

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

4-Jun-20 meeting called to order by Supervisor Fromhart at 7:02 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Trustee Fromhart; Trustee McQueer; Trustee Oliver; Trustee Wharam

Absent: N/A

Citizen attendance: 0

### II. CITIZEN PARTICIPATION

- None

### III. APPROVAL OF MINUTES

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

### IV. REVIEW AND APPROVE AGENDA

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

### V. UNFINISHED BUSINESS

#### A. Resolution to Adopt Millage Ballot Language

- Motion to approve Resolution 2020-10 for Millage Ballot Language – Ms. Fromhart; support – Mr. Wharam

- Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – no

Trustee Oliver – yes

Trustee Wharam – yes

### VI. NEW BUSINESS

#### A. Michigan Municipal League Worker's Compensation Renewal

- Motion to approve Michigan Municipal League Worker's Compensation Renewal for \$166.00 – Ms. McQueer; support – Mr. Oliver; vote – unanimous

#### B. MTA 2020-2021 Annual Membership Dues

- Motion to approve 2020-2021 Annual MTA Membership Dues, including legal defense fund of \$1781.29 – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

#### C. Approval of Claims Listing

- Motion to approve disbursements of \$15,462.61 for general operations and \$19,620.63 for sewer operations; total expenditure of \$35,083.14 for the month of May – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

#### D. Gerken Materials 2019 Annual Report & Inspection – Mining Review

- Kris Enlow gave a short review of the deficits

#### E. Residential Accessory Structures in Front Yard Discussion

- Board consensus is that this issue does not need to be revisited

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- F. Washtenaw Urban County Cooperative Agreement Extension
  - Motion to continue membership in Washtenaw Urban County Cooperative Agreement Extension at no cost – Mr. Faust; support – Mr. Oliver; vote – unanimous
- G. Approval of engagement letter with auditor for FY 2019-2020
  - Motion to approve engagement letter with PSLZ for FY 2019-2020– Mr. Wharam; support – Ms. McQueer; vote – unanimous

### 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
  - A written report from Ms. Rider is included in the board packet
- D. Clerk's Report
  - Would like to preapprove July bills, Iron Free, etc.
  - Would like money to spend on elections safety items
- E. Treasurer's Report
  - Setting up clean-up day for Saturday 12-Sep-20
- F. Trustees' Report
  - Trustee Faust
    - Nothing
  - Trustee Oliver
    - Nothing
- 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
  - There was no Planning Commission meeting in May due to COVID-19
- J. Farmland Preservation Board Report
  - There was no meeting in May

### VIII. CITIZEN PARTICIPATION

- None

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### IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:37 p.m.

APPROVED