

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

1-Dec-22 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:4 Trustee Faust; Trustee Fromhart; Trustee Ahrens, Trustee Oliver.

Absent:1 Trustee McQueer

Citizen attendance: 0

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the previous meeting minutes as drafted – Ms. Ahrens; support – Mr. Faust; vote – unanimous.

IV. REVIEW AND APPROVE AGENDA

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

V. UNFINISHED BUSINESS

A. Sanitary Connection Fee Rate Study

- Kris Enlow from Beckett & Raedar presented the report. Based on the flow rates for the number of REU's a 4% increase is recommended each year starting in 2023 and ending in 2027.
Motion to approve Resolution 2022-08. – Mr. Faust; support – Mr. Oliver. vote – unanimous

B. ARPA Funds Discussion – Bridges and Culverts of Concern

- Supervisor Fromhart communicated with the WCRC getting on the list for federal funding for the Sheridan Road bridge. Sheryl from WCRC said the bridge is eligible for funding “off system” projects. Supervisor Fromhart will follow up with WCRC about adding Sheridan Road to the list and also to get estimates on costs of all culverts (local roads) for replacement.

VI. NEW BUSINESS

A. Approval of Budget amendments

- Supervisor Fromhart presented the following budget amendments: Other government – newsletter \$770.00, Township board designed representative \$500.00, Farmland preservation consultant \$60.00.

Motion to approve budget amendments – Ms. Fromhart; support – Mr. Oliver; vote – unanimous.

B. Approval of Claims Listing

- Motion to approve disbursements of \$29,222.38 for general operations and \$8,792.26 for sewer operations; total expenditure of \$38,014.64 for the month of November – Mr. Faust; support – Mr. Oliver; vote – unanimous

C. Board of Trustees 2023 Regular Meeting Dates Resolution

Motion to approve The Bridgewater Township Board of Trustee 2023 Regular Meeting Dates Resolution 2022-10– Mr. Oliver: support – Ms. Ahrens vote – unanimous

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D. 2023 Board Appointments

- Motion to approve the appointment of Bonnie Greenwald to the Planning Commission to fill the remainder of Gretchen Barr's term ending December 31, 2024. Ms. Fromhart support – Mr. Oliver vote – unanimous.
- Motion to approve the reappointment of George Barbu and Dave Horney to the Planning Commission for a 3-year term ending December 31, 2025. Ms. Fromhart support – Mr. Faust vote – unanimous.
- Motion to approve the reappointment of George Barbu to the Zoning Board of Appeals as Planning Commission representative for a 3-year term ending December 31, 2025. Mr. Oliver support – Mr. Faust vote – unanimous.
- Motion to approve the reappointment of Dan McQueer and Grant Howard to the Farmland Preservation Board for a 2-year term ending December 31, 2024. Mr. Oliver support – Mr. Faust vote – unanimous.
- Motion to approve the reappointment of Cal Messing, Judy Klager, and Steve Wahl to the Board of Review for a 2-year term ending December 31, 2024. Mr. Oliver support – Mr. Faust vote – unanimous.

E. Snow Removal Contract

- Motion to approve Neff Trucking & Contracting, Inc bid for the 2022-23 snow removal. Ms. Fromhart; support – Ms. Ahrens vote – unanimous

F. WWTP SCADA Upgrades

- Motion to approve the WWTP SCADA Remote Access with monitoring system, Option 1 in the amount of \$15,550.00. Mr. Faust; support – Ms. Ahrens vote – unanimous

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- No report.

B. Supervisor's Report

- Hansen tax tribunal was discussed, and Supervisor suggested Mary Rider attend January's board meeting.
- Verbeek/Moyad property.
- Newsletter
- Hall rentals.
- FOIA requests.
- Cross framing.

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- Cemetery – will contact Rich Lutton to remove trees. Dan McQueer offered to get spray and clean headstones.

C. Assessor's Report

- Hansen tax tribunal report was submitted.

D. Clerk's Report

- No report.

E. Treasurer's Report

- Tax bills were mailed December 1, 2022.
- CD from Old National Bank is maturing on January 4, 2023, treasurer to investigate other banks for better interest rates.

F. Trustees' Report

- Trustee Faust
 - No Report
- Trustee Oliver
Reported on the planning commission meeting, shared driveways issue. He reported about the Construction Authority search for a part time assistant is ongoing. He reported that MEC and Earth Com have been boring on Sheridan road putting in fiber optics lines.

G. Zoning Administrator's Report

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

H. Broadband Task Force Report

- No report.

I. Planning Commission

- A written report is included in the board packet.

J. Farmland Preservation Board Report

- No report

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 9:20 p.m.