

BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 1, 2019, 7:00 P.M.
BRIDGEWATER TOWNSHIP HALL
10990 CLINTON RD, MANCHESTER, MI 48158

AGENDA

- I. CALL TO ORDER / ESTABLISH QUORUM / PLEDGE ALLEGIANCE
- II. CITIZEN PARTICIPATION
- III. APPROVAL OF BOARD MEETING MINUTES – JUNE 6, 2019
- IV. REVIEW AND APPROVE AGENDA
- V. WASHTENAW COUNTY ADMINISTRATOR GREGORY DILL – MEET & GREET
- VI. UNFINISHED BUSINESS
 - A. Gerken Materials, Inc. Amended Consent Judgement
 - B. Gerken Materials, Inc. Gravel Due to Township
 - C. Proposed Accounts Payable Policy Discussion (Incorporates ACH & Credit Card Use Policies)
- VII. NEW BUSINESS
 - A. Financials, Approve Disbursements from June 1, 2019 through July 31, 2019
 - B. Proposed Medical Marijuana Facilities Ordinance
 - C. Proposed Zoning Ordinance Amendments for Medical Marijuana Facilities
 - D. Manchester Township Fire/Rescue Contract 2019-2022
 - E. Holy Trinity Romanian Orthodox Monastery Amusement Enterprises Application
 - F. CAPT/DART Project List Request
 - G. Bridgewater Village Tile Follow-Up Discussion
- VIII. REPORTS & CORRESPONDANCE
 - A. Public Safety Report – Written report from Sheriff’s Department
 - B. Supervisor’s Report
 - C. Assessor’s Report
 - D. Clerk’s Report
 - E. Treasurer’s Report
 - F. Trustees’ Report
 - G. Zoning Administrator’s Report – Written report from Rodney Nanney
 - H. Planning Commission Report – Minutes included in Board packet
 - I. Farmland Preservation Board Report
- IX. CITIZEN PARTICIPATION
- X. ADJOURNMENT

