Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

5-May-22 meeting called to order by Supervisor Fromhart at 7:06 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Trustee Fromhart; Trustee Ahrens Trustee McQueer; Trustee Oliver.

Absent: N/A Citizen attendance: 5

II. CITIZEN PARTICIPATION

• A citizen stated they like the new LED lights in the Hamlet.

III. APPROVAL OF MINUTES

• Motion to approve the 7-Apr-22 meeting minutes as amended – Ms. Fromhart; support – Mr. Faust; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

 Motion to approve the agenda as amending by adding items H & I – Ms. Fromhart; support – Ms. Ahrens; vote – unanimous.

V. NEW BUSINESS

- A. Approval of Claims Listing
 - Motion to approve disbursements of \$64,993.79 for general operations and \$11,893.76, for sewer operations; total expenditure of \$76,887.55 for the month of April Mr. Faust; support Mr. Oliver; vote unanimous.
- B. Operation and Maintenance Sewer Billing Procedures
 - A discussion was had again about a sewer customer complaining about the way sewer billing was
 processed. Several Trustees stated that this issue was resolved at our March meeting. Supervisor
 continued to insist we should change billing process. Clerk resigned her position as sewer billing clerk
 due to the continued lack of support from the Supervisor.

C. WCRC Draft Agreements

- Motion to approve the 2022 WCRC agreement for \$26,008.28. Ms. Fromhart; support Mr. Oliver. vote unanimous
- Work to include placement of two (2) solid applications of contract brine on all certified local gravel/limestone roads within the township, including an additional third pass on Kies Road between Austin Road and Clinton Road and on Allen Road between Hogan Road and Clinton Road. Estimated 171,440 gallons @ \$0.199 per gallon.
- Work for Hogan Road, old gravel pit entrance 0.6 miles north of Allen Road to Logan Road: Work to include roadside berm removal, ditching, tree cutting, and associated project restoration.

D. Lutton Tree Service Quote

- Motion to approve the Lutton Tree Services quote agreement for \$520.00. Ms. McQueer; support Mr. Oliver. vote unanimous
- E. John Schaible Masonry Proposal
 - Motion to approve the John Scaiable Masonry proposal for \$7,250.00. Ms. McQueer; support Mr. Faust. vote unanimous

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- F. WWTP Pump Quotes and References
 - Motion to approve Jett Pumps and Valve quote for \$39,692.82. Ms. McQueer; support Ms. Fromhart. vote unanimous
- G. Color Copier Proposals
 - Continue discussion next month.
- H. Arkona Rd culvert quote
 - Board just received the quote at meeting, all agreed to postpone until the June meeting.
- I. Glasco UV bulbs bid.
 - Motion to approve the Glasco UV bulbs bid for \$1,845.00. Ms. McQueer; support Mr. Oliver. vote unanimous
- J. Planning and Zoning Services Discussion
 - Motion to continue Rodney Nanney/Don Pennington's contract for Zoning Ordinance enforcement and Planning Consultant services. Ms.McQueer; support Mr. Oliver. vote 4-Yes 1-No.

VI. REPORTS AND CORRESPONDENCE

- A. Public Safety Report
 - A written report from the sheriff is included in the board packet.
- B. Supervisor's Report
 - See board packet.
- C. Assessor's Report
 - No report was received from the assessor.
- D. Clerk's Report
 - Working on new ID cards.
- E. Treasurer's Report
 - No report
- F. Trustees' Report
 - Trustee Faust
 - o Notice needed for sewer customers to clean up debris around sewer equipment.
 - Trustee Oliver
 - o WWBA meeting, discussion was had about salary increases.
- G. Zoning Administrator's Report
 - A written report from Mr. Nanney is included in the board packet.
- H. Broadband Task Force Report
 - There was no meeting in April.
- I. Planning Commission
 - See board packet.
- J. Farmland Preservation Board Report
 - See board packet.

VII. CITIZEN PARTICIPATION

• Multiple citizens made comments about a potential shared driveways ordinance review.

VIII. ADJOURNMENT

• Ms. Fromhart adjourned the meeting at 9:45 p.m.

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