

Bridgewater Township Board of Trustees Minutes

CALL TO ORDER

3-Dec-20 meeting called to order by Supervisor Fromhart at 7:09 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 Ahrens

Absent: None

Citizen attendance: 2

I. CITIZEN PARTICIPATION

- Supervisor Fromhart congratulate all newly elected board members.

II. APPROVAL OF MINUTES

- Motion to approve the 5-Nov-20 meeting minutes as presented – Mr. Faust; support – Mr. Oliver; vote – unanimous

III. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as presented – Ms. McQueer; support – Ms. Ahrens; vote – unanimous

IV. NEW BUSINESS

A. Financials & Approve Disbursements

- Motion to approve disbursements of \$21,688.12 for general operations and \$20,114.57 for sewer operations; total expenditure of \$42,527.10 for the month of December – Ms. Fromhart; support – Ms. Oliver; vote – unanimous

WWTP-Generator Planned Equipment Maintenance Agreement- Cummins Inc.

- Motion to approve the 3-year contract in the amount of \$ 2,921.10 as presented – Ms. McQueer; support – Mr. Faust; vote – unanimous

B. Board of Trustees Regular Meeting Dates Resolution

- Motion to approve 2021 Board of Trustees Regular Meeting Dates Resolution – Mr. Oliver; support – Mr. Faust;

Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee Oliver - yes

Trustee McQueer - yes

Trustee Ahrens - yes

C. Board Appointments

- Motion to nominate George Barbu to the Planning Commission to fill Kathy Baetens remaining term ending 31-Dec-22. – Ms. Fromhart; support – Mr. Oliver; vote – unanimous
- Motion to appointment of Geoff Oliver to the Planning Commission as Township Board Representative for a 4-year term ending 20-Nov-24 - Ms. McQueer; support – Mr. Faust; vote – all/ Oliver abstained.
- Motion to appointment of Michelle McQueer to the Zoning Board of Appeals for a 4-year term ending 20-Nov-24 - Ms. Fromhart; support – Mr. Oliver; vote – all/ McQueer abstained.
- Motion to reappointment of Dan McQueer and Grant Howard to the Farmland Preservation Board for a 2-year term ending 31-Dec-22 – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

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- Motion to reappointment of Calvin Messing, Judy Klager and Steve Wahl to the Board of Review for a 3-year term ending 31-Dec-22 - Ms. Fromhart; support – Mr. Faust; vote – unanimous
- Motion to reappointment of Matthew Cook as Bridgewater Township Representative to the Manchester District Library Board for a 4-year term ending 31-Dec-24 – Ms. Fromhart; support – Ms. McQueer; vote – unanimous

V. 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
 - Reported on Micro Bio- things seem to be working
 - Inspection report from Egle
 - Need for Sewer Committee meeting

C. Assessor's Report

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

D. Clerk's Report

- Working on transition from Treasurers position.
- Asked to continue as the Sewer Billing Clerk. Board agreed.

E. Treasurer's Report

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

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

VI. CITIZEN PARTICIPATION

- None

VII. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:11 p.m.