

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

6-Dec-18 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 McQueer; Trustee Oliver, Trustee Wharam

Absent: None

Citizen attendance: 3

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 1-Nov-18 meeting minutes as amended – Mr. Faust; support – Mr. Oliver; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. NEW BUSINESS

A. Financials & Approve Disbursements

- Motion to approve disbursements of \$19,231.74 for general operations and \$9,535.17 for sewer operations; for a total expenditure of \$28,766.91 for the month of November - Mr. Oliver; support - Mr. Faust; vote - unanimous

B. Board Appointments

- There was a tempestuous discussion about what transpired between Ms. Fromhart and Mr. Iwanicki, of which the supervisor was unable to control
- Supervisor recommends the reappointment of Judy Klager, Cal Messing and Steve Wahl to the Board of Review for 2-year terms ending December 31, 2020.
 - Motion to approve supervisor's recommendation – Mr. Oliver; support –Ms. Fromhart; vote - yes - 4; no -1 – Ms. McQueer
- Supervisor recommends the reappointment of Dan McQueer, Grant Howard and Remy Long to the Farmland Preservation Board for 2-year terms ending December 31, 2020
 - Motion to approve supervisor's recommendation – Mr. Oliver; support –Ms. Fromhart; vote - yes - 4; no -1 – Ms. McQueer
- Supervisor nominates the reappointment of Cal Messing to the Planning Commission for a 3-year term ending December 31, 2021.
 - Motion to approve supervisor's recommendation – Mr. Faust; support –Mr. Oliver; vote - yes - 4; no -1 – Ms. McQueer
- Supervisor recommends the appointment of Todd Brawn to the Zoning Board of Appeals for a 3-year term ending December 31, 2021.
 - Motion to approve supervisor's recommendation – Mr. Oliver; support –Ms. Fromhart; vote - yes - 4; no -1 – Ms. McQueer
- Supervisor recommends the reappointment of Gerianna Cooley-Howard to the Manchester District Library Board for 4-year term ending December 31, 2022. (Please note Gerianna is willing to continue to serve until we can find a replacement.)
 - Motion to approve supervisor's recommendation – Mr. Oliver; support –Mr. Faust; vote - yes - 4; no -1 – Ms. McQueer

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C. Village of Manchester WWTP Operations & Maintenance Agreement

- Motion to approve the Village of Manchester WWTP Operations & Maintenance Agreement upon approval of the township attorney – Ms. McQueer; support – Mr. Oliver; vote - unanimous

D. Kennedy Industries Flygt Pump quote

- Will be placed into storage as a backup pump
- Motion to approve Kennedy Industries Flygt Pump Quote – Mr. Oliver; support –Mr. Faust; vote - unanimous

E. Recreational Marijuana Prohibition Ordinance Discussion

- Must specifically adopt an ordinance to regulate
- There is not an urgency to pass an ordinance
- Medical and recreational must be reviewed separately
- Received input from Mr. Lucas and MTA

F. New snow removal bid

VI. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- Report received and is on record

B. Supervisor's Report

- See board packet plus
 - ~~Evergreen-Treemore Ecology~~ report
 - Flushing of Henes' sewer lines not complete
 - No response on Bridgewater Commons easement

C. Assessor's Report

- A written report to the board and it is on record

D. Clerk's Report

- Election turnout was about 10% higher than the last presidential election, 933 voters
- Need to think about a new auditor

E. Treasurer's Report

- Ms. McQueer submitted a written report to the board and it is on record
- Gentile has not paid their sewer bill all year
- County is raising the interest rate to 2.5%
- Newsletter will be in escrow tax bills also

F. Trustees' Report

- Trustee Faust:
 - None
- Trustee Oliver:

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- None

G. Zoning Administrator's Report

- Mr. Nanney submitted a written report to the board and it is on record
- Dr. Samuels property has been cleaned to township specifications

H. Planning Commission

- Minutes were received and are on record
- Someone purchased a residential house and want to move a commercial business in the sheds

I. Farmland Preservation Board Report

- No meeting in November

VII. CITIZEN PARTICIPATION

- None

VIII. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:38 p.m.