# BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES OF MEETING THURSDAY, NOVEMBER 3, 2016

# I. CALL TO ORDER

The regular monthly meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Smith at 7:03 p.m. followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Supervisor Ronald Smith, Clerk Laurie Fromhart, Treasurer Michelle McQueer and Trustees David Faust and Geoffrey Oliver.

Attendance: 3

## **II. CITIZEN PARTICIPATION**

A resident thanked the Board for their four years of hard work.

Judy Klager 10005 McCollum Road stated she never ever told anyone in the Township that the Township Treasurer was not running for office.

## **III. APPROVAL OF MINUTES**

Faust moved to approve the October 6, 2016 meeting minutes as drafted. Smith seconded the motion which was adopted unanimously.

## IV. REVIEW AND APPROVE AGENDA

McQueer moved to approve the agenda as presented. Faust seconded the motion which was adopted unanimously.

#### **Public Safety Report**

The Sheriff's Department submitted a written report to the Board on the law enforcement activities for the month of September 2016.

#### V. REPORTS AND CORRESPONDANCE

## A. Treasurer's Report

McQueer submitted a written report to the Board.

#### B. Clerk's Report

Fromhart reported on preparations for the November 8<sup>th</sup> General Election.

#### C. Supervisor's Report

Smith reported he received a letter from the Federal Environmental Protection agency regarding a national study to evaluate nutrient control at secondary treatment facilities. Smith also reported the WWP needs a new aeration pump and is working on getting a quote for the cost.

#### D. Trustees' Report

The Board discussed the status of Bridgewater Bank's plan to demolish the house in the hamlet in order to expand their parking lot.

## E. Written Reports

Board packets included reports from the Assessor, Zoning Administrator, and Planning Commission minutes.

## VI. PRIORITY BUSINESS

A. Approve Disbursements from October 7, 2016 through November 3, 2016
Oliver moved to pay the monthly bills from the general and sewer funds in the total amount of \$36, 184.89. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.

B. Manchester Area Senior Citizens Council Contract

Oliver moved to approve the MASCC contingent upon naming the township as additional insured. McQueer seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver yes, Smith yes. Motion passed.

#### C. Green Meadows Snow Removal Bid

McQueer moved to approve Green Meadows 2016-2017 Winter Snow Removal Bid. Smith seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, McQueer yes, Oliver <u>yesabstain</u>, Smith yes. Motion passed.

## VII. CITIZEN PARTICIPATION

A resident asked about the Regional Transit Authority millage proposal.

## VIII. ADJOURNMENT

Smith moved to adjourn the meeting at 7:55 p.m.

Respectfully submitted, Laurie Fromhart Bridgewater Township Clerk