

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

5-Apr-18 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: 25

II. CITIZEN PARTICIPATION

- Greg Stewart – concern on drain on Hogan Rd; would like to see road open due to safety concerns
- Patty Sawainey (sp) – Hogan Rd concerns
- Dan Mills – Neal Rd needs to be maintained
- Linda Keebler – Hogan Rd concerns
- Char Stewart – Hogan Rd concerns
- Grant Howard - Hogan Rd concerns
- Marge Scully – Neal Rd concerns

III. APPROVAL OF MINUTES

- Motion to approve the 1-Mar-18 meeting minutes as amended – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. BRIDGEWATER VILLAGE TILE COUNTY DRAIN EMERGENCY ORDER

- Ms. Fromhart met with Water Resources Commission on 21-Mar-18
- Scott Miller & Evan Pratt gave a small presentation about the Bridgewater Village Tile County Drain
- Have spent about \$215,000 on repairs and emergency fixes in the past 15 years
- Have an existing design from 10-15 years ago
- Would like to have an open meeting to describe work and cost
- Motion to allow water commission to receive property owner input for the replacement of the Bridgewater Village Tile County Drain (date, time & location TBD) – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

VI. ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION ~~OLD BUSINESS~~

- Roy Townsend, Jim Harmon & Roark Freeman attended
- 18-May-18 deadline for notification of matching funds
- WCRC heard complaints about lack of road maintenance on Hogan and Neal roads; have an escrow from Rover to repair the roads

VII. UNFINISHED BUSINESS

A. Sewer Committee Appointment

- Motion to approve John Kosmalski to the sewer committee – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

VIII. NEW BUSINESS

A. Financials, Approve Disbursements from 1-Mar-18 through 31-Mar-18

- Motion to approve disbursements of \$12,176.43 for general operations and \$9,931.50 for sewer for a total of \$22,107.93 - Ms. Fromhart; support – Mr. Faust; vote – unanimous

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B. Beckett & Raeder Mining Review Report of GS Materials LLC

- Mr. Kris Enlow gave a summary of his report; the report is on record
- Need to update the reclamation bond, which was last update in 2012; \$120,000 (Crego-Pelts) & \$253,000 (Elliot Parcel)
- Need updated insurance coverage for \$5M
- Roof over fuel tank
- Reclamation plan for the consent judgement needs to be updating

C. Jon Way 2018 Mowing Bid

- Motion to approve 2018 mowing bid from Jon Way - Mr. Wharam; support – Ms. Fromhart; vote – unanimous

D. Bridgewater Days Temporary Road Closure Resolution

- Motion to table until May board meeting due to starting time – Ms. Fromhart; support – Ms. McQueer; vote - unanimous

E. Relocation of Grinder Pump at Bridgewater Tack Shop

- Currently on property line; would like to spend up to \$1000 to move off of property line
- Motion to approve up to \$1000 to move the grinder pump completely on to Scott Nelson's property (additional cost the responsibility of the owner) – Ms. McQueer; support - Mr. Wharam; vote - unanimous

F. Fire Billing – Write-off of outstanding receivables

- Motion to retire uncollectable fire billings from before 1-Jan-18 – Ms. McQueer; support – Ms. Fromhart; vote - unanimous

IX. REPORTS AND CORRESPONDENCE

A. Public Safety Report

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

B. Supervisor's Report

- Sewer committee met; will met again 19-Apr-18
- Toured Xela Pack; 70% of production is food; mostly processing oils
- Broadband committee met

C. Assessor's Report

- The Ms. Rider submitted a written report to the board and it is on record

D. Clerk's Report

- Seventh Day Adventist are coming this summer

E. Treasurer's Report

- The Ms. McQueer submitted a written report to the board and it is on record
- No payment from Dr. Samuels
- Clean-up day is 5-May-18

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F. Trustees' Report

- Trustee Faust:
 - None

- Trustee Oliver:
 - None

G. Zoning Administrator's Report

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

H. Planning Commission

- Meeting minutes are on record

I. Farmland Preservation Board Report

- The Farmland Preservation Board submitted a written report to the board and it is on record

X. CITIZEN PARTICIPATION

- A citizen asked about the broadband & wireless possibilities
- A citizen asked about clean-up day

XI. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:18 p.m.