

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

7-Dec-17 meeting called to order by Supervisor Fromhart at 7:02 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 Wharam

Absent: Trustee McQueer

Citizen attendance: 5

II. CITIZEN PARTICIPATION

- Aaron Enzer – thanked board for internet survey; wants to be on agenda; wants consent judgement off of the township website; does not feel need to pay escrow on building on Burmeister property

III. APPROVAL OF MINUTES

- Motion to approve the 17-Oct-17 special meeting minutes as presented – Mr. Oliver; Support – Mr. Faust; Vote – unanimous
- Motion to approve the 2-Nov-17 meeting minutes as amended – Mr. Oliver; Support – Mr. Faust; Vote – unanimous

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as presented – Mr. Oliver; Support – Mr. Faust; Vote – unanimous

V. UNFINISHED BUSINESS

A. Planned Equipment Maintenance Proposal for WWTP Generator

- New quote with 5% reduction
- Mr. Buter; will not put in a quote due to lack of insurance
- Motion to approve the new 3-year quote from Cummins Bridgewater for \$2,836.02 – Mr. Oliver; Support – Mr. Faust; Vote – unanimous

VI. NEW BUSINESS

A. Financials, Approve Disbursements from 1-Nov-17 through 30-Nov-17

- Motion to approve disbursements of \$16,074.04 for general operations and \$5,009.92 for sewer operations and for a total of \$21,083.96 – Mr. Oliver; Support – Mr. Faust; Vote – unanimous

B. Proposed Amendment to Mineral Extraction Ordinance No. 59

- Discussed the best timing for annual report and annual inspection; Mr. Chip Tokar, Mr. Kristofer Enlow of Becker & Raeder and the board agreed to
 - Set annual report due date for 15-Feb of year following closing
 - Set annual inspection before 15-Mar of year following closing
- Mr. Tokar will send Ms. Fromhart a copy of the mineral extraction license dated Mar-17
- Motion to approve amendment to Ordinance 59 as amended – Mr. Oliver; Support – Mr. Faust; Vote – unanimous

C. Request for 1 Year Deferral of Payment for Sewer Connection Fees

- The board discussed the deferral of payment by Bridgewater Commons
- Money due upon request for grinder pump or maximum 1 year
- Motion to allow deferment of payment for sewer connection fees for Bridgewater Commons until installation of the grinder pump up to 1 year – Mr. Wharam; Support – Mr. Faust; Vote – unanimous

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D. Follow up on Auditor's Comments

- Motion to approve purchase of and payment for phones for the clerk and treasurer – Ms. Fromhart; Support – Mr. Oliver; Vote – unanimous

E. Board Appointments

- Supervisor nominates Mr. Dave Horney to PC to fill the remainder of his appointed term ending 31-Dec-17– Mr. Oliver; Support – Mr. Faust; Vote – unanimous
- Supervisor recommends the re-appointment of Ms. Marcie Scaturro to the Farmland Preservation Board for a 2-year term ending 31-Dec-19– Mr. Oliver; Support – Mr. Faust; Vote – unanimous
- Supervisor recommends the re-appointment of Mr. Dave Faust to the Farmland Preservation Board for a 2-year term ending 31-Dec-19– Mr. Oliver; Support – Ms. Fromhart; Vote – unanimous

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- The sheriff's office report was received and is on record

B. Supervisor's Report

- Will remove consent judgement from township web site
- Update on soil erosion
- Included MTA comments of cancelling a meeting
- Ms. Fromhart commented that she believes that Mr. Nanney is having a hard time performing the duties of planner, zoning administrator and ordinance enforcement officer
- Internet surveys coming in
- Board of Review 7-Dec-17

C. Assessor's Report

- The Ms. Rider submitted a written report to the board and it is on record

D. Clerk's Report

- River Raisin Watershed Council support - no

E. Treasurer's Report

- The Ms. McQueer submitted a written report to the board and it is on record

F. Trustees' Report

- Trustee Faust:
 - Asked about hunting on township property
 - Asked about WCRC not completing tasks
- Trustee Oliver:
 - Nothing

G. Zoning Administrator's Report

- Mr. Nanney submitted a written report to the board and it is on record

H. Planning Commission

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- Meeting minutes are on record

I. Farmland Preservation Board Report

- The Farmland Preservation Board submitted a written report to the board and it is on record

VIII. CITIZEN PARTICIPATION

- Aaron Enzer – asked about escrow
- Motion to amend agenda item for Enzer / ACE Pyro site plan escrow – Mr. Oliver; Support – Mr. Faust; vote - unanimous
- Motion to amend the required escrow amount for the Enzer / ACE Pyro site plan for township planner review from \$5500 to \$2000 – Ms. Fromhart; Support – Mr. Faust; Vote - unanimous

IX. ADJOURNMENT

Ms. Fromhart adjourned the meeting at 9:40 p.m.

APPROVED