

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

4-Apr-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 Wharam

Absent: Trustee Oliver

Citizen attendance: 8

II. CITIZEN PARTICIPATION

- A citizen commented on the drainage on Braun Rd.; according to WCRC, will be addressed next year
- Mr. Gentile commented on new guidelines for medical marijuana processing facilities from MMFLA

III. APPROVAL OF MINUTES

- Motion to approve the 7-Mar-19 meeting minutes as amended – Ms. McQueer; support – Mr. Faust; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as presented – Ms. McQueer; support – Mr. Faust; vote – unanimous

V. ANNUAL MEETING WITH THE WASHTENAW COUNTY ROAD COMMISSION

- 5 WCRC representatives were present
- Ms. Sheryl Siddall, Managing Director, walked through the packet, which is on file
- Mr. Jim Harmon talked about the local collector road funding
- Must inform WCRC of intended projects by 17-May-19
- Due to a lack of equipment, WCRC cannot provide 3 brine applications this year
- Hogan Rd update was given; will be completed in 1st half of construction season

VI. NEW BUSINESS

A. Financials & Approve Disbursements

- Motion to approve disbursements of \$28,088.11 in general operations, \$7,373.37 in sewer operations and \$37,012.50 in sewer debt retirement; a total expenditure of \$72,473.98 for the month of March – Ms. Fromhart; support – Mr. Faust; vote – unanimous

B. Gerken Materials 2018 Annual Report and Inspection

- A copy of the township engineer, Mr. Enlow, report is on record
- Ross Mellgren and Todd Crane from Gerken materials were present
- Mr. Enlow pointed out deficiencies in report and received replies from Gerken & NRM
- Written response will be available by 4-May-19

C. PSLZ LLP Audit Engagement Letter

- Motion to approve PSLZ LLP Audit Engagement Letter – Ms. McQueer; support – Ms. Fromhart; vote – unanimous

D. Jon Way 2019 Mowing Bid

- Motion to approve 2019 mowing bid for the hall, cemetery and treatment plant – Ms. McQueer; support – Mr. Faust; vote – unanimous

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E. Bridgewater Days Temporary Road Closure Resolution

- Motion to approve resolution regarding a temporary road closure resolution number 2019-09 – Ms. McQueer; support – Ms. Fromhart
- Roll call vote:
Trustee Faust – yes Trustee Fromhart - yes Trustee McQueer – yes
Trustee Oliver – absent Trustee Wharam – yes

F. Zoning Board of Appeals Appointment

- Motion to approve Cal Messing to the ZBA with the term ending 31-Dec-20 – Ms. McQueer; support – Ms. Fromhart; vote – unanimous

G. MTA Nonpartisan Resolution

- Motion to oppose resolution to adopt position on option of elected township offices appear as nonpartisan on ballot; resolution number 2019-10 – Ms. Fromhart; support – Mr. Faust
- Roll call vote:
Trustee Faust – yes Trustee Fromhart - yes Trustee McQueer – yes
Trustee Oliver – absent Trustee Wharam – no

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

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

B. Supervisor's Report

- See board packet plus
 - Will not get funding from USDA for broadband funding

C. Assessor's Report

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

D. Clerk's Report

- Washtenaw County Parks & Rec master plan review 30-Apr-19
- Meadowbrook Insurance Group, Inc. is now AmeriTrust Group, Inc
- MML dividend check for \$130.00 was applied to this year's renewal premium
- The clerk's desk is falling apart; should add new desk to capital improvements list

E. Treasurer's Report

- Need a new bill for Dr. Samuels
- Received \$100 for violation
- Waiting for settling report
- Handed out amortization schedule for sewer bond
- Postcards for clean-up day are being worked on

F. Trustees' Report

- Trustee Faust
 - Nothing

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- 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

- Did not meet in March

VIII. CITIZEN PARTICIPATION

- Comment about Bridgewater Township donation to Manchester Area Seniors

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:17 p.m.

APPROVED