

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

4-Oct-18 meeting called to order by Supervisor Fromhart at 7:00 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: 9

II. CITIZEN PARTICIPATION

- 2 people commented on last month's clerk's report re: election inspectors
- Harry Cross wants permission to pursue wounded animals that went onto the township property
- Shannon Beeman introduced herself as she is running for District 3 Washtenaw County Board of Commissioners

III. APPROVAL OF MINUTES

- Motion to approve the 6-Sep-18 meeting minutes as amended – Ms. Fromhart; support – Mr. Faust; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. OLD BUSINESS

A. River Raisin Watershed Council Delegate Appointment

- Motion to appoint Ms. Fromhart as delegate - Ms. McQueer; support – Mr. Oliver; vote – unanimous

VI. NEW BUSINESS

A. Financials & Approve Disbursements

- Disbursements from 1-Sep-18 through 30-Sep-18 of \$51,870.44 for general operations and \$6,631.94 for sewer operations; for a total of \$58,502.38
- Motion to approve disbursements for a total of \$58,502.38 - Ms. Fromhart; support - Mr. Oliver; vote - unanimous

B. Land Conservation Consulting Services Proposal – Barry Lonik - Treemore Ecology & Land Services, Inc

- Dan McQueer gave a short description of the proposal to hire Land Conservation Consulting Services Proposal to assist Bridgewater residents look into conservation easements
- Estimated cost: \$3000.00
- Motion to approve up to \$3000.00 for the Treemore Ecology & Land Services, Inc proposal – Ms. Fromhart; support – Ms. McQueer; vote - unanimous

C. ZBA Appointment

- Motion to accept Will Riley's resignation from the ZBA – Mr. Oliver; support – Mr. Faust; vote - unanimous
- Motion to approve Dan McQueer to fill a position on the ZBA through the end of the year – Ms. Fromhart; support – Mr. Faust; vote - unanimous

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- Report received and is on record

Bridgewater Township Board of Trustees Minutes

B. Supervisor's Report

- Response to state on deficiencies, no response as yet
- Dr. Samuels response deadline 10-Oct-18
- Hogan Rd culvert
- Gerkin annual report
- Contacted WCRC re: Bartlett Rd
- Bridgewater tile update
- Soil erosion update
- CCI excavating insurance certificate
- Have design for Kulenkamp headstone
- ACE Wireless Internet
- Barking dog complaint
- Motion to allow the supervisor to send a letter to allow hunters to pursue wounded animals on township property – Ms. McQueer; support Mr. Oliver; vote - unanimous

C. Assessor's Report

- A written report to the board and it is on record

D. Clerk's Report

- Should look into ordering larger quantities from Haviland since they charge us for small orders
- Found out that IT Right is not posting everything I send them. I will check into this.
- Completed the MML payroll audit on 19-Oct-18. I need sole proprietor forms for RN
- Is the hall a gun free zone? No

E. Treasurer's Report

- Ms. McQueer submitted a written report to the board and it is on record
- 4 people claimed they did not receive their tax bills
- Only 58 delinquent tax bills
- 3 more years for special assessment fees
- Motion to accept that property owners of vacant land that started paying the special assessment fee in 2004 includes sewer tap fees, grinder pump. The owner will pay for the cost of extending the sewer pipe – Ms. Fromhart; support – Ms. McQueer; vote - unanimous

F. Trustees' Report

- Trustee Faust:
 - Got 3 grinders and pump kits
 - Took 2 tubs to Finkbeiner
- Trustee Oliver:
 - None

G. Zoning Administrator's Report

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

H. Planning Commission

Bridgewater Township Board of Trustees Minutes

- Minutes were received and are on record

I. Farmland Preservation Board Report

- Minutes were received and are on record

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:58 p.m.

APPROVED