

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

5-Nov-20 meeting called to order by Supervisor Fromhart at 7:01 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: N/A

Citizen attendance: 5

### II. CITIZEN PARTICIPATION

- A citizen commented on the availability of solar farm

### III. APPROVAL OF MINUTES

- Motion to approve the meeting minutes of 1-Oct-20 as presented – Mr. Faust; support – Mr. Oliver; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. UNFINISHED BUSINESS

#### A. Gerken Materials Inc. Reclamation Bond Evaluation

- Mr. Tokar will be able to report by the next meeting
- Bartlett Rd. has been repaved
- Shocked Mr. Fish's well upon request
- Will canvass property owners re: wells in the spring

### VI. NEW BUSINESS

#### A. WATS FY 2021 Membership Dues

- Motion to approve \$134.00 for WATS FY 2021 Membership Dues – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

#### B. Approval of Claims Listing

- Motion to approve disbursements of \$19,780.12 for general operations and \$3,778.12 for sewer operations; total expenditure of \$23,558.24 for the month of October – Mr. Wharam; support – Mr. Faust; vote – unanimous

#### C. Commercial Scale Solar Energy Discussion

- Ms. Fromhart talked with Mr. Lucas, Macon Township already has an ordinance
- Mr. Nanney could write an ordinance, with Mr. Lucas' assistance
- Motion to instruct PC to move forward on a solar energy ordinance – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

#### D. Hansen Farmland Trust MTT Appeal Proposed Stipulation

- Ms. Rider is comfortable with true cash value and accessed value but not taxable value
- Motion to accept true cash value and accessed value and give Ms. Fromhart power to discuss taxable value with Mr. Lucas – Ms. McQueer; support – Mr. Oliver; vote - unanimous

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### E. Townhall Sign Quote

- Motion to approve the \$890.00 bid from Ann Arbor Signs for a new township hall sign with 50% down payment – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

### F. Neff Trucking Inc. Snow Removal Bid

- Motion to approve the snow removal bid from Neff Trucking Inc. – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

## 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
- Wi-Fi will be installed 9-Nov-20

### C. Assessor's Report

- A written report was received from Ms. Rider

### D. Clerk's Report

- 1185 voted Tuesday out of 1468 total voters (81%); 595 AV ballots returned out of 620 sent out
- 2016 - 1022 voted Tuesday out of 1334 total voters (76%); 236 AV ballots returned out of 241 sent out
- All Bridgewater candidates were elected with Amy receiving the highest percentage (99%)
- The fire millage passed by about 62%

### E. Treasurer's Report

- A written report was received from Ms. McQueer
- Clean-up day went well, next one may be in the spring
- Official swearing in will be Thursday 19-Nov-20 at 7:00 PM

### F. Trustees' Report

- Trustee Faust
  - Nothing
- Trustee Oliver
  - Nothing

### G. Zoning Administrator's Report

- A written report from Mr. Nanney is included in the board packet

### H. Broadband Task Force Report

- The minutes are in the board packet

### I. Planning Commission

- The minutes are in the board packet

## **Bridgewater Township Board of Trustees Minutes**

### **J. Farmland Preservation Board Report**

- Met last week

### **VIII. CITIZEN PARTICIPATION**

- A citizen commented on how well the elections were run

### **IX. ADJOURNMENT**

- Ms. Fromhart adjourned the meeting at 8:20 p.m.

APPROVED