

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

1-Nov-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: 3

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 4-Oct-18 meeting minutes as presented – Mr. Oliver; support – Mr. Faust; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as – Mr. Faust; support – Mr. Oliver; vote – unanimous

V. OLD BUSINESS

A. Junk Ordinance Enforcement – Approve Contractor for Property Clean-Up at 12460

E. Michigan Ave. (Samuels)

- Ms. Fromhart commented that the zoning administrator supplemental report should be withdrawn
- The board supported that Mr. Nanney's report what was happening at the property
- Ms. Fromhart wants to say that she was not there, contrary to what the zoning administrator said Dr. Samuels said
- Mr. Nanney commented on the current state of the property as of today; it is about 85% cleaned up
- Mr. Nanney said that if Dr. Samuels continues working, he could finish in a week
- The former contents are being hauled off-site
- Motion to approve:
 - per court order of Bridgewater Township vs. \$
- Motion to approve:
 - B&K Junk Removal for up to \$1800.00,
 - Not to start before 7 days,
 - Mr. Nanney to be present when the clean-up is performed,
 - Dr. Samuels to be billed for all charges to date,Ms. McQueer; support – Mr. Oliver; vote – unanimous

VI. NEW BUSINESS

A. Financials & Approve Disbursements

- Motion to approve disbursements of \$20,126.38 for general operations and \$18,032.50 for sewer operations; for a total expenditure of \$38,158.88 for the month of October - Ms. Fromhart; support - Mr. Oliver; vote - unanimous

B. PA 116 Applications – Scott & Katherine Finkbeiner

- Motion to approve PA 116 applications 2018-2, 2018-3 & 2018-4 for Mr. & Mrs. Finkbeiner of 9650 Willow Rd. – Ms. McQueer; support – Mr. Oliver; vote - unanimous

C. WWTP Generator Radiator Replacement

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- Motion to accept bid of \$2974.73 to replace the back-up generator radiator at the sewer plant – Mr. Oliver; support – Mr. Faust; vote - unanimous

D. Allocated Operation Millage Discussion

- There was discussion of ~~what bring up~~raising the operating millage to 1 mill. This would generate about \$30,000.

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- Report received and is on record

B. Supervisor's Report

- Bridgewater Commons proposed easement prepared by the township attorney
- RRWCS meeting, new signs over River Raisin
- WCRC re: Bartlett Rd.; will follow up with Gerken
- Met with Spicer Group engineer re: Bridgewater Tile
- Called in repair of furnace at sewer plant
- Aeration pump failed at sewer, will need spare ~\$10,000
- Working on news letter
- Hogan Rd culvert meeting with DEQ

C. Assessor's Report

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

D. Clerk's Report

- Small orders from Haviland are a new occurrence
- Getting ready for elections
- Had public accuracy test on Tuesday 30-Oct-18; all went well

E. Treasurer's Report

- Ms. McQueer submitted a written report to the board and it is on record
- Receive another special assessment pay-off

F. Trustees' Report

- Trustee Faust:
 - 2 grinder tubes in at Finkbeiner
 - Coauch in river of Allen Rd south of bridge
- Trustee Oliver:
 - Western Washtenaw Building Authority report
 - Hogan Rd. culvert does not require DEQ permit

G. Zoning Administrator's Report

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

H. Planning Commission

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- Minutes were received and are on record

I. Farmland Preservation Board Report

- No quorum

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:52 p.m.

APPROVED