

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

4-Aug-22 meeting called to order by Supervisor Fromhart at 7:10 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 Ahrens, Trustee McQueer

Absent: None

Citizen attendance: 1

II. CITIZEN PARTICIPATION

None

III. APPROVAL OF MINUTES

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

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as presented – Ms. McQueer; support – Ms. Ahrens; vote – unanimous

V. NEW BUSINESS

A. Approval of Claims Listing

- Motion to approve disbursements of \$11,755.71 for general operations and \$6,161.21 for sewer operations; total expenditure of \$17,916.92 for the month of June and disbursements of \$35,238.45 for general operations and \$12,504.14 for sewer operations; total expenditure of \$47,742.59 for the month of July for a grand total of \$65,659.51 – Mr. Faust; support – Mr. Oliver; vote – unanimous

B. Manchester Fire Contract

- Motion to approve the Manchester Township Fire/Rescue Protection contract as presented – Ms. McQueer; support – Mr. Oliver; vote – unanimous

C. Sanitary Sewer Connection Fee Study Proposal

- Motion to approve proposal as presented. – Ms. McQueer; Ms. Fromhart - support; vote – unanimous

D. WCPRC Connecting Communities Resolution

- Motion to approve Resolution 2022-09 reaffirming plea for WASHTENAW COUNTY funding for the purchase of land to be used as trails, parks or preserves be redirected from BRIDGEWATER TOWNSHIP to other communities– Ms. McQueer; support – Mr. Oliver

E. WCCD Community Trees Pilot Project–

- Discuss was had by the board regarding the survey.

VI. 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
- Motion to decline the Zoning Administrator request for the Township Miss Dig notifications. – Ms. McQueer; Mr. Faust - support; vote – unanimous

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Minutes taken by Clerk McQueer

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C. Assessor's Report

- No report was received from Ms. Rider

D. Clerk's Report

- Reported the election went great, 419 total voters.
- Motion to approve reimbursement for purchase of computer for the E-pollbook, not to exceed \$450.00. – Ms. Ahrens; Ms. Fromhart - support; vote – unanimous
- Motion to approve purchase of hand scanner for the E-pollbook, not to exceed \$250.00. – Ms. Ahrens; Ms. Fromhart - support; vote – unanimous

E. Treasurer's Report

- Summer tax payments are coming in.
- Received ARPF (American Rescue Plan Funds) payment.

F. Trustees' Report

- Oliver reported that the Western Washtenaw Building Authority approved raise for office manager.

G. Zoning Administrator's Report

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

H. Broadband Task Force Report

- None

I. Planning Commission

- The minutes are in the board packet

J. Farmland Preservation Board Report

- The minutes are in the board packet

VII. CITIZEN PARTICIPATION

- None

VIII. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:18 p.m.