

## Bridgewater Township Board of Trustees Minutes

### CALL TO ORDER

2-Dec-21 meeting called to order by Clerk McQueer at 7:06 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Ahrens; Trustee Faust; Trustee Oliver; Trustee McQueer.

Absent: Trustee Fromhart.

Citizen attendance: 6

### I. Motion to appoint Clerk McQueer as board moderator in absence of Supervisor Fromhart.

- Moved by McQueer; support Mr. Oliver; vote – unanimous

### II. CITIZEN PARTICIPATION

- None.

### III. APPROVAL OF MINUTES

- Motion to approve the 4-Nov-21 meeting minutes as presented – Ms. Ahrens; support – Mr. Oliver; vote – unanimous

### IV. WCCD PILOT PROGRAM PRESENTATION- Summer Roberts, Community Forrester

- Summer gave a 15-minute presentation. She will follow up with individual board members and the Farmland Preservation Board.

### V. REVIEW AND APPROVE AGENDA

Motion to approve the amended agenda as follows, remove E AND F, add *T and N/ Snow Removal service* contract and Board dates for 2022, resolution 2021-15 – Ms. Ahrens; support – Mr. Oliver; vote – unanimous

### VI. NEW BUSINESS

#### A. Financials & Approve Disbursements

- Motion to approve disbursements of \$12,113.29 for general operations and \$14,018.18 for sewer operations; total expenditure of \$26,131.47 for the month of December – Mr. Oliver; support – Mr. Faust; vote – unanimous

#### B. Motion to nominate Gretchen Barr to the Planning Commission *to fill Calvin Messing remaining/* for a 3-year term ending 31-Dec-24. – Mr. Oliver; support – Mr. Faust; vote – unanimous

Motion to reappointment of Mark Iwanicki to the Planning Commission for a 3-year term ending 31-Dec-24 – Ms. McQueer; support – Mr. Oliver; vote – unanimous

Motion to reappointment of Marcie Scaturro to the Farmland Perseveration Board for a 2-year term ending 31-Dec-23 - Ms. McQueer; support – Mr. Faust; vote – unanimous

#### C. Zoning Administration and ordinance Enforcement Service Discussion.

- Board agreed to table item until January meeting when the Supervisor can be present to lead discussion.

#### D. Board of Trustees 2022 meeting dates, resolution 2021-15

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• Motion to approve 2022 Board of Trustees Regular Meeting Dates Resolution – Mr. Oliver.  
support – Mr. Faust.

Roll call vote: Trustee Faust – yes; Trustee Fromhart – absent; Trustee Oliver - yes  
Trustee McQueer – yes; Trustee Ahrens – yes

E. Townhall Side Door – MBS Proposal

- Motion to approve Proposal as presented from MBS for replacement of basement door. – Mr. Oliver.  
support – Ms. McQueer. vote – unanimous

*F. Snow removal Bids –*

- *Motion to approve Proposal as presented from Neff Trucking for 2021-2022 snow removal – Mr. Oliver.  
support – Ms. Ahrens. vote – unanimous*

### VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

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

B. Supervisor's Report

- See board packet plus

C. Assessor's Report

- No report.

D. Clerk's Report

- No Report.

E. Treasurer's Report

- Taxes were sent out Dec.1 and due Feb. 14
- Discussed Hamlet drain cost, will follow up.

F. Trustees' Report

- Trustee Faust
  - None
- Trustee Oliver
  - None
  -

G. Zoning Administrator's Report

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

H. Planning Commission

- The meeting minutes are included in Board packet

I. Farmland Preservation Board Report

- No meeting

### VIII. CITIZEN PARTICIPATION

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- None

### IX. ADJOURNMENT

- Ms. McQueer adjourned the meeting at 8:02 p.m. Ms. McQueer opened meeting at 8:03 to add item D to amended agenda. Ms. McQueer adjourned meeting at 8:05.

APPROVED