

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

7-Oct-21 meeting called to order by Supervisor Fromhart at 7:05 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Fromhart; Trustee Ahrens; Trustee Oliver; Ms. McQueer

Absent: Trustee Faust.

Citizen attendance: 5

### II. CITIZEN PARTICIPATION

- A citizen complained about the new road work on Logan Road. A citizen had concerns about commercial wind energy.

### III. APPROVAL OF MINUTES

- Motion to approve the meeting minutes of 2-Sep-21 as amended – Ms. Fromhart; support – Ms. Ahrens; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. PRESENTATION OF 2021 AUDIT

- Rana Emmons presented the annual audit for 2020 – 2021 fiscal year
- Received highest rating possible
- Township is in good financial shape
- Motion to accept Audited Financial report for the fiscal year ending 31-Mar-21 – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

### VI. NEW BUSINESS

#### A. Approval of Claims Listing

- Motion to approve disbursements of \$15,847.06 for general operations and \$6,727.62 for sewer operations; total expenditure of \$22,574.68 for the month of September – Mr. Oliver; support – Ms. Fromhart; vote – unanimous

#### B. Proposed Zoning Ordinance Amendments

- Motion to approve proposed amendatory Ord. No. 67-5 to revise provisions that apply to Wind Energy Conversion Systems (wind turbines) as presented – Ms. McQueer; support – Mr. Oliver; vote – unanimous
- Motion to approve proposed amendatory Ord. No. 67-6 to revise provisions that apply to the commercial zoning in the Hamlet as presented – Ms. Fromhart; support - Ms. McQueer: vote - unanimous

#### C. Compensation Committee Report

- Tom Wharam presented a final report from the Committee making recommendations to the board. The report is on file with the Clerk.
- The board agreed to postpone discussion and action on the recommendations until next month when Trustee Faust is present.
- The board thanked the committee for their time and effort.

#### D. WCCD Pilot Program Proposal

## Bridgewater Township Board of Trustees Minutes

- Letter from Supervisor Fromhart was sent to WCCD to show support for Washtenaw County Conservation District's (WCCD) grant proposal for Michigan Department of Natural Resources (MDNR) Urban and Community Forestry. Details to come when grant has been issued.

### 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

- No report.

#### D. Clerk's Report

- Asked board about getting a credit card for the Sewer Plant.
- Finally able to get "in person" training for election certification.

#### E. Treasurer's Report

- No report.

#### F. Trustees' Report

- Trustee Faust
  - No Report.
- Trustee Oliver
  - No Report.

#### G. Zoning Administrator's Report

- No Report.

#### H. Broadband Task Force Report

- See report from Washtenaw County Broadband Task Force in board packet.

#### I. Planning Commission

- The minutes are in the board packet

#### J. Farmland Preservation Board Report

- There was no meeting in September

### VIII. CITIZEN PARTICIPATION

None

### IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:21 p.m.