

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

2-Aug-18 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: None

Citizen attendance: 4

### II. CITIZEN PARTICIPATION

- None

### III. APPROVAL OF MINUTES

- Motion to approve the 7-Jun-18 meeting minutes as amended – Ms. McQueer; support – Mr. Oliver; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. PRESENTATION OF 2018 AUDIT – Brent D. Shea, CPA

- The township received a non-qualified ranking, the best possible
- Mr. Shea reviewed key points of the audit

### VI. NEW BUSINESS

#### A. Financials & Approve Disbursements

- Disbursements from 1-Jun-18 through 30-Jun-18 of \$11,095.28 for general operations and \$5,376.57 for sewer; for a total of \$16,471.85
- Disbursements from 1-Jul-18 through 31-Jul-18 of \$ 21,331.66 for general operations and \$3,668.25 for sewer; for a total of \$24,999.91
- Motion to approve disbursements of a total of \$41,471.76 for 1-Jun-18 → 31-Jul-18 Ms. Fromhart; support- Mr. Faust; vote - unanimous

#### B. Holy Trinity Romanian Orthodox Monastery - Transient & Amusement Enterprises

- This is a fund raiser for repair of the chapel
- Motion to accept the application for administrative action by the Zoning Administrator per Section 6.34 - Mr. Oliver, support – Ms. McQueer; vote - unanimous

#### C. Plumbing Proposals for Outdoor Spigots

- Ms. Fromhart talked to about five potential plumbers
- Received two proposals
- Motion to approve Hagen Plumbing to install two outdoor frost-free spigots – Mr. Oliver; support – Mr. Faust; vote – unanimous

#### D. Proposed Election Workers Pay Rate Increase

- Mr. Wharam presented county wide election worker pay rates
- Motion to accept suggested rates for the chairperson at \$13.00/hr.; co-chair at \$12.50/hr.; inspector at \$12.00/hr. – Ms. McQueer; support – Mr. Oliver; vote – unanimous

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### E. Compensation Commission Discussion

- Ms. Fromhart is suggesting that we adopt an ordinance to form a compensation commission
- Information regarding this was supplied in the board packet

### F. Website Management Discussion

- Ms. Fromhart asked about updating the web site
- Mr. Wharam stated that chairs and secretaries to send agendas and minutes in. He will send out an e-mail to remind everyone.

## VII. REPORTS AND CORRESPONDENCE

### A. Public Safety Report

- Report received and is on record

### B. Supervisor's Report

- Rustic Glen withdrew their property tax appeal
- Dr. Samuels complaint filed, no response was received
- The Bridgewater Commons road is complete
- Meet with WCRC new director talked about Hogan Rd. culvert, Bartlett Rd.
- Board of Decision on Bridgewater Tile; 2-1 to start the feasibility study
- Met with CCI; informed them that they were approved with contingencies

### C. Assessor's Report

- Ms. Rider submitted a written report to the board and it is on record

### D. Clerk's Report

- Held the Public Accuracy Test 1-Aug-18, all went well
- Preparing for 7-Aug-18 election

### E. Treasurer's Report

- Taxes coming in rapidly

### F. Trustees' Report

- Trustee Faust:
  - Alarm panel at Bridgewater Bank is inside; should be outside
- Trustee Oliver:
  - Nothing

### G. Zoning Administrator's Report

- Mr. Nanney submitted a written report to the board and it is on record

### H. Planning Commission

- Approved application for SLU Barbu Event Barn; need a final site plan

### I. Farmland Preservation Board Report

- No meeting

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### VIII. CITIZEN PARTICIPATION

- None

### IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:58 p.m.

APPROVED