

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

3-May-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 Oliver, Trustee McQueer; Trustee Wharam

Absent:

Citizen attendance: 9

### II. CITIZEN PARTICIPATION

- Mr. Tom Bourque– introduced himself; is running for 14A district judge which includes Bridgewater Township

### III. APPROVAL OF MINUTES

- Motion to approve the 5-Apr-18 meeting minutes as amended – Mr. Faust; support –Mr. Oliver; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. WASHTENAW COUNTY WASTE MANAGEMENT PLAN PRESENTATION

- A. Washtenaw County Waste Management Plan Amendment Resolution
- Mr. Jon Tulman gave a short description about the plan and services provided
- Motion to approve resolution to approve the Washtenaw County Solid Waste Management plan 2017 amendment (resolution number 2018-10) - Mr. Faust; support - Mr. Oliver  
Trustee Faust – yes; Trustee Fromhart – yes; Trustee Oliver – yes,  
Trustee McQueer - yes; Trustee Wharam – yes

### VI. UNFINISHED BUSINESS

#### A. Bridgewater Days Temporary Road Closure Resolution

- Ms. Fromhart reached out to Bridgewater Bank and Bridgewater Lumber; both agreed with 2:00 PM road closure time
- ~~Bridgewater Bank will provide S~~signage will be provided
- Motion to approve resolution regarding a temporary road closure (resolution number 2018-09) - Mr. Oliver; support - Mr. Faust  
Trustee Faust – yes; Trustee Fromhart – yes; Trustee Oliver – yes,  
Trustee McQueer – yes; Trustee Wharam – yes

#### B. Michigan Ave. Property Junk Ordinance Enforcement Action

- Another citation was issued; due 30-May-18
- Ask Mr. Lucas to attend 7-Jun-18 meeting to clarify his interpretation of the law and what action we can and should take
- Table until June board meeting to allow lawyer to explain our options– Ms. McQueer; support - Mr. Oliver; vote – unanimous

### VII. NEW BUSINESS

#### A. Financials, Approve Disbursements from 1-Apr-18 through 30-Apr -18

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- Motion to approve disbursements of \$20,124.95 for general operations, \$6,334.13 for sewer and \$37,012.50 for sewer debt retirement for a total of \$63,471.58 - Mr. Oliver; support –Mr. Faust; vote – unanimous
- B. Engagement Letter for Audit of Financial Statements FY March 31, 2018
- Ms. McQueer will call to arrange a mutually agreeable date
  - Motion to accept the letter of engagement from Brent D. Shea for audit of financial statement for fiscal year ending 31-Mar-18 with the audit report received no later than 30-Sep-18 – Ms. Fromhart; support – Mr. Faust; vote – unanimous
- C. 2018 Local Road Projects
- Motion to approve two brine applications – Ms. Fromhart; support – Mr. Oliver; vote - unanimous
  - Ms. Fromhart will get quote for a 3<sup>rd</sup> application
  - Matching funds are to be rolled over
- D. Bridgewater Village Tile County Drain Discussion
- Discussed the different options of tile improvement
- E. Capital Improvement Planning Discussion
- Motion to direct the Planning Commission to look at the capital improvements program of public structures – Ms. Fromhart; no support

### VIII. REPORTS AND CORRESPONDENCE

#### A. Public Safety Report

- No report

#### B. Supervisor's Report

- Ms. Fromhart asked Mr. Spensley about the status of the Bridgewater Bank & Tavern improvements
  - They would like to add just an outside cooler & deck space;
  - Would like to defer the parking lot expansion; Mr. Nanney said must add parking lot if expanding building size;
  - Spensley's will submit updated plans at the planning commission
- GS Materials submitted rRevised brown-ground water report
- Broadband committee met, support study
- Ms. Fromhart will talk with Rustic Glenn re: taxes

#### C. Assessor's Report

- No report

#### D. Clerk's Report

- Would like board permission to dispose of 1 vacuum, 1 shredder, 3 printers, other misc. old equipment
- Motion to dispose of miscellaneous township equipment – Ms. Fromhart; support – Ms. McQueer; vote - unanimous
- What budget category does the FOIA payment (goes under planning)

#### E. Treasurer's Report

- The Ms. McQueer submitted a written report to the board and it is on record
- Clean-up day is 5-May-18

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### F. Trustees' Report

- Trustee Faust:
  - None
- Trustee Oliver:
  - WWCB~~A~~ – Mr. Jim Coval is building inspector; need to hire plumbing inspector

### 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

- Meeting minutes are on record

## IX. CITIZEN PARTICIPATION

- None

## X. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:22 p.m.