report

Fromhart submitted a written report to the Board.

C. Supervisor's Report

No report.

D. Trustees' Report

Faust reported that Dale Vershum passed away and recommended that the Board send the family a card.

E. Written Reports

Board packets included reports from the Assessor, Zoning Administrator, and Planning Commission.

VI. PRIORITY BUSINESS

A. WATS Membership

Smith moved to approve \$200 payment to the Village of Manchester for the Township's contribution for the 2016 WATS membership. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.

B. Approve Disbursements from January 8, 2016 through February 4, 2016 Oliver moved to pay the monthly bills from the general and sewer funds in the total amount of \$32,152.10. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.

C. GS Materials Status/Input from Board for PC

Smith reported the Township received GS Materials annual report for 2015 but the Township still hasn't received a report from Township Engineer Marcus McNamara regarding their revised application for expansion. Smith indicated he has started a list of items that need to be changed in Ordinance 59 and recommended keeping the consent judgment in place until Ordinance 59 is amended. Smith reported the consent judgment clearly states that GS Materials is responsible for the maintenance of the roads but Ordinance 59 does not. Fromhart reported the MDEQ just recently granted a permit to increase the Crego Peltcs' lake from 23 to 27 acres and GS Materials Lake from 35 to 38 acres. Fromhart indicated the MDEQ previously restricted the size of the lakes because they determined it would significantly alter groundwater flow patterns, and recommended the Township hire an expert in hydrology and for the Planning Commission to do due diligence in their review. The Board discussed GS Materials original application that was denied by the MDEQ to create one large lake by connecting the two. Smith reported the MDEQ is concerned about the effect on the wetlands and the hydrology modeling. Faust and Oliver expressed concern if the proposed channel to float a dredge between the two lakes fail and if it was proposed to the MDEQ. Faust and Oliver also expressed concern that GS Materials may over excavate the lakes and then back fill with dirt to obtain the proposed slopes. Oliver asked that the reclamation bond be reviewed to ensure it is sufficient in case they abandon the project.

D. Poverty Guidelines Resolution

Fromhart moved to approve Resolution 02-04-2016E Bridgewater Township Board of Review Guidelines for Poverty/Hardship Exemptions. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.

E. Salary Resolutions

Fromhart requested a restoration of the Clerk's salary since it has only seen a 2% increase in the last 10 years. Fromhart stated she believes her proposed increase in salary is conservative and comparable to other clerk's compensation in the County. Fromhart indicated the Board overly compensates the assessor for the Supervisor's statutory duty yet she makes less and has the most statutory duties of all the officers. McQueer stated she doesn't support the Board voting themselves a raise and suggested conducting a citizen survey to determine salary increases. Fromhart stated the Board shouldn't have to belabor the subject and that she recommended forming a Compensation Commission last year but the Board didn't support it. McQueer moved to establish Compensation Commission to review Township Board salaries and make a recommendation. Smith seconded the motion. Motion carried with Fromhart opposed.

F. Budget Presentation 2016-2017

The Board reviewed and discussed the proposed general fund and sewer fund budgets for the 2016-2017 fiscal year. The Board discussed the proposed new line item for the WWTP Operations Committee and the duties and responsibilities of the committee. The Board also reviewed and discussed the proposed increase in the compensation for the sewer billing clerk, compensation for the Clerk for managing the sewer books, and establishing a capital improvement fund for the sewer plant.

G. Road Commission 2016 Road Projects

The Board reviewed and discussed the WCRC's road projects for 2016 and also discussed WCRC's proposed millage proposal of .5 mills for 4 years with 20% earmarked for border to border trails and connecting communities' initiative.

VII. CITIZEN PARTICIPATION

There were no public comments.

VIII. ADJOURNMENT

Oliver moved to adjourn the meeting at 9:23 p.m. Smith seconded the motion which was adopted unanimously.

Respectfully submitted, Laurie Fromhart Bridgewater Township Clerk



WASHTENAW COUNTY Office of the Sheriff



JERRY L. CLAYTON SHERIFF 2201 Hogback Road + Ann Arbor, Michigan 48105-9732 + OFFICE (734) 971-8400 + FAX (734) 973-4624 + EMAIL sheriff@ewashtenaw.org

MARK A. PTASZEK UNDERSHERIFF

February 1, 2016

Ron Smith Bridgewater Township Supervisor 10990 Clinton Rd Manchester, MI 48158

Dear Mr. Smith,

Attached you will find the January report for service provided by the Washtenaw County Sheriff's Office to Bridgewater Township. The report shows specific information, with comparison to previous years, for time spent by position, traffic enforcement, total calls for service (including MSP), and deputies under contract from other jurisdictions responding into Bridgewater Township.

In Summary, Bridgewater Township had 25 calls for service for the month of January. Of the 25 calls the Michigan State Police responded to 11. The Sheriff's Office responded to 6 calls, and 8 calls were administratively cleared with no police response. In general these calls are typically: BOL's (Be on the Lookout), ambulance requests transferred to Huron Valley Ambulance, cancelation of call due to other resolution and alarm company cancels due to home owner request.

Please contact me at <u>kingl@ewashtenaw.org</u> or 734-994-8104 if you should need further information or clarification or wish to have this information in electronic form.

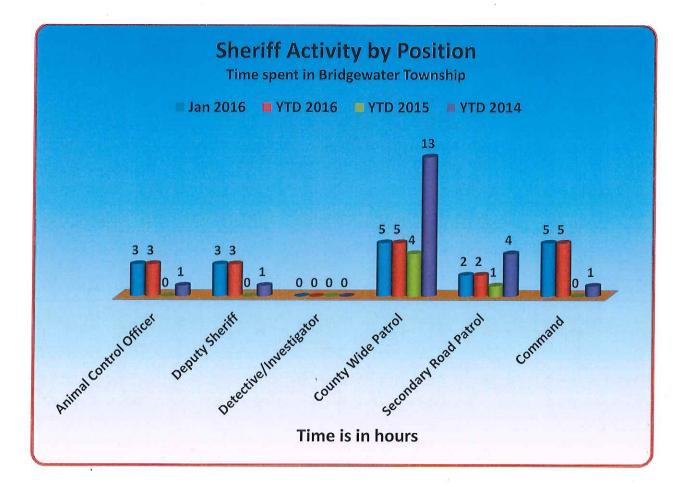
Respectfully,

Lisa King Lieutenant Western Operations



Washtenaw County Sheriff's Office

Bridgewater Township Services—January 2016



Animal Control Officer: County funded animal control officer responding to complaints involving domestic animals or wild animals that have been domesticated. **Deputy Sheriff:** Deputies under contract by another jurisdiction who perform law enforcement duties in non-contract areas.

Detective/Investigator: County Funded detectives/investigators who have additional training, experience, and equipment to perform higher level law enforcement duties.

County Wide Patrol: County funded county wide road patrol deputies who primarily perform law enforcement duties in non-contracting areas.

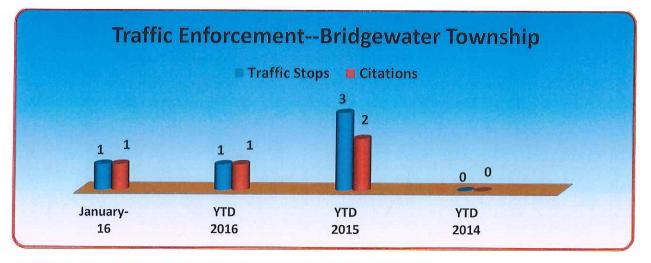
Secondary Road Patrol: A partially funded grant to provide traffic enforcement on secondary roads throughout the County. Respond to and investigate traffic related incidents on secondary roads. On call investigators for serious injury and fatal motor vehicle crashes.

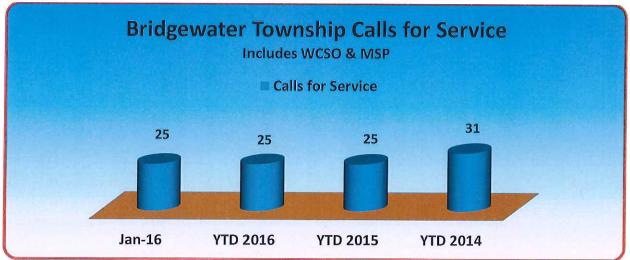
Command: Road patrol sergeants who supervise the above staff. Manages on duty staffing and coordinated on scene police response.

