

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

6-Jun-19 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: None

Citizen attendance: 5

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 2-May-19 meeting minutes as amended – Ms. McQueer; support – Mr. Faust; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. UNFINISHED BUSINESS

A. Gerken Materials Consent Judgement & Gravel Due to Township

- Revised report from Beckett & Raeder in board packet
- Mr. Tokar contacted Mr. Lucas, the township attorney, re: the consent judgement
- The township would like to collect the 2000 tons of 22A road gravel owed
- Mr. Tokar will have to check on availability
- The required amount (150 tons) should be collected every year

B. Dangerous Building Ordinance

- There was discussion of why the ordinance is needed and what it would do
- The ordinance would supply due process for removal of buildings, which are personal property
- Mr. Nanney, the zoning administrator, walked through the process of enforcement of the ordinance
- Motion to not pursue the dangerous building ordinance at this time – Ms. McQueer; support – Mr. Oliver; vote – unanimous

VI. NEW BUSINESS

A. MTA 2019-2020 Annual Membership Dues

- Motion to join MTA for 2019-2020 and payment of annual membership dues of \$~~170~~15.06 – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

B. Financials & Approve Disbursements

- Motion to approve disbursements of \$14,281.55 for general operations and \$8,636.46 for sewer operations; total expenditure of \$22,918.01 for the month of May – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

C. Planning Commission's Policy Recommendations for Medical Marijuana Facilities

- Mr. Nanney walked through the Summary of the Planning Commission's Policy Recommendations which is on record
- Mr. Nanney recommends that if the board is comfortable, have Mr. Lucas review it
- Mr. Lucas & Mr. Nanney will have to discuss the zoning implications in the light industrial area

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- Motion to accept the Planning Commission’s medical marijuana policy recommendations and send to the township attorney to update the ordinance accordingly – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

D. Proposed Zoning Ordinance Amendment for Home Based Limited Businesses

- Motion to adopt the updates to the Zoning Ordinance per the Planning Commission’s recommendations – Ms. Fromhart; support – Mr. Faust;
- Roll call vote:
Trustee Faust – yes
Trustee McQueer - yes;
- Trustee Fromhart – yes
Trustee Wharam - yes
- Trustee Oliver - yes;

E. Procedures for Granting and Removing Real Property Exemptions Resolution

- Motion to accept procedures for Granting and Removing Real Property Exemptions Resolution – Ms. McQueer; support – Mr. Oliver;
- Roll call vote:
Trustee Faust – yes
Trustee McQueer - yes;
- Trustee Fromhart – yes
Trustee Wharam - yes
- Trustee Oliver - yes;

F. Proposed Accounts Payable Policy Discussion (Incorporates ACH & Credit Card Policies)

- Table until August meeting

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- A written report from the sheriff’s department is included in Board packet

B. Supervisor’s Report

- See board packet plus
 - AMAR audit
 - WCP&R Connecting Communities Initiative grants available

C. Assessor’s Report

- A written report from Ms. Rider was submitted and is on record

D. Clerk’s Report

- WISD proposal for 6-Aug-19 elections
- US census new construction program
- Public hearing 06-Jun-19 @ 7:30 PM; Manchester Township Hall Board room re: ‘Hidden Lakes’ RV Resort

E. Treasurer’s Report

- A written report from Ms. McQueer was submitted and is on record

F. Trustees’ Report

- Trustee Faust
 - The shut-off are not up to grade at the new condos in Bridgewater Commons
 - A neighbor’s pump and panel blew-up because of shutting of incorrect connection
 - The board consensus was that Mr. Ron Finkbeiner should be billed for all excessive costs

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- Trustee Oliver
 - Will meet with Roak on roads to work on

G. Zoning Administrator's Report

- A written report from Mr. Nanney is included in Board packet

H. Planning Commission

- The meeting minutes are included in Board packet

I. Farmland Preservation Board Report

- No meeting

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:10 p.m.

APPROVED