

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

5-Aug-21 meeting called to order by Supervisor Fromhart at 7:08 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

Absent: Trustee McQueer

Citizen attendance: 2

II. CITIZEN PARTICIPATION

- Morgan Kareitner from Invenerg
- Grant Howard

III. APPROVAL OF MINUTES

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

IV. REVIEW AND APPROVE AGENDA

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

V. UNFINISHED BUSINESS

WCRC Second Agreement – Hogan Road Improvements, Motion to approve the agreement as presented – Mr. Oliver; support – Mr. Faust; vote – ~~Oliver, Faust, Ahrens – Yes, Fromhart – No, McQueer.~~
~~Absent unanimous.~~

VI. NEW BUSINESS

A. Approval of Claims Listing

- Motion to approve disbursements of \$9,959.69 for general operations and \$5,609.12 for sewer operations; total expenditure of \$15,568.81 for the month of June and disbursements of \$45,382.62 for general operations and \$7,581.28 for sewer operations; total expenditure of \$52,963.90 for the month of July for a grand total of \$68,532.71 – Mr. Oliver; support – Ms. Fromhart; vote – unanimous

B. PA 116 Application - Scott Finkbeiner

- Motion to approve the PA116 application as presented – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

C. Farmland Preservation Board Appointment

- Motion to appoint Dennis Wilkin for a ~~until 1-year term ending~~ 12/31/2022 – Ms. Fromhart; Mr. Oliver - support; vote – unanimous

D. Federal Procurement Conflict of Interest Policy

- Motion to approve policy– Mr. Faust; support – Mr. Oliver

E. Principles of Governance Policy – Motion to accept the policy as presented. – Mr. Faust; Mr. Oliver - support; vote – unanimous

F. Washtenaw County Parks Resolution 2021-10 - Motion to approve Resolution 2021-10 – Ms. Fromhart; support – Mr. Oliver
Roll call vote:

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Minutes taken by Trustee Ahrens/ prepared by Clerk McQueer

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Trustee Faust – yes
Trustee Oliver - yes

Trustee Fromhart – yes
Trustee Ahrens - yes

Trustee McQueer – absent

G. Town Hall Water Heater Quote - Motion to approve quote from RG-Wahl - Roehm Heating & Cooling for a new water heater for the hall.in the amount of \$489.99 - Mr. Oliver; support – Ms. Fromhart; vote – unanimous

H. Township Attorney Hourly Rate Increase - Motion to approve rate increase from \$150.00 to \$200.00 for township lawyer Lucas Law PC- Mr. Oliver; support – Mr. Faust; vote – unanimous

I. Compensation Commission Ordinance – discussion by board, decided to not do a commission-based ordinance but rather a 5-person ad hoc committee which will be appointed by the board. - Motion to approve compensation ad hac committee – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

**J. Frey zoning issue - Motion to approve no action on zoning complaint. – Mr. Oliver; support – Ms. Ahrens;
vote – unanimous**

VII. 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

C. Assessor's Report

- No report was received from Ms. Rider

D. Clerk's Report

- No report, absent

E. Treasurer's Report

No report

F. Trustees' Report

- None

G. Zoning Administrator's Report

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

H. Broadband Task Force Report

- The minutes are in the board packet

I. Planning Commission

- The minutes are in the board packet

J. Farmland Preservation Board Report

- There was no meeting

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:45 p.m.