

**BRIDGEWATER TOWNSHIP
BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
THURSDAY, APRIL 2, 2015**

I. CALL TO ORDER

The regular monthly meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:05 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 Trustee David Faust.

Absent: Trustee Geoffrey Oliver.

Attendance: 2

II. CITIZEN PARTICIPATION

There were no public comments.

III. APPROVAL OF MINUTES

Smith moved to approve the March 5, 2015 meeting minutes as drafted. Faust seconded the motion which was adopted unanimously.

IV. REVIEW AND APPROVE AGENDA

Smith moved to amend the agenda adding item #7 Bridgewater Days Road Closure Resolution and # 8 2015 Mowing Bid. McQueer seconded the motion which was adopted unanimously.

ZONING ADMINISTRATOR POSITION PRESENTATIONS

The Board heard presentations from Dale Behnke and Rodney Nanney regarding the zoning administrator position. Behnke and Nanney answered a series of questions from the Board.

Public Safety Report

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

V. REPORTS AND CORRESPONDANCE

A. Treasurer's Report

McQueer submitted a written report to the Board.

B. Clerk's Report

Fromhart reported on the preparation for the May 5, 2015 statewide special election.

C. Supervisor's Report

Smith submitted a written report to the Board.

D. Trustees' Report

No report.

E. Written Reports

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

VI. PRIORITY BUSINESS

A. Approve Disbursements from March 6, 2015 – March 31, 2015

Smith moved to pay the monthly bills from the general and sewer funds in the total amount of \$16,934.10. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver absent, Smith yes. Motion passed.

B. Clinton Fire Department Contract

Fromhart moved to approve the two year contract for Clinton Fire Department Services from April 1, 2015 through March 31, 2017. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver absent, Smith yes. Motion passed.

C. WCRC Contract

McQueer moved to approve the 2015 WCRC Dust Control Agreement. Fromhart seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver absent, Smith yes. Motion passed.

D. Discussion of Procedure for Purchasing Repair Parts for WWTP

The Board deferred discussion to next month's meeting.

E. Zoning Administrator Position

The Board deferred discussion to next month's meeting.

F. Discussion: General Ordinance Enforcement Procedures

The Board deferred discussion to next month's meeting.

G. Bridgewater Days

McQueer moved to approve resolution 04-02-2015 regarding a temporary road closure for Bridgewater Days. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver absent, Smith yes. Motion passed.

H. 2015 Mowing Bid

Fromhart moved to approve Jon Way's 2015 mowing bid for the town hall, cemeteries and WWTP. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver absent, Smith yes. Motion passed.

VII. CITIZEN PARTICIPATION

A resident asked for an update on the clean-up of the Michigan Avenue property.

VIII. ADJOURNMENT

Smith moved to adjourn the meeting at 9:18 p.m.

Respectfully submitted,
Laurie Fromhart
Bridgewater Township Clerk