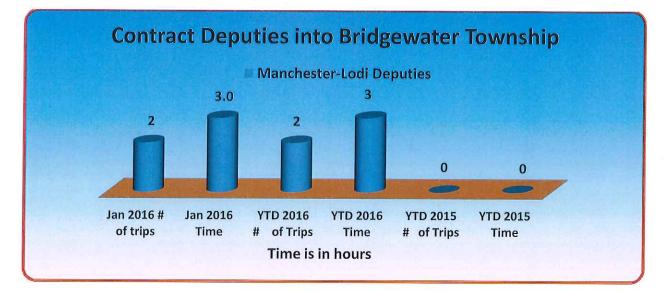


Washtenaw County Sheriff's Office

Bridgewater Township Services—January 2016







Bridgewater Township

Zoning Administrator Report

February 2016

Prepared by: Rodney C. Nanney, Zoning Administrator

During this month, the following zoning compliance certificate and applications were received, reviewed, and acted upon. Also included is a summary of other ordinance enforcement and administration-related activities:

Zoning Compliance Certificates: None this month

Ordinance administration and enforcement:

- 1. 9175 Willow Rd. (Charles Martin) outdoor storage of inoperable vehicles and contractor's equipment in the AG District. In response to our notice of violation, the owner has been working on cleaning-up the property, including removal or interior storage of all unlicensed or inoperable vehicles. He has made substantial progress, based on my most recent site visit on 2/18/2016. Some of the clean-up will need to wait for better weather, but the owner has provided a written confirmation via email that he plans to have everything done as requested by April 20, 2016.
- 2. 8844 Willow Rd. (Lupascu) outdoor storage of semi-trucks and trailers in the AG District. In response to our notices of violation, the owner has taken steps to clean-up the property, including removal of all but one of the semi-trailers. He has relocated the parking of several semi-truck vehicles associated with his trucking business out of the front yard, but they are still on the property in violation of the Township Zoning Ordinance. A follow up letter was sent to the property owner on February 24, 2016.
- **3.** Request to keep chickens in the Hamlet R-3 zoning district. We received an email request from a Bridgewater Hamlet resident for information about raising and keeping chickens in the Hamlet. Unfortunately, the R-3 (Hamlet Residential) District is one of the few areas of the Township where this is not currently an option. The standards for non-farm keeping of livestock were discussed by the Planning Commission during the development of the updated Zoning Ordinance, and at the time it was decided to allow it broadly in the AG (Agricultural) District that covers the large majority of the Township, but not in the Hamlet.

It is my understanding that the Planning Commission Chair intends to include this as a discussion item on the March Planning Commission agenda, and has invited the resident to speak to the Commission.

4. Telephone calls and emails. Received several telephone calls and emails from residents, realtors, and property owners, seeking information regarding zoning requirements for various projects, including new pole barn construction, adding a "tiny house" to a property for an accessory dwelling, and adding a "tiny house" to a different property for use as an office space.

Respectfully submitted,

Rodney C. Nanney Zoning Administrator

BRIDGEWATER TOWNSHIP

Rodney C. Nanney

Zoning Administrator P.O. Box 464 Whitmore Lake, MI 48189

February 24, 2016

Aurica or Pepru Lupascu 8844 Willow Rd. Saline, MI 48176

2nd Notice: Tractor-trailer storage at 8844 Willow Rd. in the AG (General Agriculture) District. (parcel #Q-17-24-400-002)

Dear Aurica or Pepru Lupascu:

This letter is intended as a follow up to our 10/23/2015 notice of violation and 11/23/2015 follow up letter regarding the unlawful storage of tractor-trailer units on the above-listed property. During a recent site visit, we observed from the Willow Rd. right-of-way that the condition of your property had been substantially improved, and that some of the tractor-trailer units have been removed. However, we also noted that the following vehicles and trailers remain stored on the property in violation of the Township Zoning Ordinance and Ord. No. 37 (Storage and Disposal of Junk):

- □ One (1) 50+ foot long semi-trailer (which appears to be a refrigerated unit) remains parked in the front yard area of the property; and
- □ Several semi-tractor unit vehicles are parked or stored on the property near the pole barn.

Please take immediate action to remove the remaining semi-trailer from the property, and to remove any semi-tractor unit vehicles from the property that are inoperable or unlicensed. As we previously discussed, a licensed and operable semi-tractor unit vehicle that is regularly driven by a resident of the property to and from work may remain parked on the driveway or improved parking area, but all other semi-tractor unit vehicles must be removed from the property or stored within an enclosed structure, such as a pole barn.

I am planning to conduct another follow up site visit on or after <u>Wednesday</u>, <u>March 9</u>, 2016. Please plan to remove the semi-trailer and any unlicensed or inoperable semi-tractor unit vehicles from the property by that date. If weather conditions or other factors will cause you to need some additional time to complete this work, please call me at (734) 483-2271 to let me know the specific date by which these remaining violations will be corrected.

Failure to correct any ordinance violations in a timely manner may expose you, as the property owners, to any or all of the potential legal penalties and enforcement remedies available to the Township. Copies of the Township ordinances and additional information are available on the Township's website at <u>http://twp-bridgewater.org</u>. Paper copies of the Zoning Ordinance can also be found at the Clinton, Saline, and Manchester public libraries in the reference section.

Please contact me (or have your friend contact me) with any questions at (734) 483-2271, or via email at Rodney@BuildingPlace.net.

Respectfully submitted,

Rodney C. Nanney Zoning Administrator Mark Iwanicki

- I. 11-Jan-16 meeting called to order 7:03 P.M. by Dave Horney
- II. Roll Call

•

Cal Messing	Dave Horney
Ron Smith	Tom Wharam

III. Citizen Participation

• None

- IV. Review and Approve Agenda
 - Motion to approve the agenda as presented Tom Wharam
 - Second to motion Mark Iwanicki
 - Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 14-Dec-15 as amended Dave Horney
 - Second to motion Cal Messing
 - Vote unanimous

VI. Public Hearings

- A. GSM mineral extraction
 - Chip Tokar of Natural Resources Management gave a short presentation of the GSM quarry and the changes proposed
 - Must renew mineral extraction permit ever 5 years on the Crego-Pelts property
 - Every year must renew the GS Materials property through the annual inspection
 - Want to expand both lakes on both properties to move the lakes closer to each other
 - Will reapply with Michigan DEQ after several years to join the lakes
 - Have addressed the issues the township engineer and township planning consultant listed
 - Crego-Pelts property lake was 23 acres; adding <u>4.1</u> acres to west side (expanding to 27.1 acres
 - GSM property was 35.5 acres; adding <u>3.7</u> acres to east side (expanding to <u>38.7 acres</u>
 - Expansion will allow the use of dredge
 - Currently have berms for visual and noise buffer; made of topsoil overburden; about 90% complete; minimum height is currently 8'
 - All mining is north of the emergency access road off of Hogan Road
 - Have been monitoring wells north of Willow Road
 - Ground water flows from northwest to southeast
 - Will lower main lake to within 1' of the original height
 - Do not have any development plans yet other than residential homes around lake; do not want to get permits yet
 - \circ 4 phases; about 4 years per phase; have 15 20 years timeframe
 - Lakes are 15-17 feet in height different; will take years to lower lake level
 - Zone of influence does not extend beyond the property boundaries
 - Will not affect residential wells; Chip Tokar said that they monitor wells and any adjacent properties can join
 - Chip Tokar has been in contact with WCRC to maintain Bartlett Rd.

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Tom Wharam 2/9/16 6:50 PI

Meeting date: <u>11-Jan-16</u>

Page 1 of 3

Tom Wharam 2/8/16 7:09 PM **Deleted:** 4.6 Tom Wharam 2/8/16 7:09 PM **Deleted:** 5.4

- Motion to open public hearing at 7:36 Dave Horney
- Second to motion Cal Messing

Roll call Vote -	Cal Messing-yes	Dave Horney- yes	
	Mark Iwanicki - yes	Ron Smith – yes	Tom Wharam- yes

- Public Comment
 - Ron Kohmescher; asked about testing the water quality due to lead because of hunting; Chip Tokar said he is not aware of hunting on the property and would look into it
 - Tom Peltes; 811 Red Mills Dr. Tecumseh; speaking as a neighbor; mother must support expansion; not opposed to expansion; upset about not saving top soil for the agriculture reclamation; mined forty acres of property; should not be burying topsoil; should have a development plan; should protect lake to keep it clean
 - Wendy Brown 211 Willow Road; supports Tom Peltos; also concerned about water quality; must use reverse osmosis for water quality

Dave Horney-

Ron Smith - yes

- Motion to close public hearing at 7:47 Dave Horney
- Second to motion Cal Messing
 - Roll call Vote Cal Messing– yes Mark Iwanicki - yes

Tom Wharam- yes

- OHM update
 Points were
 - \circ $\,$ Points were made and responded to in a previous meeting
- Fred Lucas update
 - Ron Smith spoke for Fred Lucas
 - Should fix the discrepancies between Ordinance 59 and the consent agreement and then <u>do away</u> with the consent agreement
 - Sound level should be 70 dB at property line
 - The roads description is the big difference between the ordinance and consent agreement; which needs to be added to Ordinance 59
 - o The setbacks are too small
 - Need a letter of understanding of the differences between what is currently at the operation and Ordinance 59
 - o Ron Smith asked for people with water quality issues to contact him
 - Ron Smith said that people should inform him of any issues
- Rodney Nanney update
 - Rodney Nanney talked to his Mineral Extraction License Report
 - The scope of this extraction permit is significantly smaller than originally proposed so the timeline is shorter
 - The application is complete
 - The western portion of property should transition from the consent agreement to Ordinance 59
 - Can have variances for the existing condition
 - Should always use the more restrictive regulation
 - Storage of road gravel
 - Haul route map was provided; timing of mining is consistent with life of road;

