

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

7-Nov-19 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 Oliver; Trustee McQueer; Trustee Wharam

Absent: None

Citizen attendance: 5

### II. CITIZEN PARTICIPATION

- Mr. Howard has submitted a conservation easement with Washtenaw County

### III. APPROVAL OF MINUTES

- Motion to approve the 3-Oct-19 meeting minutes as presented – Ms. McQueer; support – Mr. Oliver; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. NEW BUSINESS

#### A. Financials & Approve Disbursements

- Motion to approve disbursements of \$21,713.30 for general operations and \$5,672.20 for sewer operations; total expenditure of \$27,385.50 for the month of October – Mr. Oliver; support – Ms. Fromhart; vote – unanimous

#### B. Acceptance of Audited Financial Report for Fiscal Year Ended March 31, 2019

- Motion to accept letter of acceptance from PSLZ LLP – Ms. McQueer; support – Ms. Fromhart; vote – unanimous

#### C. Green Meadows Lawn Care & Landscaping Inc. 2019-2020 Snow Removal Bid

- Motion to accept Green Meadows snow removal bid - Ms. McQueer; support – Ms. Fromhart; vote – 4 yes; 1 abstain

#### D. New Sewer Line Connection at 8710 Kaiser Road – Request for reimbursement of costs to locate sewer line – Derek Niethammer

- Mr. Niethammer presented the bills that were paid for the connection
- Ms. McQueer said that the township should only pay the additional cost of the line was not being in the easement
- The township lawyer, Mr. Lucas, will contact Tetra-Tech to flag the line and easement
- Motion to approve reimbursement of \$7,718.00 for finding the sewer line contingent on Neithammer's the township securing an easement for access of the sewer line – Ms. McQueer; support – Ms. Fromhart; vote - unanimous

#### E. WCRC commissioners a department under board of commissioners

- There was discussion about the effects of this happening
- Motion to support maintain the current structure of the WCRC – Ms. Fromhart; support – Ms. McQueer; vote

Trustee Faust – no

Trustee McQueer – yes;

Trustee Fromhart – yes

Trustee Wharam – yes

Trustee Oliver - yes;

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### F. Sewer Special Assessment payoff

- Ms. McQueer presented information about the townships ability to pay off the loan, an interest savings >= \$6,873.75
- Motion to approve payoff of the sewer special assessment loan through Washtenaw County of \$107,071.88 – Ms. McQueer; support – Mr. Oliver; vote - unanimous

## VI. REPORTS AND CORRESPONDENCE

### A. Public Safety Report

- A written report from the sheriff's department is included in Board packet

### B. Broadband Task Force Report – Report from Don Stein

- Finalizing a survey to apply for grants for broadband infrastructure

### C. Supervisor's Report

- See board packet plus
  - Washtenaw county treasurer will finance the entire Bridgewater Village Tile drain at 2.4% over ten years

### D. Assessor's Report

- A written report from Ms. Rider was submitted and is on record

### E. Clerk's Report

- Arkona Rd between US-12 and Abel Rd; Daytime road closures; 10/28 - 11/1
- Status on copier; Tom will call on removal
- Braun Rd between Clinton Rd and McCollum Rd; Daytime road closures; 11/8 - 11/22

### F. Treasurer's Report

- A written report from Ms. McQueer was submitted and is on record

### G. Trustees' Report

- Trustee Faust
  - None
- Trustee Oliver
  - WWCA - Soil erosion expert needed
  - 13225 Allen Rd - siding is ordered; birds gone in two weeks

### H. Zoning Administrator's Report

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

### I. Planning Commission

- The meeting minutes will be sent out
- Ms. McQueer reported that the Blum farm was approved
- Gerken withdrew their application

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

- The meeting minutes are included in Board packet

### **VII. CITIZEN PARTICIPATION**

- Heide Otto asked for community sponsor for aerial photography of Washtenaw County

### **VIII. ADJOURNMENT**

- Ms. Fromhart adjourned the meeting at 9:05 p.m.

APPROVED