

**BRIDGEWATER TOWNSHIP
BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
THURSDAY, AUGUST 6, 2015**

I. CALL TO ORDER

The regular monthly meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:05 p.m. followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Ronald Smith, Clerk Laurie Fromhart and Trustee David Faust.

Absent: Treasurer Michelle McQueer and Trustee Geoffrey Oliver.

Attendance: 2

II. CITIZEN PARTICIPATION

A resident asked about the WCRC work being performed on Schwab Road and if it included an application of limestone.

III. APPROVAL OF MINUTES

Smith moved to approve the July 9, 2015 meeting minutes as amended. Faust seconded the motion which was adopted unanimously.

IV. REVIEW AND APPROVE AGENDA

Smith moved to approve the agenda as amended removing item #4 Parking Lot Discussion. Faust seconded the motion which was adopted unanimously.

Public Safety Report

The Sheriff's Department submitted a written report to the Board on the law enforcement activities for the month of June 2015.

V. REPORTS AND CORRESPONDANCE

A. Treasurer's Report

McQueer submitted a written report to the Board.

B. Clerk's Report

Fromhart reported the Washtenaw County Board of Commissioners voted to move the 800 MHz project millage renewal proposal to the March 2016 election and have suspended the .5 mill proposal for roads indefinitely, however, Saline Area Schools have called for a special election in November for a bonding proposal.

C. Supervisor's Report

Smith reported on the progress of the modifications to the clarifiers at the WWTP.

D. Trustees' Report

Faust reported he still needs information for the air relief structure on Parker Road and the grinder pump tub for Nelson's feed store is cracked but there is too much water coming in from an unknown source and needs to be shut off before the tub can be fixed or replaced.

E. Written Reports

Board packets included reports from the Assessor, Zoning Administrator, and Planning Commission.

VI. PRIORITY BUSINESS

A. WC Consortium for Solid Waste Management

Smith moved to continue Washtenaw County Consortium for Solid Waste Management membership and pay the membership dues for 2015 in the amount of \$75. Fromhart seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, Smith yes. Motion passed.

B. Approve Disbursements from July 10, 2015 through August 6, 2015

Smith moved to pay the monthly bills from the general and sewer funds in the total amount of \$27,886.70. Faust seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, Smith yes. Motion passed.

C. Decriminalization and Civil Infraction Ordinances

Fromhart reported non-zoning/police power ordinances have to be adopted by roll call vote. Fromhart moved to adopt Ordinance #69 Bridgewater Township Municipal Civil Infractions and Municipal Civil Infractions Bureau Ordinance. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, Smith yes. Motion passed. Fromhart moved to adopt Ordinance #70 Bridgewater Township Decriminalization Ordinance. Roll Call Vote: Faust yes, Fromhart yes, Smith yes. Motion passed.

VII. CITIZEN PARTICIPATION

There were no public comments.

VIII. ADJOURNMENT

Smith moved to adjourn the meeting at 7:52 p.m. Faust seconded the motion which was adopted unanimously.

Respectfully submitted,
Laurie Fromhart
Bridgewater Township Clerk