

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

3-Aug17 meeting called to order by Supervisor Fromhart at 7:01 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Supervisor Fromhart; Treasurer McQueer; Trustee Oliver; Clerk Wharam  
Citizen attendance: 15

### II. CITIZEN PARTICIPATION

- None

### III. APPROVAL OF MINUTES

- Motion to approve the 1-Jun-17 meeting minutes as drafted – Mr. Faust; support –Ms. McQueer;  
Vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. UNFINISHED BUSINESS

#### A. Stantec's Scope of Services for GSM Annual Inspection

- GS Materials' legal counsel to express concern over the cost of the Stantec annual site inspection
- GS Materials is concerned about cost redundancy; water testing, aerial topography
- Ms. Fromhart said that the township needs tri-annual storage tank inspection, soil erosion, industrial storm water, NPDES waste water permit, Ms. Fromhart will send out delinquent items to GS Materials, GS Materials will respond
- Stantec will reduce price by \$2000 if use water sample taken by NRM Solutions
- GS Materials needs to talk to Mr. Chip Tokar about use of Stantec photos in GS Materials annual report
- Motion to table until Sep meeting – Ms. Fromhart; support – Mr. Oliver; Vote: Unanimous

### VI. NEW BUSINESS

#### A. Financials, Approve Disbursements from 1-Jun-17 through 31-Jul-17

- Motion to approve disbursements of \$45,289.94 for general operations and \$9,767.55 for sewer operations and for a total of \$55,056.76 – Mr. Oliver; support – Mr. Faust; vote – unanimous

#### B. Michigan Broadband Cooperative Presentation – Mr. Ben Fineman

- Non-profit for broadband coverage in western Washtenaw county
- Showed ways to bring broadband to Bridgewater township
- Several citizens volunteered to assist getting the word out
- The treasurer will add a survey to the winter tax bills to start the process

#### C. Baker Propane Quote

- Motion to table purchase 250 gallon tank (unless a 500 gallon tank is less expensive) and fill with propane supplied by Baker's Propane – Ms. Fromhart; support – Ms. McQueer; Vote: Unanimous

#### D. Medical Marijuana Facilities Licensing Planning Commission Recommendations

- Mr. Nanney submitted letter of Planning Commission recommendations
- Mr. Cal Messing reported that processing facilities are normally relatively small
- Mr. Messing says most chemicals used are benign

## Bridgewater Township Board of Trustees Minutes

- E. Washtenaw County Immigration Policy Resolutions Discussion
- No other townships are moving forward

### VII. REPORTS AND CORRESPONDENCE

#### A. Public Safety Report

- The sheriff's office report was received and is on file

#### B. Supervisor's Report

- Complaints on Mr. Enzer truck traffic
- Mr. Enzer needs site plan review for new warehouse; Ms. McQueer recommends that Mr. Nanney handle these type items
- ~~Ms. Fromhart~~Mr. Lucas sent Mr. Finkbeiner a letter re: private road
- Soil erosion; DEQ & attorney general is reviewing on; ~~Mr. Lucas is generating a letter~~
- Mr. Ken Jewison re: capital improvement plan for sewer plant
- Need to have a sewer committee to make decisions to present to board; will be on next month's meeting
- Web site is almost ready; can see at Bridgewater.ITRight.biz; Ms. Fromhart would like feedback
- No update on Bemis Rd bridge

#### C. Assessor's Report

- Ms. Rider presented timeline on John Ball property division
- Mr. Lucas recommended that no new letter be sent since there are no restrictions on the deed
- Ms. Fromhart recommended ~~no an~~ update to letter; requested attorney advice but had not received a response

#### D. Clerk's Report

- People need to cash their pay checks
- People need to fill out time sheets
- Clinton Road between Austin Road and County Line; between 9 am and 3 pm; rumble strips
- No August election, November election is millage only
- Need motion to raise the sewer billing rate to reflect the amount of time spent on next month agenda

#### E. Treasurer's Report

- The treasurer's report was received and is on file

#### F. Trustees' Report

- Trustee Faust:
  - Mr. Dan Geyer wants limestone around new pad; Mr. Faust suggested filling in the low spot at the sewer plant; Mr. Faust will provide a quote
  - Replaced 3 pumps
- Trustee Oliver:
  - WCRC will work on Logan Rd and Willow Rd

#### G. Zoning Administrator's Report

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

## Bridgewater Township Board of Trustees Minutes

### H. Planning Commission

- The PC submitted a written report to the board and it is on record

### VIII. CITIZEN PARTICIPATION

- None

### IX. ADJOURNMENT

Supervisor Fromhart adjourned the meeting at 9:15 p.m.

APPROVED