

**BRIDGEWATER TOWNSHIP
BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
THURSDAY, JULY 7, 2016**

I. CALL TO ORDER

The regular monthly meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:05 p.m. followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Ronald Smith, Clerk Laurie Fromhart, Treasurer Michelle McQueer and Trustees David Faust and Geoffrey Oliver.

Attendance: 4

II. CITIZEN PARTICIPATION

Chip Tokar commented that he would follow up with GS Materials regarding Dewey Baker's letter.

A resident reported that someone shot off fireworks at the Riverbend Preserve on July 4th and that he called the County Sheriff the next morning and was told to contact the State Police. The resident also reported there was a bunch of trash left in the parking lot and that he contacted the County Parks department to report the incident. The resident asked if a gate could be installed at the entrance to the preserve to keep out the riff raff.

III. APPROVAL OF MINUTES

Oliver moved to approve the June 2, 2016 meeting minutes as drafted. Faust seconded the motion which was adopted unanimously.

IV. REVIEW AND APPROVE AGENDA

Fromhart moved to approve the agenda as amended with the addition of GS Materials LLC. Oliver seconded the motion which was adopted unanimously.

Public Safety Report

The Sheriff's Department submitted a written report to the Board on the law enforcement activities for the month of May 2016.

V. REPORTS AND CORRESPONDANCE

A. Treasurer's Report

McQueer submitted a written report to the Board.

B. Clerk's Report

Fromhart reported on the preparations for the August 2nd Primary Election.

C. Supervisor's Report

Smith reported a pre-construction meeting for the Austin Road Bridge is scheduled for July 20th and that he has received several calls from residents regarding lack of sheriff protection in the Township. Smith also reported he left two messages with Finkbeiner to inform him that the grinder pump had to be dug up so the installation could be inspected by the Township.

D. Trustees' Report

Faust reported the curb box for Condo Unit 113 was full of dirt and that he informed Finkbeiner that the

contractor who installed the grinder pump will need to clean it out. Oliver reported he just received a proposal for ground penetrating radar for the cemetery and will have it available for next month's Board meeting.

E. Written Reports

Board packets included reports from the Zoning Administrator and Planning Commission. Horney reported a training session is scheduled for the July 11th Planning Commission meeting.

VI. PRIORITY BUSINESS

A. Approve Disbursements from June 3, 2016 through July 7, 2016

Oliver moved to pay the monthly bills from the general and sewer funds in the total amount of \$23,986.02. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.

B. Review Standard Contractor's Standard

The Board reviewed and discussed a boilerplate contractor's contract for Township use.

C. GS Materials LLC

The Board reviewed and discussed a certified letter from Dewey Baker regarding the Baker's dissatisfaction with the reclamation of the Baker A parcel and out of control erosion on site. Tokar reported he would follow up with GS Materials regarding the reclamation of the Baker A parcel. Tokar also reported forty to fifty tons of the soil that was covered in plastic on the Crego Peltcs parcel was tested and removed to a landfill that accepts petroleum contaminated material. Tokar indicated he will be providing a full report to the Board regarding the soil including test results. Smith reported the soil was removed before the Township could obtain a sample from an independent lab because he failed to notify GS Materials in writing of the Township's intent.

VII. CITIZEN PARTICIPATION

There were no public comments.

VIII. ADJOURNMENT

Smith moved to adjourn the meeting at 8:27 p.m.

Respectfully submitted,
Laurie Fromhart
Bridgewater Township Clerk