

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

2-May-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 Oliver; Trustee McQueer; Trustee Wharam

Absent: None

Citizen attendance: 9

II. CITIZEN PARTICIPATION

- A citizen commented on Hogan Rd needs limestone
- A citizen commented on the washout on Fisk Rd near Lima Center

III. APPROVAL OF MINUTES

- Motion to approve the 4-Apr-19 meeting minutes as presented – Mr. Faust; support – Ms. McQueer; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. UNFINISHED BUSINESS

A. Gerken Materials 2018 Annual Report and Inspection Follow-Up

- The township engineer, Kris Enlow, reviewed the comments of his report
- Gerken Materials has fulfilled the obligations of the ordinance
- Kris Enlow will send out the final report
- Ms. Fromhart should contact the home owner re: the homeowner not wanting lead testing

VI. NEW BUSINESS

A. Financials & Approve Disbursements

- Motion to approve disbursements of \$17,790.07 in general operations and \$4762.50 in sewer operations; total expenditure of \$23,552.57 for the month of April – Mr. Oliver; support – Ms. Fromhart; vote – unanimous
- Motion to pre-approve payment to the Village of Manchester for the sewer operator – Ms. McQueer; support – Mr. Faust; vote – unanimous

B. Manchester Area Senior Citizens Council Contract

- Motion to approve of MASCC contract for 2019 – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

C. 2019 Local Road Projects

- Should use all of matching funds if possible
- Gerken Materials has 20,000 tons of road gravel in reserve
- Motion to approve 2019 agreement with WCRC for dust control, total cost \$29,953.86 – Ms. Fromhart; support – Ms. McQueer; vote - unanimous
- Motion to use remaining matching funds, up to \$33,168.07 of drainage and conventional funds for any potential road project – Ms. Fromhart; support – Mr. Wharam; vote – unanimous

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D. Planning Commission Updated adopted By-Laws

- Motion to accept the updated PC bylaws dated 18-Mar-19 – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

E. Dangerous Building Ordinance Discussion

- Based on state law
- There is much documentation and notification to ease execution
- The final outcome of the ordinance is demolition
- Should be approved by building inspector & township lawyer
- Everyone should read and will be on agenda next month

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- A written report from the sheriff's department is included in Board packet

B. Supervisor's Report

- See board packet plus
 - Headstone for Mr. Elard Kulenkamp installed
 - Manchester wants to become a city
 - Talked about the improvements on Bartlett Rd

C. Assessor's Report

- No report from Ms. Rider was received

D. Clerk's Report

- Washtenaw County Parks and Recreation Commission is holding a series of public meetings to gather input for our 5-Year Recreation Master Plan.
- Received Public Notice of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage (COC) No. MIG490262
- Is it okay to dispose of the file cabinet in the basement?

E. Treasurer's Report

- Settlements are done
- Clean up day 4-May-19
- Motion to approve new printer, not to exceed \$350 budget – Mr. Faust; support – Mr. Oliver; vote – unanimous
- Have not heard from Dr. Samuels, court costs will added to the July taxes

F. Trustees' Report

- Trustee Faust
 - Several grinder pump issues
 - 3 tubs that need work
 - Suggest a flat fee for repair of grinder pump
- Trustee Oliver
 - Washtenaw Building Authority annual report

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G. Zoning Administrator's Report

- A written report from Mr. Nanney is included in Board packet

H. Planning Commission

- The meeting minutes are included in Board packet

I. Farmland Preservation Board Report

- The meeting minutes are included in Board packet

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:23 p.m.

APPROVED