

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

3-Sep-20 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: N/A

Citizen attendance: 12

### II. CITIZEN PARTICIPATION

- Damian; wants to open a slaughterhouse
  - 3000 animals processed annually
  - all species (excluding deer)
  - FDA approval

### 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 amended – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

### V. PRESENTATION OF UTILITY SCALE SOLAR ENERGY – Rick Wilson, Invenergy

- Rick Wilson gave a presentation of solar project development overview
- Bridgewater Township does not currently have a solar energy ordinance
- Would like to lease 700 – 2500 acres; > 23,000 acres in township

### VI. NEW BUSINESS

#### A. Approval of Claims Listing

- Motion to approve disbursements of \$35,938.03 for general operations and \$5,607.60 for sewer operations; total expenditure of \$41,545.63 for the month of August – Mr. Wharam; support – Ms. Fromhart; vote – unanimous

#### B. Gerken Materials Mineral Extraction License Application – Set Public Hearing

- Motion to set the public hear for the Gerken Materials Mineral Extraction License Application for Thursday 24-Sep-10 @ 7:00 PM – Ms. Fromhart; support - Ms. McQueer; vote – unanimous

#### C. Gerken Materials Reclamation Bond Evaluation

- Chip Tokar will take Kris Enlow’s recommendation to Gerken

#### D. Assessor’s Fee Request

- Motion to approve request for \$50 per copy of the assessment roll as well as \$3.00 per record card for non-property owners – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

#### E. Sewer Extension Request – Austin Rathburn 10001 E. Austin Road

- Mr. Rathburn described what has been done to install a drainage field on their property
- Would like to know if can attach to sewer system
- Ms. Fromhart will contact Kris Enlow and follow up

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### F. Back to School Wi-Fi quote

- AT&T is best provider
- Aaron Enzer said that his company could provide the service
- Motion to approve equipment and labor from MicroTech Service for \$721.59 – Ms. McQueer; support – Ms. Fromhart; vote – unanimous
- Motion to approve hotspot/router from AT&T for \$300 – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

### G. Final Effluent Sampler

- Motion to approve \$5540.70 for final effluent sampler purchased from Blue Book– Mr. Faust; support – Ms. McQueer; 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

- A written report was received from Ms. Rider

### D. Clerk's Report

- Getting ready for elections

### E. Treasurer's Report

- Clean-up day is 3-Oct-20; no tires this year
- Explained revenue sharing

### F. Trustees' Report

- Trustee Faust
  - Where yards are raised, the grinder pump and shut off valve also need to be raised
- Trustee Oliver
  - Nothing

### 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 in August

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### VIII. CITIZEN PARTICIPATION

- Aaron Enzer is going to challenge tax assessment
- Would like to come to an agreement before he goes to tax tribunal
- A discovery motion was sent by the township since Mr. Enzer would not give need valuations
- Ms. Fromhart explained that Mary Rider needed to fully investigate property value
- Ms. McQueer explained why Mary Rider needs the information to set a property value

### IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:53 p.m.

APPROVED