

## Bridgewater Township Board of Trustees Minutes

### • CALL TO ORDER

5-Oct-17 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

Citizen attendance: 7

### • CITIZEN PARTICIPATION

- One comment on Bemis Rd bridge

### • APPROVAL OF MINUTES

- Motion to approve the 7-Sep-17 meeting minutes as presented – Mr. Faust; support – Mr. Oliver; Vote – unanimous

### • REVIEW AND APPROVE AGENDA

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

### • SRSLY PRESENTATION

- Trying to discourage substance abuse program

### • UNFINISHED BUSINESS

#### A. Beckett & Raeder, Inc. Proposal - Review of GSM Annual Report & Inspection

- Kristofer Enlow gave a short presentation and answered questions
- Motion to accept quote from Beckett & Raeder to review annual report for the initial price of \$1800 – \$2700 – Mr. Faust; support - Ms. McQueer; Vote – unanimous

#### B. Sewer Committee Appointments

- Motion to appoint Ms. Fromhart, Ms. McQueer & Cal Messing to the sewer board; with provision to add more people later – Mr. Wharam; support – Mr. Oliver; Vote – unanimous

### • NEW BUSINESS

#### A. Financials, Approve Disbursements from 1-Sep-17 through 30-Sep-17

- Motion to amend budget for road improvements; increase \$20,500 (total \$50,500) – Ms. McQueer; support – Mr. Oliver; Vote - unanimous
- Motion to approve disbursements of \$11,259.79 for general operations and \$6,952.29 for sewer operations and for a total of \$18,212.08 – Mr. Oliver; support – Mr. Wharam; Vote – unanimous

#### B. Auditor's Comments

- Ms. Fromhart phone and internet are currently expensed; if they are paid direct, does not so up on W2, Ms. Fromhart will investigate what she will do moving forward
- Mr. Wharam will start adding account numbers on bills
- A board member other than the treasurer or the clerk will start to verify checks vs. bill and initial each

#### C. Bridgeway Cummins Planned Equipment Maintenance Proposal 3-Year Term

- Mr. Oliver & Mr. Faust will investigate alternatives due to high price

### • REPORTS AND CORRESPONDENCE

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### A. Public Safety Report

- The sheriff's office report was received and is on record

### B. Supervisor's Report

- Ms. Fromhart submitted a written report to the board and it is on record
- Web site live; send changes to [support@itright.com](mailto:support@itright.com); web site address is still <http://twp-bridgewater.org/>
- Soil erosion report; legislative change will happen
- Letter from Fred Lucas re: short term rentals

### C. Assessor's Report

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

### D. Clerk's Report

- Had elections meeting, selected poll workers
- Clerk, Deputy clerk & poll workers all received training
- New equipment has been verified as operational
- Road Closure - Macon Road over the North Branch of Macon Creek, between Braun Road and Willow Road in Saline Township
- Tuesday, October 3, 2017, the Washtenaw County Road Commission will mill and resurface Austin Road between Ernst Road and Schneider Road.
- Just a reminder, bills to be paid should be in by the 25th

### E. Treasurer's Report

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

### F. Trustees' Report

- Trustee Faust:
  - Grinder tubs installed at Bridgewater Commons
  - WCRC removed berms on Willow and Logan Roads; they did not do a good job
- Trustee Oliver:
  - Nothing

### G. Zoning Administrator's Report

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

### H. Planning Commission

- The PC submitted a written report to the board and it is on record
- No October meeting

### I. Farmland Preservation Board Report

- The Farmland Preservation Board submitted a written report to the board and it is on record

## • CITIZEN PARTICIPATION

- None

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- **ADJOURNMENT**

Ms. Fromhart adjourned the meeting at 8:27 p.m.

APPROVED