Meeting date: 11-Jan-16

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Page 2 of 3

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Bridgewater Township Planning Commission Minutes - Approved

maintenance is still a concern; will need to maintain road because of future plans

- Need date for berms being 8' above existing grade;
- Reclamation plan is good but does not include top soil
- Recommend postponing approval until engineers report is received
- Dave Faust explained what is done with the road gravel; GSM owes Bridgewater about five hundred tons of road gravel
- Mark Iwanicki commented on GSM working with the township; commented on the water quality; can only affect the properties south and east of the gravel pit;

VII. Old Business

- Report to trustees
 - Purposely left out budget
- Motion to send the report the board as amended Dave Horney
- Second to motion Cal Messing
- Vote unanimous

VIII. New Business

• None

IX. Communications

- A. Report from Zoning Administrator Rodney Nanney
 - A report was provided and is on record
- B. Report on 7-Jan-16 Board of Trustees meeting Ron Smith
 - The minutes were sent out to Planning Commission members and are on record

X. Informational Items

Laurie Fromhart received a FOIA request going forward on planning commission relating to GSM

XI. Public Comment • None

rtone

XII. Adjournment

- Next planning commission meeting is 8-Feb-16 at 7:00 P.M.
- Motion to adjourn Dave Horney
- Second to motion Cal Messing
- Vote unanimous

Meeting adjourned at 9:00 P.M.

Meeting date: <u>11-Jan-16</u>

Page 3 of 3

Tom Wharam 2/9/16 6:50 PI

Deleted: 11-Jan-16

- I. 8-Feb-16 meeting called to order 7:06 P.M. by Dave Horney
- II. Roll Call

Cal Messing	Dave Horney
Ron Smith	Tom Wharam

Mark Iwanicki

- III. Citizen Participation
 - None
- IV. Review and Approve Agenda
 - Motion to approve the agenda as presented Tom Wharam
 - Second to motion Cal Messing
 - Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 11-Jan-16 as amended Dave Horney
 - Second to motion Cal Messing
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business
 - A. GSM Permit
 - i. GSM / Mr. Tokar update
 - Chip Tokar commented that no one has contacted him about well testing; Ron Smith hasn't heard from anyone either
 - Would like to have everything under Ordinance 59; Ron Smith said that there is no reason to update it right now
 - The township board must approve the variances
 - Will need to add road maintenance to Ordinance 59
 - WCRC did not make Bartlett Road a county road
 - Chip Tokar will send Ron Smith the approval of Bartlett Road
 - Will need a variance on the setbacks on the GSM parcel
 - Will need agreement of board on consent that this agreement is expandable to other parcels
 - The 4th item top soil concern by Tom Pelts & Geoff Oliver; depth is $0^{"} \rightarrow 14^{"}$, 6" on average
 - It is hard to separate the sandy loom top soil from clay and sand
 - GS Materials cannot sell the top soil that is reclaimed
 - GSM separated and stock piled top soil
 - Have enough top soil to reclaim lake area
 - Create berms before mining which is done in phases, this caused problems since soil needed to be trucked from Baker parcel to Peltcs property for the berms
 - The top soil and overburden are both stockpiled
 - Dave Horney handed out a letter sent to Laurie Fromhart from Tom Peltcs
 - Marcus McNamara and Ron Smith have both seen the excavation site
 - Chip Tokar has all of the volume of top soil in the annual report

• He believes that Tom Peltcs is labeling all soil on the surface as top soil

ii. Mr. Nanney update

- Rodney Nanney went through the 2-Feb-16 letter from NRM
- He is comfortable that everything has be taken care of from his Mineral Extraction License Report dated 9-Jan-16

iii. OHM update

- Marcus McNamara visited the site
- Marcus McNamara commented on differences between Chip Tokar and Tom Pelts
- He believes that Tom Pelts is counting the berm material in his top soil calculations
- GS Materials is following the approved plan
- The aerial photographs of dimensions are accurate
 - Chip Tokar said that the aerial calculation are < ±3% accurate but do not tell quality of the soil
- The township does not control the disposition of topsoil
- It is the DEQs responsibility to monitor and control the silt downstream of the pit; relevant if top soil is pushed into the lake
- The annual report contains all of the numbers

iv. Planning commission comments:

- Ron Smith asked about the small lake
 - Chip Tokar said that it should stay at 85'
 - They will watch and may have to change plans if it does not
 - A possibility is that it could be combined with big lake on the Baker parcel
- Geoff Oliver asked about the dual lakes and putting a canal between them and then moving the dredge
 - Chip Tokar said that the dredge will not be moved because of the flow of water between the two lakes
 - To dig to 70' depth, would have to lower the lake on the Baker parcel 15' over several years and then join lakes after DEQ approval
 - Only a dragline will be used on the Peltcs parcel
 - A dragline will go about 25' deep
- Geoff Oliver voiced concern about pushing the berms into lake
 - Chip Tokar said that this won't happen; most likely the berms will remain after reclamation
 - Ron Smith asked what will happen with berms
 - Chip Tokar said plan to leave them there
 - Marcus McNamara said that the trees growing on them will be mature by then
- Dave Horney asked about hunting/trespassing on property
 - Chip Tokar said that nobody is aware of hunting, shooting or target practice on GSM property, on any day, including Saturday
 - There is a fence surrounding the property
- Michelle McQueer asked about rumbling in a house on Willow road
 - Chip Tokar is not aware of what would cause this but would like to know about it
- Marcus McNamara has no concerns to voice
- Rodney Nanney talked about his Mineral Extraction License Report dated 9-Jan-16

Bridgewater Township Planning Commission Minutes - Draft

- The major points are in section 4, Transition from Consent Agreement to Ord. No. 59
- Should grant variances from specific ordinance requirements
- Should use the more restrictive 70 dB noise limit
- Should take into consideration the Future on-site storage of limestone and provisions for Township road gravel.
- Motion to recommend to the board the GS Materials permit application approval with the following recommendations:
 - The applicant can comply with this ordinance
 - The proposed operation will not adversely affect the health, safety and welfare of the residents of the township
 - The proposed operation will not cause traffic hazards
 - The proposed operation will not adversely affect the water table, water quality or water supply of the surrounding land.
 - The site will be restored so it is safe and harmonious with the surrounding agricultural land uses.
 - The end use proposed in the reclamation plan is acceptable to the Planning commission based upon the commission's review of the township zoning ordinance, township master plan, surrounding land uses and site characteristics.
 - Ability to resolve difference between Ordinance 59 and the consent agreement
 - Confirm that berm material is not allowed to be pushed into the lake per Ordinance 59

- Dave Horney

Second - Cal Messing

Role call vote:

Cal Messing - yes Dave Horney - yes Mark Iwanicki – not present Ron Smith - yes Tom Wharam - yes

- The board must have a public hearing; would like to have on 3-Mar-16
- Chip Tokar will send the letter of application to Rodney Nanney

VIII. New Business

- None
- IX. Communications
 - A. Report from Zoning Administrator Rodney Nanney
 - A report was provided and is on record
 - B. Report on 7-Jan-16 Board of Trustees meeting Ron Smith
 - The minutes were sent out to Planning Commission members and are on record
- X. Informational Items
 - None
- XI. Public Comment
 - None

XII. Adjournment

- Next planning commission meeting is 14-Mar-16 at 7:00 P.M.
- Motion to adjourn Dave Horney
- Second to motion Cal Messing
- Vote unanimous

Meeting adjourned at 8:57 P.M.

