

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

2-Jun-22 meeting called to order by Supervisor Fromhart at 7:01 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present:5 Trustee Faust; Trustee Fromhart; Trustee McQueer; Trustee Ahrens, Trustee Oliver.

Absent:0

Citizen attendance: 1

II. CITIZEN PARTICIPATION

- Citizen wanted to hear our discussion about the Arkona Road culvert.

III. APPROVAL OF MINUTES

- Motion to approve the previous meeting minutes as amended – Ms. Fromhart; support – Mr. Faust; 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. Arkona Road Culvert Agreement

- Motion to approve WCRC bid for the replacement of the Arkona Road culvert. – Mr. Oliver; support – Ms. Ahrens. vote – unanimous

VI. NEW BUSINESS

A. Approval of Claims Listing

- Motion to approve disbursements of \$13,166.70 for general operations and \$6,026.54 for sewer operations; total expenditure of \$19,193.24 for the month of May – Mr. Faust; support – Mr. Oliver; vote – unanimous.

B. Auditor's Engagement Letter

- Motion to approve Auditor's Engagement letter with no price change. – Ms. McQueer; support –Mr. Oliver; vote – unanimous

C. WWTP Driveway Improvement Proposal

Motion to approve WWTP driveway and culvert bid from Faust Sand and Gravel, not to exceed \$7,000.00 – Ms. McQueer; support – Ms. Ahrens vote – unanimous

D. Sewer Connection Tap Fees Resolution

- Motion to request a quote from our Engineer, Beckett & Raeder for a ~~long term~~ *rate study* and capital improvement plan for the Wastewater Treatment Plant. – Ms. Fromhart; support – Ms. Ahrens vote – unanimous
- Motion to table WWTP tap fee Resolution for now. – Ms. Fromhart; support – Ms. Ahrens vote – unanimous

E. WWCA Office Manager Wage Increase Request.

- Board agreed to a wage increase for the Office Manager of the Western Washtenaw Construction Authority.

Bridgewater Township Board of Trustees Minutes

F. Township Website Discussion

- Board agreed to look into new website providers.

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.

C. Assessor's Report

- No Report.

D. Clerk's Report

- New voter ID cards and permanent AV ballot applications were mailed on June 10th.
- Statement regarding resignation of Sewer billing Clerk position; After a private conversation with Supervisor Fromhart, Clerk McQueer agreed to continue the position of Sewer billing Clerk as it currently is performed.

E. Treasurer's Report

- Preparing July 1st tax billing.
- Tax bills will mail July 1, 2022.

F. Trustees' Report

- Trustee Faust
 - No Report
- Trustee Oliver
 - No Report

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 report from the Broadband Task Force

I. Planning Commission

- A written report is included in the board packet.

J. Farmland Preservation Board Report

- There was no meeting in May.

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:20 p.m.

Bridgewater Township Board of Trustees Minutes

APPROVED