

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

6-Sep-18 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; Trustee Fromhart; Trustee McQueer; Trustee Oliver, Trustee Wharam

Absent: None

Citizen attendance: 2

### II. CITIZEN PARTICIPATION

- None

### III. APPROVAL OF MINUTES

- Motion to approve the 2-Aug-18 meeting minutes as drafted –Mr. Oliver; support –Mr. Faust; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as amended – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

### V. NEW BUSINESS

#### A. WATS 2019 Membership Dues

- Motion to approve the WATS membership dues of \$200.00 – Ms. McQueer; support – Mr. Oliver; vote – unanimous

#### B. Financials & Approve Disbursements

- Approve budget amendments
  - Add donation for clean-up day - \$63
  - Planning Commission conferences & training - \$500
  - Motion to approve above budget changes – Ms. McQueer; support – Mr. Wharam; vote - unanimous
- Disbursements from 1-Aug-18 through 31-Aug-18 of \$44,940.12 for general operations and \$6695.44 for sewer operations; for a total of \$51,635.56
- Motion to approve disbursements of a total of \$51,635.56 for 1-Aug-18 → 31-Aug-18 - Ms. Fromhart; support -Mr. Oliver; vote - unanimous

#### C. Department of Treasury Request for Improvement of Deficiencies & Corrective Action Plan

- Ms. Fromhart will send the state a letter of explanation

#### D. PA 116 Application

- Motion to approve PA 116 application for Mr. & Mrs. Wegner of 13208 Abel Rd. – Ms. Fromhart; support – Mr. Oliver; vote - unanimous

#### E. River Raisin Watershed Council Delegate Appointment

- Ms. McQueer will ask Mr. McQueer if he would be willing to be a delegate

#### F. Power Washing Proposals for Town Hall

- Motion to approve AAA Power Washing to clean town hall for \$499.00 - Ms. McQueer; support – Mr. Oliver; vote – unanimous

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### G. Request to Place Headstone Marker in Bridgewater Center Cemetery

- Motion to approve placement of headstone by Sharon Sachs for Mr. Elard Kulenkamp - Mr. Oliver; support – Ms. McQueer; vote - unanimous

## VI. REPORTS AND CORRESPONDENCE

### A. Public Safety Report

- Report received and is on record

### B. Supervisor's Report

- Dr. Samuels filed a rebuttal to the Notice of Motion Hearing; Ms. Fromhart may attend hearing
- Mr. Geyer will be doing additional testing for phosphorous
- Dumping has been on the increase in the preserves
- Emergency hours for gravel pit were approved
- Suggestion for a newsletter; to be sent out with the December tax bill

### C. Assessor's Report

- No report submitted

### D. Clerk's Report

- 7-Aug-18 elections went smoothly; all inspectors were professional and courteous
- Two ~~former elections inspectors~~ voters tried to illegally vote twice; both absentee & in person; the incident has been reported to the county elections office
- Received and sent out info on the Bridgewater Village Tile
- Vershum complaint to Mi. Dept of Ag for Manure management practices is closed
- Sanfield Mazur complaint to Mi. Dept of Ag for Manure management practices is closed
- Arbor Professional Solutions; collection agency; charges 50% of contingency fee if cancel

### E. Treasurer's Report

- Ms. McQueer submitted a written report to the board and it is on record

### F. Trustees' Report

- Trustee Faust:
  - Request grinder tubs for Ron Finkbeiner;
  - Mr. Faust will order the tubs but Mr. Finkbeiner has to provide easements of record & pay for tubs
  - Ms. McQueer will send bill Mr. Finkbeiner
  - Motion for approve purchase of three grinder pump kits – Ms. Fromhart; support – Mr. Oliver; vote – unanimous
  - Ms. Fromhart will talk with Mr. Henes about flushing
- Trustee Oliver:
  - Two new culvert bridges in Manchester, ask for Roark prices
  - Under-the-road maintenance is being done on the Austin Rd. bridge

### G. Zoning Administrator's Report

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

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### **H. Planning Commission**

- Minutes were received and are on record

### **I. Farmland Preservation Board Report**

- Minutes were received and are on record

## **VII. CITIZEN PARTICIPATION**

- Manchester is proposing new routes for trails

## **VIII. ADJOURNMENT**

- Ms. Fromhart adjourned the meeting at 8:35 p.m.

APPROVED