Check	02/05/2016	Paychex	5215727 · Clerk supplies & expense	-303.77
Check	02/15/2016	Detroit Edison Company - 67-069A	5440852 · Street lighting	-288.06
Check	02/16/2016	Frontier	5265728 · Maintenance & Utilities	-89.15
Check	02/23/2016	Staples	5215727 · Clerk supplies & expense	-29.99
Check	03/01/2016	Detroit Edison Company	5265728 · Maintenance & Utilities	-46.83
Check	03/01/2016	Cardmember Service	2050 · Comerica - Clerk/Treasurer	-286.23
Check	03/03/2016 9265	Green Meadows Lawncare	5265728 · Maintenance & Utilities	-403.50
Check	03/03/2016 9266	The Sun Times	printing & publishing	-217.50
Check	03/03/2016	Paychex	payroll	-4,948.34
Check	03/03/2016 9267	Mary Rider	assessing services	-1,974.04
Check	03/03/2016	Detroit Edison Company - 67-069A	5440852 · Street lighting	-295.06
Check	03/03/2016 9268	Fromhart, Laurie A.	clerk & election expense	-96.11
Check	03/03/2016 9269	Donald N. Pennington	planning consult & zoning admin	-1,362.50
Check	03/03/2016 9270	Michigan Municipal League	5173912 · Insurance & Bonds	-5,306.00
				-15,647.08

12:54 PM 02/29/16 Cash Basis

Apr 1, '15 - Mar 3, 16	Budget	\$ Over Budget
58,944	70,040	-11,096
2,617	0	2,617
21,441	26,000	-4,559
100	3,500	-3,400
4,575	1,500	3,075
0	400	-400
85,392	128,833	-43,441
0	2,000	-2,000
1,593	600	993
0	30,000	-30,000
6,954	1,000	5,954
2,491	3,000	-509
8	0	8
2,000	1,000	1,000
1,354	2,500	-1,146
187,469	270,373	-82,904
187.469	270.373	-82,904
4 400	4 900	-400
	// 2+06/20	219
		-256
5,713	6,150	-437
	45.007	
		-1,301
0	500	-500
		-485
		-1,725
	Contraction of the Associated	-865
22,125	25,200	-3,075
36,431	41,307	-4,876
4,198	5,400	-1,202
3,656	3,000	656
3,300	4,000	-700
1,966	2,000	-34
275	500	-225
	58,944 2,617 21,441 100 4,575 0 85,392 0 1,593 0 6,954 2,491 8 2,000 1,354 187,469 19,616 1,015 18,975 2,135 22,125 36,431	$\begin{array}{c ccccc} 58,944 & 70,040 \\ 2,617 & 0 \\ 21,441 & 26,000 \\ 100 & 3,500 \\ 4,575 & 1,500 \\ 0 & 400 \\ 85,392 & 128,833 \\ 0 & 2,000 \\ 1,593 & 600 \\ 0 & 30,000 \\ 6,954 & 1,000 \\ 2,491 & 3,000 \\ 8 & 0 \\ 2,000 & 1,000 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,354 & 2,500 \\ 1,015 & 1,500 \\ 1,015 & 1,500 \\ 1,015 & 1,500 \\ 1,015 & 1,500 \\ 1,015 & 1,500 \\ 1,015 & 1,500 \\ 1,015 & 1,500 \\ 2,135 & 3,000 \\ 22,125 & 25,200 \\ 36,431 & 41,307 \\ 4,198 & 5,400 \\ 3,656 & 3,000 \\ 3,300 & 4,000 \\ 1,966 & 2,000 \\ \end{array}$

		Charles in the second second second	
	Apr 1, '15 - Mar 3, 16	Budget	\$ Over Budget
5173912 · Insurance & Bonds	10,833	5,500	5,333
5173955 · Miscellaneous	0	200	-200
Total 5173000 · Other General Government	24,228	20,600	3,628
5215700 · Clerk			
5173900 · Printing & publishing	855	1,000	-145
5174810 · Deputy Clerk	1,403	1,600	-197
5191727 · Election expense	2,199	2,500	-301
5215703 · Clerk salary	14,863	16,214	-1,351
5215727 · Clerk supplies & expense	2,713	3,200	-487
Total 5215700 · Clerk	22,033	24,514	-2,481
5253700 · Treasurer			
5253701 · Tax Collection Expense	1,865	3,000	-1,135
5253703 · Treasurer salary	16,147	17,615	-1,468
5253704 · Deputy Treasurer Wages	382	1,000	-618
5253727 · Treasurer supplies & expenses	1,031	2,000	-969
Total 5253700 · Treasurer	19,425	23,615	-4,190
5265000 · Building & Grounds			
5265728 · Maintenance & Utilities	7,042	6,000	1,042
5265925 · Cemetery care	88	200	-112
5265980 · Building improvement & equipmen	168	5,000	-4,832
Total 5265000 · Building & Grounds	7,298	11,200	-3,902
5301800 · Public Safety			
5339727 · Fire protection billing expense	51,547	50,000	1,547
Total 5301800 · Public Safety	51,547	50,000	1,547
5400700 · Planning & zoning			
5400701 · Planning			
5400727 · Planning comm. wage & expense	1,930	4,000	-2,070
5400801 · PC Attorney Fees	0	500	-500
5400802 · Master Plan	0	500	-500
5400803 · Planning consultant - on-going	4,463	10,000	-5,537
Total 5400701 · Planning	6,393	15,000	-8,607
5410726 · Zoning			
5410704 · Land Division Processing Fees	1,400	1,500	-100
5410727 · Zoning ad.wage & expense	5,560	1,000	4,560
Total 5410726 · Zoning	6,960	2,500	4,460

12:54 PM 02/29/16 Cash Basis

	Apr 1, '15 - Mar 3, 16	Budget	\$ Over Budget
5440000 · Public works			
5440846 · Road Improvements	54,652	60,000	-5,348
5440847 · Drains at large	3,529	10,000	-6,471
5440852 · Street lighting	3,169	3,200	-31
Total 5440000 · Public works	61,350	73,200	-11,850
5500000 · Contingencies	0	2,287	-2,287
Total Expense	241,378	270,373	-28,995
Net Income	-53,909	0	-53,909

	Во	nd - Sewer	
	Apr 1, '15 - Mar 3, 16	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Connection Fees			
Easement Fee	0.00	0.00	0.0
Grinder Pump Reimb + 10%	0.00	0.00	0.0
Inspection Fee	0.00	0.00	0.0
Total Connection Fees	0.00	0.00	0.0
Customer Finance Charge	0.00	0.00	0.0
Interest Income Master Account			
Interest Income Checking	0.00	0.00	0.0
Total Interest Income Master Account	0.00	0.00	0.0
Operation Maintenance Income	0.00	0.00	0.0
Special Assessment Revenue	39,841.97	53,500.00	-13,658.0
Total Income	39,841.97	53,500.00	-13,658.0
Gross Profit	39,841.97	53,500.00	-13,658.0
Expense			
Collection System			
Billing			
Billing Clerk	0.00	0.00	0.0
Office Supplies	0.00	0.00	0.0
Total Billing	0.00	0.00	0.0
Forcemains -Flushing & Disposal	0.00	0.00	0.0
Grinder Pump repairs	0.00	0.00	0.0
Total Collection System	0.00	0.00	0.0
Insurance	0.00	0.00	0.0
Legal & Professional			
Audit	0.00	0.00	0.0
Engineer	0.00	0.00	0.0
Legal Fees	0.00	0.00	0.0
Total Legal & Professional	0.00	0.00	0.0
Miscellaneous Expense	0.00	0.00	0.0
New Equipment	0.00	0.00	0.0
Treatment Plant			
Building & Grounds Maintenance	0.00	0.00	0.0
Chemicals	0.00	0.00	0.0
Diesel Fuel/Propane	0.00	0.00	0.0
Electricity	0.00	0.00	0.0

Bond - Sewer			
	Apr 1, '15 - Mar 3, 16	Budget	\$ Over Budget
Equipment Repairs	0.00	0.00	0.00
Generator Maintenance Contract	0.00	0.00	0.00
NPDES Permit	0.00	0.00	0.00
Phone Service	0.00	0.00	0.00
Plant Operator	0.00	0.00	0.00
Sludge Handling & Disposal	0.00	0.00	0.00
Supplies	0.00	0.00	0.00
Total Treatment Plant	0.00	0.00	0.00
Total Expense	0.00	0.00	0.00
Net Ordinary Income	39,841.97	53,500.00	-13,658.03
Other Income/Expense			
Other Expense			
Contingencies/Reserves	0.00	6,000.00	-6,000.0
Washtenaw Cty Debt Svc			
Accounting Charges	1,475.00	0.00	1,475.0
Interest	5,287.50	7,500.00	-2,212.5
Washtenaw Cty Debt Svc - Other	35,250.00	40,000.00	-4,750.0
Total Washtenaw Cty Debt Svc	42,012.50	47,500.00	-5,487.5
Total Other Expense	42,012.50	53,500.00	-11,487.5
Net Other Income	-42,012.50	-53,500.00	11,487.5
et Income	-2,170.53	0.00	-2,170.53

