

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

7-Mar-19 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: 5

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 7-Feb-19 meeting minutes as presented– Mr. Faust; support – Mr. Oliver; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as present – Mr. Faust; support –Mr. Oliver; vote – unanimous

V. PRESENTATION OF 2019-2020 FISCAL YEAR GENERAL FUND BUDGET

A. Public Hearing

- Opened at 7:05
- Questions - Jennifer Fairfield, 13405 Austin; Tax income looks low, interest income looks low
- Close public hearing at 7:08

B. Township Officers Salary Resolutions

- Motion to accept resolution to establish Supervisor's salary, resolution number 2019–02, for 2019 – 2020 at \$15,607– Ms. McQueer; support – Mr. Oliver
- Roll call vote:
Trustee Faust – yes; Trustee Fromhart - abstain; Trustee McQueer – yes;
Trustee Oliver – yes; Trustee Wharam – yes
- Motion to accept resolution to establish Clerk's salary, resolution number 2019–03, for 2019 – 2020 at \$16,214 – Ms. Fromhart; support – Mr. Oliver
- Roll call vote:
Trustee Faust – yes; Trustee Fromhart – yes; Trustee McQueer – yes;
Trustee Oliver – yes; Trustee Wharam - abstain
- Motion to accept resolution to establish Treasurer's salary, resolution number 2019–04, for 2019 – 2020 at \$17,615 –Ms. Fromhart; support – Mr. Oliver
- Roll call vote:
Trustee Faust – yes; Trustee Fromhart – yes; Trustee McQueer - abstain;
Trustee Oliver – yes; Trustee Wharam – yes
- Motion to accept resolution to establish trustees' salary, resolution number 2019–05, for 2019 – 2020 at \$4800.00 – Ms. McQueer; support – Ms. Fromhart
- Roll call vote:
Trustee Faust - abstain; Trustee Fromhart – yes; Trustee McQueer – yes;
Trustee Oliver - abstain; Trustee Wharam – yes

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C. General Appropriations Act Resolution

- Motion to accept resolutions to adopt general appropriations act, resolution number 2019-06, as amended – Ms. McQueer; support – Mr. Oliver
- Roll call vote:
 - Trustee Faust – yes; Trustee Fromhart – yes; Trustee McQueer – yes;
 - Trustee Oliver – yes; Trustee Wharam – yes
- Motion to accept resolutions to adopt sewer budget as presented – Ms. Fromhart; support – Mr. Oliver, vote – unanimous

VI. UNFINISHED BUSINESS

A. Proposals for Auditing Services

- Ms. McQueer recommends PSLZ LLP
- Motion to approve PSLZ LLP with amended contract for 2019 audit only for \$6300 – Ms. Fromhart, support – Mr. Oliver; vote – unanimous

VII. NEW BUSINESS

A. Year-End General Fund Budget Amendments

- Motion to approve Year-End General Fund budget as amended – Ms. McQueer; support - Mr. Oliver; vote – unanimous

B. Financials & Approve Disbursements

- Motion to approve disbursements of \$35,699.55 in general operations and \$8,777.02 in sewer operations; a total expenditure of \$44,476.57 for the month of February – Mr. Oliver; support – Mr. Faust; vote – unanimous

C. Board of Trustees Regular Meeting Dates Resolution

- Motion to accept resolution to adopt regular Board of Trustee meeting dates for 2019 – 2020, resolution number 2019-07 – Ms. McQueer; support – Mr. Oliver
- Roll call vote:
 - Trustee Faust - yes; Trustee Fromhart – yes; Trustee McQueer – yes;
 - Trustee Oliver - yes; Trustee Wharam – yes

D. Policy to Waive Penalties for Failure to File Property Transfer Affidavit Resolution

- Motion to accept resolution to adopt policy to waive penalties for failure to file property transfer affidavit, resolution number 2019-08 – Ms. McQueer; support – Mr. Oliver
- Roll call vote:
 - Trustee Faust - yes; Trustee Fromhart – yes; Trustee McQueer – yes;
 - Trustee Oliver - yes; Trustee Wharam – yes

E. Village of Clinton Fire Department Services Contract 2019-2021

- Motion to approve contract for fire services – Mr. Faust; support – Mr. Oliver; vote – unanimous

VIII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

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

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B. Supervisor's Report

- See board packet plus
 - GMI submitted annual report;
 - Gerken inspection 14-Mar-19 @ 1:00
 - Received complaint re: gun shoots

C. Assessor's Report

- No report was submitted

D. Clerk's Report

- Saline District Library community survey
- Census Bureau is looking for local workers
- Daylight savings this Sunday

E. Treasurer's Report

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

F. Trustees' Report

- Trustee Faust
 - Nothing
- Trustee Oliver
 - Nothing

G. Zoning Administrator's Report

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

H. Planning Commission

- The meeting minutes were submitted and are on record

I. Farmland Preservation Board Report

- The meeting minutes were submitted and are on record

IX. CITIZEN PARTICIPATION

- None

X. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:00 p.m.