

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

6-May-21 meeting called to order by Supervisor Fromhart at 7:03 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: 2

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 1-Apr-21 meeting minutes as amended – Mr. Oliver; support – Mr. Faust; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. UNFINISHED BUSINESS

Gerken Materials Inc. 2020 Annual Report- Township engineer, Kristofer Enlow gave an overview of the Annual Report.

VI. NEW BUSINESS

A. Approval of Claims Listing

- Motion to approve disbursements of \$41,938.39 for general operations and \$7,659.94, for sewer operations; total expenditure of \$49,598.53 for the month of April – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

B. WCRC Draft Agreements

- Motion to approve the 2021 WCRC agreement for \$64,440.09 subject to replacement of AA limestone. – Mr. Oliver; support – Mr. Faust. vote – unanimous
- Work to include roadside berm removal, ditching, tree cutting, shaping the existing surface, the application of 8" (C.I.P.) of 23a limestone (approximately 3,200 tons) with associated dust control and project restoration. March revenue (last fiscal year) sharing will be down about \$14,192.
- 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 @ \$0.189 per gallon.

VII. 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 plus,

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- Spoke with Mark McCulloch from WCRC regarding Bartlett Rd resurfacing project that Gerken materials completed.
- PFAS testing for the slug removal for the Bridgewater Wastewater Treatment Plant.

C. Assessor's Report

- No report was received from the assessor.

D. Clerk's Report

- Clean up day is tentatively September 18, 2021.
- May 4 election went great.

E. Treasurer's Report

- Received settlement.

F. Trustees' Report

- Trustee Faust
 - Sewer repairs completed.
- Trustee Oliver
 - WWBA meeting, everything is good. Doug Par is now their soil erosion inspector.

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

- No quorum for April meeting.

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:53 p.m.