	Oper	ation - Sewer	
	Apr 1, '15 - Mar 3, 16	Budget	\$ Over Budget
rdinary Income/Expense			
Income			
Connection Fees			
Easement Fee	125.00	0.00	125.00
Grinder Pump Reimb + 10%	4,094.60	0.00	4,094.60
Inspection Fee	75.00	0.00	75.00
Total Connection Fees	4,294.60	0.00	4,294.60
Customer Finance Charge	913.40	2,500.00	-1,586.60
Interest Income Master Account			
Interest Income Checking	50.48	0.00	50.48
Total Interest Income Master Account	50.48	0.00	50.48
Operation Maintenance Income	100,100.00	98,420.00	1,680.0
Special Assessment Revenue	0.00	0.00	0.00
Total Income	105,358.48	100,920.00	4,438.48
Gross Profit	105,358.48	100,920.00	4,438.48
Expense			
Collection System			
Billing			
Billing Clerk	572.00	624.00	-52.0
Office Supplies	141.35	200.00	-58.6
Total Billing	713.35	824.00	-110.6
Forcemains -Flushing & Disposal	75.00	1,500.00	-1,425.0
Grinder Pump repairs	12,520.96	10,000.00	2,520.9
Total Collection System	13,309.31	12,324.00	985.3
Insurance	1,228.00	1,300.00	-72.00
Legal & Professional			
Audit	1,650.00	1,650.00	0.0
Engineer	0.00	1,500.00	-1,500.0
Legal Fees	231.25	2,000.00	-1,768.7
Total Legal & Professional	1,881.25	5,150.00	-3,268.7
Miscellaneous Expense	0.00	25.00	-25.0
New Equipment	0.00	10,000.00	-10,000.00
Treatment Plant			
Building & Grounds Maintenance	1,645.00	2,000.00	-355.0
Chemicals	3,806.25	4,000.00	-193.7
Diesel Fuel/Propane	600.63	1,000.00	-399.3
Electricity	13,883.43	15,000.00	-1,116.57

	Operation - Sewer		
	Apr 1, '15 - Mar 3, 16	Budget	\$ Over Budget
Equipment Repairs	8,385.63	7,500.00	885.63
Generator Maintenance Contract	972.49	1,200.00	-227.51
NPDES Permit	1,950.00	2,000.00	-50.00
Phone Service	466.51	400.00	66.51
Plant Operator	26,000.00	31,200.00	-5,200.00
Sludge Handling & Disposal	0.00	3,500.00	-3,500.00
Supplies	0.00	300.00	-300.00
Total Treatment Plant	57,709.94	68,100.00	-10,390.06
Total Expense	74,128.50	96,899.00	-22,770.50
Net Ordinary Income	31,229.98	4,021.00	27,208.98
Other Income/Expense			
Other Expense			
Contingencies/Reserves	0.00	4,021.00	-4,021.00
Washtenaw Cty Debt Svc			
Accounting Charges	0.00	0.00	0.00
Interest	0.00	0.00	0.00
Washtenaw Cty Debt Svc - Other	0.00	0.00	0.00
Total Washtenaw Cty Debt Svc	0.00	0.00	0.00
Total Other Expense	0.00	4,021.00	-4,021.00
Net Other Income	0.00	-4,021.00	4,021.00
Net Income	31,229.98	0.00	31,229.98

Check	02/09/2016	Frontier	Phone Service	-39.30
Check	02/29/2016	DTE Energy	Electricity	-1,455.39
Check	03/03/2016 1155	Faust Sand & Gravel, INC.	Grinder Pump repairs	-265.00
Check	03/03/2016 1156	Tetra Tech Inc.	Equipment Repairs	-3,300.00
Check	03/03/2016	Frontier	Phone Service	-39.39
Check	03/03/2016 1157	Evoqua Water Technologies LLC	Equipment Repairs	-251.40
Check	03/03/2016 1158	RLS Pump Service, LLC	Grinder Pump repairs	-4,187.70
				-9,538.18

Check	03/03/2016 1007	Washtenaw County Treasurer	-SPLIT-	-737.50
				-737.50

2016 Mowing Bid

Jon Way 395 W. Caneel Dr. Tecumseh, MI 49286 Cell Phone: (734) 323-2362 E-mail address: jway1091@gmail.com Bid #3021 Date: March 1, 2016

TO: Laurie Fromhart Bridgewater Town hall & Cemetery 10990 Manchester Clinton Rd Manchester, MI 48158 [Phone: (517) 456-6725 Ifromhart@hotmail.com

DESCRIPTION	HOURS	RATE	AMOUNT
Mowing and Trimming of Town hall yard & Cemetery for the 2016 mowing season		\$115.00/Mowing	\$115.00/Mowing
Yard clean-up & weeding of flowerbeds and driveway		\$50.00/Hour	\$50.00/Hour
General Liability Insurance through EMC – Policy Number: 4X52469			
		Subtotal	

Sales Tax

Total



THANK YOU FOR YOUR BUSINESS!

2016 Mowing Bid

Jon Way 395 W. Caneel Dr. Tecumseh, MI 49286 Cell Phone: (734) 323-2362 E-mail address: jway1091@gmail.com Bid #3022 Date: March 1, 2016

Laurie Fromhart

T0:

Bridgewater Sewage 10990 Manchester Clinton Rd Manchester, MI 48158 [Phone: (517) 456-6725

DESCRIPTION	HOURS	RATE	AMOUNT
Mowing and Trimming of Sewage Treatment Yard for the 2016 mowing season		\$55.00/Mowing	\$55.00/Mowing
Clean-up of sewer grounds		\$50.00/Hour	\$50.00/Hour
General Liability Insurance through EMC – Policy Number: 4X52469			
		Subtotal	

Sales Tax

Total

THANK YOU FOR YOUR BUSINESS!



3793 Silica Road, Suite B Sylvania, Ohio 43560 Toll Free 844-676-7627 (844-NRM ROCKS) Local 419-841-3232 Fax 419-882-8772 www.NRMmining.com

February 9, 2016

Bridgewater Township Clerk 10990 Clinton Road Manchester, MI 48158

Attention: Mrs. Laurie Fromhart & Bridgewater Township Planning Commission

Reference: GS Materials, LLC Mineral Extraction License Application

Dear Mrs. Fromhart,

On behalf of GS Materials (GSM), Natural Resources Management, Inc. (NRM) has is submitting this letter as a formal application for a Variance from Sections 11.08, 11.09 and 11.10 of the Bridgewater Township Mineral Extraction Ordinance #59. The Variance request is in accordance with Section 15 of the Mineral Extraction Ordinance 59 as it pertains to the License Application submitted by GS Materials on 12/10/2105. In lieu of a formal Variance Application page, we have amended the zoning appeal application and completed the required information.

1) Ordinance 59 Section 11.08 Machinery and Building Setbacks requires a 250-ft setback from any road right of way or lot line, and 500-feet from any wetland or existing residence.

We are requesting a variance from this section subject only to the common property line and wetland areas between the GSM Property (Parcel ID 17-30-100-013) and the Crego Trust Property (Parcel ID 17-29-200-010). We are requesting a setback of 0 feet from the east and west side of the common property line between the two parcels beginning at a distance of 250-feet south of the northwest property corner of the Crego Trust parcel located on the centerline of Willow Road and 1,200-feet north of the southwest property corner of the Crego Trust parcel 17-29-200-010. The reason for the request is due to the practical difficulty that the GSM mining equipment must be located on and across the common property boundary between the two parcels for the purpose of conveying material and mobile equipment. The variance is necessary for the purpose of GSM completing the mining and reclamation activities currently permitted and continue its operations in accordance with the site plans submitted with the above referenced application, as approved in the current MDEQ permit and in accordance with the Consent Judgment subject to Parcel ID 17-30-100-013. By granting this variance, there will be no health and safety concerns because the operations subject to the variance request will be on private property containing a

fence, earthen berms and no trespassing signs. GSM adheres to the Mine Safety & Health Administration requirements for site safety and security. No changes in the current site security or health and safety practices are planned or expected. By granting the variance, the intent and purpose of the ordinance will be maintained because GSM will conduct business in accordance with the applicable operational requirements of the ordinance, continue to maintain all environmental permits issued by the local and state regulating agencies, adhere to the current health & safety practices, maintain site security and preserve those natural resources not subject to the extraction activities. None of the activities subject to the variance are expected to create any nuisances or hazards to the public health, safety or welfare.

2) Ordinance 59 Section 11.09 Mining and Stockpiling Setbacks requires a 250ft setback from any road right of way or lot line, and 500-feet from any existing residence (unless a shorter setback is requested by the owner), and 500-feet from any stream, waterway or wetland unless otherwise permitted by the MDEQ...

