

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

2-Nov-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

### II. CITIZEN PARTICIPATION

- A pro-marijuana Canton resident introduced himself

### III. APPROVAL OF MINUTES

- Motion to approve the 5-Oct-17 meeting minutes as amended – Mr. Faust; support – Mr. Oliver;  
Vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. UNFINISHED BUSINESS

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

- Mr. Faust talked to Jim Truesdale; does not want to take on work
- Mr. Oliver talked to Trever Buter; should be able to provide services for \$600 - \$650 / year
- The Cummins is a 3-year contract for \$2985.31; \$995.10 / year
- Motion to table until December meeting to hear from Mr. Buter -Mr. Wharam; Support – Mr. Oliver;  
vote unanimous

### VI. NEW BUSINESS

#### A. Financials, Approve Disbursements from 1-Oct-17 through 31-Oct-17

- Motion to approve disbursements of \$16,275.88 for general operations and \$12,814.56 for sewer operations and for a total of \$29,090.44 – Mr. Faust; support – Mr. Oliver; Vote – unanimous

#### B. Formal Request for Revised Approval Letter of Ball Land Division

- Mr. Howard talked about the history of the land division
- Ms. McQueer pointed out that the deed does not have a restriction
- Motion to reissue letter with second restriction removed– Ms. McQueer; support – Ms. Fromhart;  
Vote – unanimous
- Ms. McQueer will give Ms. Rider an example of the desired updated letter

#### C. Medical Marijuana Licensing Facilities Act -Discussion to Opt-in or Opt-out

- There was discussion of what residents want; most residents attending the meeting do not want
- Decided as a board to do nothing which means the township will opt-out

#### D. Switch informational meeting to special meeting

- Mr. Wharam brought up that the supervisor did not notified the board properly
- Ms. Fromhart wants the meeting minutes
- Board says an informational meeting is a special meeting

### VII. REPORTS AND CORRESPONDENCE

#### A. Public Safety Report

## Bridgewater Township Board of Trustees Minutes

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

### B. Supervisor's Report

- Bemis Rd is opened
- Bridgewater master deed; board discussed plan
- GS Materials annual report has previously been at year end; asked for on 1-Nov-17
- Annual inspection will be 1-Dec-17, annual report needed before inspection
- Report of trucks driving on Hogan Road; this is a local contractor

### C. Assessor's Report

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

### D. Clerk's Report

- Election 7-Nov-17

### E. Treasurer's Report

- The Ms. McQueer submitted a written report to the board and it is on record
- Will use sample survey to send out in the tax bill

### F. Trustees' Report

- Trustee Faust:
  - Nothing
- 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

- No October meeting

### I. Farmland Preservation Board Report

- The Farmland Preservation Board submitted a written report to the board and it is on record
- They want to send out a newsletter

## VIII. CITIZEN PARTICIPATION

- None

## IX. ADJOURNMENT

Ms. Fromhart adjourned the meeting at 9:07 p.m.