We are requesting a variance from this section subject only to the common property line and wetland areas between the GSM Property (Parcel ID 17-30-100-013) and the Crego Trust Property (Parcel ID 17-29-200-010). We are requesting a setback of 0 feet from the east and west side of the common property line between the two parcels beginning at a distance of 250-feet south of the northwest property corner of the Crego Trust parcel located on the centerline of Willow Road and 1,200-feet north of the southwest property corner of the Crego Trust parcel 17-29-200-010. The reason for the request is due to the practical difficulty that the GSM mining equipment, mining operation and stockpiles must be located on and across the common property boundary between the two parcels for the purpose of mining materials, conveying material, and operating mobile and fixed mining equipment. These operations are necessary for completion of the mining and reclamation activities currently permitted and continue its operations in accordance with the site plans submitted with the above referenced application and as approved in the current MDEQ permit and the Consent Judgment subject to Parcel ID 17-30-100-013. By granting this variance, there will be no health and safety concerns because the operations subject to the variance request will be on private property surrounded by a fence and no trespassing signs. GSM adheres to the Mine Safety & Health Administration requirements for site safety and security. No changes in the current site security or health and safety practices are planned or expected. By granting the variance, the intent and purpose of the ordinance will be maintained because GSM will conduct business in accordance

with all other operational requirements of the ordinance, continue to maintain all environmental permits issued by the local and state regulating agencies, adhere to the current health & safety practices, maintain site security and preserve those natural resources not subject to the extraction activities. None of the activities subject to the variance are expected to create any nuisances or hazards to the public health, safety or welfare.

3) Ordinance 59 Section 11.10 Lateral Support. This section requires that no extraction take place unless there is adequate lateral support for adjoining land, not subject to the permit, as determined by the Township Engineer.

We are requesting a variance from this section subject only to the common property line between the GSM Property (Parcel ID 17-30-100-013) and the Crego Trust Property (Parcel ID 17-29-200-010). The reason for the request is in support of the waiver of Lateral Support contained in the Lease Agreement between GSM and the Crego Trust. In order to carry out the mining plan, the lateral support section and setback requirements must be waived. The practical difficulty lies in the fact that in order to achieve the mining plan as presented, the GSM mining operation must be located on and move through the subsurface across the common property boundary between the two parcels for the purpose of mining materials, conveying material, and operating mobile and fixed mining equipment. These operations are necessary for completion of the mining and reclamation activities currently permitted and to continue operations in accordance with the site plans submitted with the above referenced application and as approved in the current MDEQ permit and the Consent Judgment subject to Parcel ID 17-30-100-013. By granting this variance, there will be no health and safety concerns because the operations subject to the variance request will be on private property surrounded by a fence and no trespassing signs. GSM adheres to the Mine Safety & Health Administration requirements for site safety and security. No changes in the current site security or health and safety practices are planned or expected. By granting the variance, the intent and purpose of the ordinance will be maintained because GSM will conduct business in accordance with all other operational requirements of the ordinance, continue to maintain all environmental permits issued by the local and state regulating agencies, adhere to the current health & safety practices, maintain site security and preserve those natural resources not subject to the extraction activities. None of the activities subject to the variance are expected to create any nuisances or hazards to the public health, safety or welfare.

Supporting documentation for this variance application is contained in the Application Binder and includes the Site Plans for mining and reclamation and Appendix 1. Included with this letter and amended application form is a check for the \$1,000 variance fee.

We trust that the application submittal is administratively complete. Please call or e-mail me at <u>ctokar@NRMmining.com</u> regarding any questions with the application packet.

Sincerely,

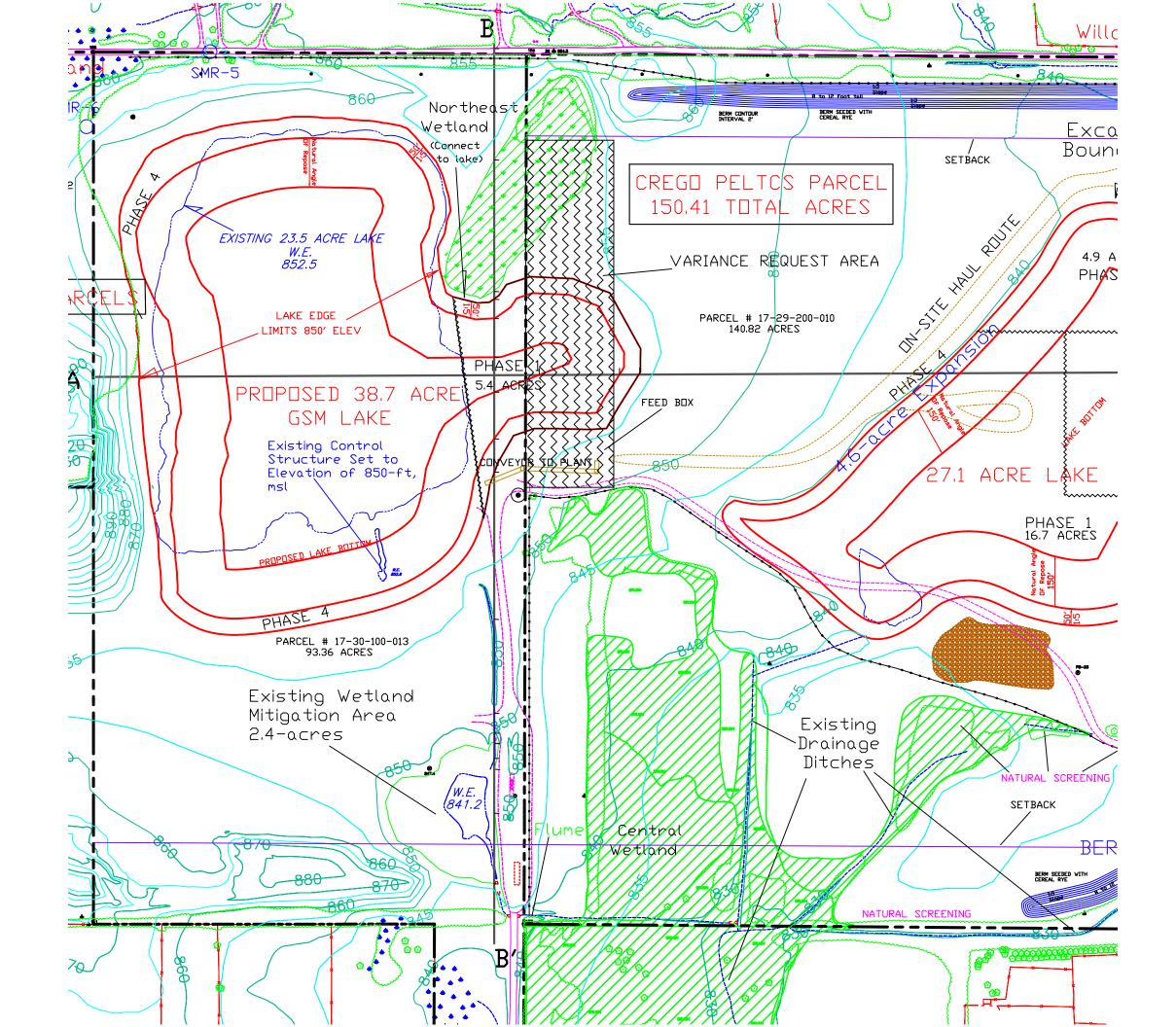
Chips Tokan

Chip Tokar, CPG Natural Resources Management, LLC

Cc: Mandy Gerken-Snyder, Jeff Stansley, Crego Trust

	Bridgewater To	wnship			
TRUSTER OPD 59 APPLICATION FOR ZONING BOARD OF APPEARS REVIEW					
	ministrative Appeal	Sign Exception			
	will contain all the information required per th		Other:		
Name of Proposed Deve		Extraction License Applicat			
	Property & Address (if issued)	13500 Allen Road, Clint	on. MI 49236		
Applicant's Name(s)	GSI	Materials, LLC			
Phone/Fax numbers	419-533-7701	Email jknepley@	gerkenmaterials.com		
Address	9072 County Road 424		poleon Zip:43545		
	Attached 🗸 Included on Plan/Survey	Tax Parcel ID Number(s):	see abluched		
Existing Zoning: AG	Land Acreage: See Attacked Existing U	sels): MINERAL EXT	24		
ATTACHED: Letter sum	marizing the request and responding to the ap	plicable review criteria found in	articles 13, 16 or 17. Section 15		
Individuals(s) who	1. Name:_Natural Resources Managemer 2. Address:3	793 Silica Road, Suite B	mail <u>tokar@NRMmining.cor</u>		
	City:Sylvania	State:	OH		
survey drawing.		Tokar, CPG	Phone 419-466-9648		
Legal Owner(s) of	1. Name: Kirk Johnson, 1	rustee	19911 71-		
	Address: 1450 EASENHAVER		one: 134-769-1331		
	City: ANN ARBOR Mi 481	08State:	MI Zip: <u>48108</u>		
legal interest in the	The The		g JANET CREGE VELTS THEST Derty: Owner/lessee/other		
	Signature: // // // // // // // // // // // // //	Interest in Prop	erty: <u>owner/lessée/other</u>		
	\ddrass;		ne:		
	City:		MIZip:		
is needed.					
5	ignature:	Interest in Prop	erty: <u>owner/lessee/other</u>		
I do hereby swear that all	the statements signatures descriptions				
true and accurate to the l	l the statements, signatures, descriptions best of my knowledge and that I am auth	, exhibits submitted on or w	ith this application are		
the owners of the proper	ty.	onzed to me this application	and act on behalt of all		
\cap I	1.				
Signature of Applicant	Joh		-16		
Signature of Applicant		Date			
	Office Use Only				
Date Received:	Ву:	Fee Pai	id:		
ZBA Case#: Hear	ing Date: Notice Publication/	Mailing Date: Da	te of Action:		
ZBA Action: Approved	Approved with Conditions:	Deni	ed:		

6/18/20156/18/2015 6:51 PM



2016 Mowing Bid

Jon Way 395 W. Caneel Dr. Tecumseh, MI 49286 Cell Phone: (734) 323-2362 E-mail address: jway1091@gmail.com Bid #3021 Date: March 1, 2016

TO: Laurie Fromhart Bridgewater Town hall & Cemetery 10990 Manchester Clinton Rd Manchester, MI 48158 [Phone: (517) 456-6725 Ifromhart@hotmail.com

DESCRIPTION	HOURS	RATE	AMOUNT
Mowing and Trimming of Town hall yard & Cemetery for the 2016 mowing season		\$115.00/Mowing	\$115.00/Mowing
Yard clean-up & weeding of flowerbeds and driveway		\$50.00/Hour	\$50.00/Hour
General Liability Insurance through EMC – Policy Number: 4X52469			
		Subtotal	

Sales Tax

Total



THANK YOU FOR YOUR BUSINESS!

2016 Mowing Bid

Jon Way 395 W. Caneel Dr. Tecumseh, MI 49286 Cell Phone: (734) 323-2362 E-mail address: jway1091@gmail.com Bid #3022 Date: March 1, 2016

Laurie Fromhart

T0:

Bridgewater Sewage 10990 Manchester Clinton Rd Manchester, MI 48158 [Phone: (517) 456-6725

DESCRIPTION	HOURS	RATE	AMOUNT
Mowing and Trimming of Sewage Treatment Yard for the 2016 mowing season		\$55.00/Mowing	\$55.00/Mowing
Clean-up of sewer grounds		\$50.00/Hour	\$50.00/Hour
General Liability Insurance through EMC – Policy Number: 4X52469			
		Subtotal	

Sales Tax

Total



THANK YOU FOR YOUR BUSINESS!

February 23, 2016

Mr. Ronald Smith Township Supervisor Bridgewater Township 10990 Clinton Road Manchester, MI 48158

RE: Sanitary Sewer System Repairs

Dear Mr. Smith,

The Township is requesting professional services to inspect and repair deficiencies found in the Township's low-pressure sanitary sewer collection system. This assistance will include:

- 1. A meeting to discuss the issues being experienced in the system
- 2. A site walk-through to inspect / view the problem areas of the system to identify repair needs
- 3. Prepare repair documents specifying the repair work to be completed
- 4. Contact three local contractors to obtaining pricing for completing the repairs
- 5. Field walk through to inspect completed work with Township

We recommend we complete number 1 and 2 on the same day to eliminate unnecessary travel. Repair documents will consist of 8.5 x 11 inch figures/diagrams/details needed to complete repair work. We anticipate that the repair work is primarily to the air relief valves as there are few other parts in the system that having moving parts. We will contact contractors directly to provide an explanation of the work and obtain pricing for Township review and acceptance. Anticipating the type of work we expect to be done, we do not expect any added value from performing construction inspection services, and propose to perform a final field walkthrough to verify workmanship.

SCHEDULE

We are prepared to begin work immediately upon receiving your authorization and improvement of weather conditions to gain access to the site. We estimate the following tasks by date:

DATE		TASKS	_
April 4	1&2.	Project and field review meeting	
Apr 11 – Apr 15	3.	Develop repair documents	
Apr 18 – Apr 29	4.	Negotiate with Contractors	
May	5.	Contractor complete work	
		Final project inspection	

COMPENSATION

Compensation for this evaluation will be based on our standard hourly rates. We suggest a budget of \$4,200 be established. This budget will not be exceeded without your prior written authorization.

If you concur with this proposal, please sign in the space provided to indicate your acceptance. Tetra Tech appreciates this opportunity to provide this proposal to Bridgewater Township.

Sincerely;

Brian M. Rubel, P.E.

Vice President

Joseph C. Siwek, P.E

Civil Engineer



Liquor Control Commission (MLCC) Toll-Free: 866-813-0011 - www.michigan.gov/lcc

DUSITIESS ID:

Request ID:

(For MLCC Use Only)

Temporary Authorization Application (Authorized by R 436.1023(2),(3), R 436.1403(2), R 436.1407, and R 436.1419)

This application, all required documents, and a \$70.00 inspection fee must be submitted at least ten (10) days in advance of your event for your request to be considered by the Commission.

Part 1 - Licensee Information

Individuals, please state your legal name. Corporations or Limited Liability Companies, please state your name as it is filed with the State of Michigan Corporation Division.

Licensee name(s): BEARADO	ean, inc		
Address: 8452 BOET	ner rd		
City: BRIDGEWALK	1 1	Zip Code: AR115	
Contact name: Or p(Ab poc(1)	m = 100	Zip Code: 48115	
Solton Incen	Minongne: 724 - 4	29-58 75 Email: SSMC(1)	mon@amai
\$70.00 Inspection Fee - Make Che	eck Payable to State of M	lichigan MLCC Use - Fee Code 4037	Inone grinde
Part 2 - Temporary Authorizations Av	vailable	r <u>each type</u> of temporary authorization in a ca	lendar year. Select all
Temporary Outdoor Service - Comp	lete Parts 3, 8, and 9	Temporary Extended Hours Permit - Cor	nplete Parts 6 and 9
Temporary Dance Permit - Complete	e Parts 4 and 9	Temporary Specific Purpose Permit - Cor	
Temporary Entertainment Permit - C	Complete Parts 5 and 9		
	ecommendation from the	e local law enforcement agency that has prim mplete Part 8 of this application.	
Date(s) of event:	Describe event:	mmunity restiva	
Date(s) of event:	Describe event:		
1. Check below if the avant(c) listed at			
 Check below if the event(s) listed above the second se		ssic Cars 🗌 Motorcycles '🕵 Concerts	Festivals
 List the exact dimensions of the prop Submit a diagram of outdoor area with 	h application	19 feet X 102 feet = 10 Width Length	098 square feet
3. Describe type and height of the barrier			
 Will the proposed outdoor service are 	a be connected to the lic	ensed premises?	Yes ONo
If No , what is the distance from the lice	ensed premises to the pr	oposed area? feet	<u>,</u>
Is the entrance/exit point(s) for the pr	oposed area through the	licensed premises?	OYes SNo
. Are there any dedicated streets or inte	ervening property betwe	en proposed area and the licensed premises?	OYes SiNo
. Describe type of security that will be and visibly intoxicated persons: patt	used for event(s) and how	wit will be utilized to secure and monitor to	prevent sales to minors
area and will	be give	na wristband	upon
entering	J	3/3	/2016 Page 40 of 46

8. Is the location of the proposed area owned, rented, or leased by the licensee?	OYes	No
If No , submit a lease or written permission to use the proposed area, including permission from a city, township, or village if the proposed area is located on municipally owned-property.		/-
Is the proposed area located in the same local governmental unit as the licensed premises?	Yes	ONo
If No, please explain:	/	
10. Does the licensee currently hold an Additional Bar Permit that will be utilized in the proposed area?	Yes	ONo
If No , the licensee will be restricted to providing only table service in the proposed area unless a new Additional Bar Permit has been requested by the licensee and approved by the Commission.		0

- Licensees that currently hold a Dance Permit at the licensed premises <u>do not</u> need to request a Temporary Dance Permit for dancing in a Temporary Outdoor Service area.
 The dance floar must be at least 100
- The dance floor must be at least 100 square fee, be clearly marked, and shall not have tables, chairs, or other obstacles on the dance floor while customers are dancing.

1. List the dates requested for a Temporary Dance Permit	July	23.	2076
--	------	-----	------

Part 5 - Temporary Entertainment Permit Information

- Licensees that currently hold a Entertainment Permit at the licensed premises <u>do not</u> need to request a Temporary Entertainment Permit for entertainment in a Temporary Outdoor Service area.
- A Temporary Entertainment Permit does not allow for topless activity on the licensed premises.

1. List the dates requested for a Temporary Entertainment Permit: JULY 23, 2016	
2. Describe the type of entertainment provided: NVC MUSIU	
3. Will the entertainment provided under the Temporary Entertainment Permit include a contest win prizes totalling over \$250.00 in retail value?	th OYes XNo
If Yes , the licensee must complete Form LCC-207 and submit with this application. No alcoholic beverages may be used as part of any contest or as a prize for a contest. No licensee may pr another licensee without prior Commission approval.	ovide anything of value from

Part 6 - Temporary Extended Hours Permit Information

 Licensees that currently hold an Extended Hours Permit in conjunction with	h a Dance or Entertainm	ent Permit at the licensed
premises <u>do not</u> need to request a Temporary Extended Hours Permit for us	se with a Temporary Ou	tdoor Service area.
1. Select the permit type that requires a Temporary Extended Hours Permit*:	Dance Permit	Entertainment Permit

2. List the dates and hours requested for a Temporary Extended Hours Permit:

Part 7 - Temporary Specific Purpose Permit Informaton

- Licensees that currently hold a Specific Purpose Permit for an approved purpose at the licensed premises <u>do not</u> need to request a Temporary Specific Purpose Permit for the same purpose for use with a Temporary Outdoor Service area.
- A Temporary Specific Purpose Permit requires a recommendation from the local law enforcement agency that has primary
 jurisdiction over the licensed premises. The local law enforcement agency must complete Part 8 of this application.

1. Indicate the activity that requires extended hours* (e.g. food service):

2. List the dates and hours requested for a Temporary Specific Permit:

*Hours of Operation

Weekdays and Saturdays - Beer, wine, and spirits may be sold from 7:00 a.m. to 2:00 a.m. of the next day, provided that the sale of spirits is legal in the governmental unit where the license is desired.

Sundays - Legal hours of sale on Sundays are from 7:00 a.m. until 2:00 a.m. of the next day, provided the sale of alcoholic beverages on Sunday is legal in the governmental unit and the appropriate permit has been approved by the Commission and the permit has been issued.

The local law enforcement agency with primary jurisdiction over the event location must complete this section.

Name of law enforcement agency:	Washtenaw County Sheriff's O	ffice
Address of law enforcement agency:	2201 Hogback Rd. Ann Arbor, MI 48105	
Phone number of officer: -134-913-4	1055 Email of officer: L-Shen	Hrecords @ ewash tenaw og
I certify that I have reviewed this application a Purpose Permit by the Michigan Liquor Contro	and recommend the approval of the Temp	orary Outdoor Service or Temporary Specific
Trau Colso / CSD Print Name & Title of Reviewing Officer:	Signature of Reviewing Officer	2/21/11e Date

Part 9 - Signature of Licensee

If approved, the license shall not sell, or allow the consumption of alcoholic beverage outdoors, except in the defined area, under administrative rule R 436.1419.

If approved, the licensee shall provide service of alcoholic beverages in the outdoor area only by wait staff servicing the tables, unless the licensee uses an approved additional bar in the area where customers may obtain their alcoholic beverages from a bartender using a currently authorized additional bar or receiving approval by the Commission for a new Additional Bar Permit.

Refrigeration trucks and/or trailers cannot include an alcoholic beverage logo and must be rented by the licensee from a non-wholesale company. If the refrigeration truck/trailer allows customer access to obtain alcoholic beverages, an Additional Bar Permit must be obtained unless an existing Additional Bar Permit will be utilized.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

Submit this application, all required documents, and a \$70.00 inspection fee at least 10 days at least ten (10) days in advance of your event for your request to be considered by the Commission. Make check payable to State of Michigan.

SARAH MC(IIMON, Print Name of Licensee & Title VIQ prisident VIQ prisident Signature of Licensee 2/20/20/0 bearabean. Inc

Please return this completed form along with corresponding documents and fees to: Michigan Liquor Control Commission Mailing address: P.O. Box 30005, Lansing, MI 48909 Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933 Fax to: 517-373-4202

TOWNSHIP OF BRIDGEWATER RESOLUTION REGARDING A TEMPORARY ROAD CLOSURE RESOLUTION NO. 03-03-2016

Resolution authorizing the temporary road closure of Boettner Road between Austin Road and Joann Trail on Saturday July, 23, 2016 from 10:00 a.m. to Sunday, July 24, 2016 until 2:00 a.m. for Bridgewater Days.

WHEREAS, the Township of Bridgewater has approved the temporary closure of Boettner Road as indicated; and

WHEREAS, the Driveways, Banners, and Parades Act 200 of 1969 requires the Township to authorize an official designated by resolution to make such request from the Road Commission.

NOW THEREFORE IT BE RESOLVED, that the Township of Bridgewater Board of Trustees designates and agrees that Sarah McClimon of Bridgewater Bank Tavern & Restaurant be the authorized official designated in this instance, when the application is made to the Washtenaw County Road Commission for this temporary road closure

The foregoing resolution offered by Trustee, and seconded by Trustee. Upon roll call vote

the following voted:

AYE: NAY:

ABSENT: ABST AIN:

The Supervisor declared Resolution 03-03-2016 adopted.

Certification by the Clerk

l, Laurie Fromhart, the undersigned Clerk of the Township of Bridgewater, hereby certify that the foregoing resolution is a true and complete copy of a resolution adopted at a regular meeting of the Board of Trustees of the Township of Bridgewater, held on March 3, 2016, the original of which is on file in my office, and that notice of such meeting was given, and the meeting was conducted, pursuant to and in compliance with Act No. 267, Michigan Public acts of 1976, as amended.

3/3/2016 Page 43 of 46

Bridgewater Township Clerk

VENDORS MILLED DRIVE STREET VENDORS ENDOR! GRAVEL VENDORS CONCRETE TIRE SHOP ASPHALT 4 ROLLS FENCE MOMASI/Janio SNOW FEND "0-"08 **18 POST** SHOP GATE 04 PLASTIC FENCE CONCRETE SNOW FENCE ASPHALT 10 POST SHOP SALVAGE 6' TABLES 20 STEEL POST ROLLS FENCE 98'-6" PLASTIC FENCE SWOW FENCE 89'- B"152-PLASTIC FENCE TENT FENF 6' TABLES 0 12 STEEL POST 4 ROLLS FENGE 8' TABLES ø STAGE 8' TABLES T D D CRAVEL TENT П BEER F 4 ۰ PLASTIC FENCE 9 DAVES BAR 4 ROLLS FENCEs Πį reidgewarue \$NOW FENCE ASPHALT GRAVEL CARVER 22 POST Taveph 0 Bank 3/3/2016 Page 44 of 46 AUSTIN ROAD

ACORD [®] CI	ER	TIF	ICATE OF LIAI	BILI		URANC		e (MM/DD/YYYY) 5/2016
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the terms and conditions of the policy certificate holder in lieu of such endors	cert	ain p	olicies may require an en	ndorse	ment. A stat	ement on th	is certificate does not confer	rights to the
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218 S. Main Street Suite C				PHONE (A/C, No, Ext): 734-454-4058 E-MAIL ADDRESs: mbowman@kennedynemier.com				-454-4172
Plymouth MI 48170				ADDRES	NAIC #			
				INSURER(S) AFFORDING COVERAGE INSURER A : Benchmark Insurance Co				
NSURED Bearabean, Inc					INSURER B : Conifer			
Bridgewater Tavern					RC:			
273 Saline River Ro Saline MI 48176	273 Saline River Rd			INSURE				
				INSURE	RF:			
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If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT \$	500,000
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 02/25/2016

THIS CERTIFICATE IS ISSUED AS A M CERTIFICATE DOES NOT AFFIRMATI BELOW. THIS CERTIFICATE OF INS REPRESENTATIVE OR PRODUCER, AM	URAN	OR ICE I F CF	NEGATIVELY AMEND, E DOES NOT CONSTITUTE RTIFICATE HOLDER.	E A C	ONTRACT B	ETWEEN TH	E ISSUING INSURER(S),	AUTHORIZED
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PRODUCER Kennedy Nemier Insurance Agency			aency	CONTAC	T Michele	Bowman	L MAM	
218 S. Main Street Su				PHONE (A/C, No.	Ext): 734-45	54-4058		4-454-4172
Plymouth MI 48170	mee	-		ADDREss: mbowman@kennedynemier.com				
Flymodari Mi 40170				MoonEn(o) All Onbild Covenida				NAIC #
			INSURER A : Benchmark Insurance Co					
INSURED Bearabean, Inc			INSURER B : Conifer					
Bridgewater Tavern			F	INSURER C :				
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Saline MI 48176			F	INSUREI				
COVERAGES CER	TIFIC	ATE	NUMBER				REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RI CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH		NSUR EMEN	ANCE LISTED BELOW HAV	D BY	THE POLICIES	DESCRIBED		
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(Mandatory in NH)	1	1.4					E.L. DISEASE - POLICY LIMIT \$	500 000
B Liquor Liability	N	N	CILL011693		09/14/2015	09/14/2016	Each Occ	urrence- \$300,000 gregate- \$300,000
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Washtenaw County Road Commission P.O. Box 1528			THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
555 N. Zeeb Road				AUTH		ENTATIVE		
Ann Arbor MI 48106			AUTHORIZED REPRESENTATIVE Machele Dowman					
L					© 19	988-2014 AC	CORD CORPORATION. A	Il rights reserved

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