

## Bridgewater Township Board of Trustees Minutes

### I. CALL TO ORDER

2-Jan-20 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 Fromhart; Trustee McQueer; Trustee Oliver; Trustee Wharam

Absent: Trustee Faust;

Citizen attendance: 6

### II. CITIZEN PARTICIPATION

- None

### III. APPROVAL OF MINUTES

- Motion to approve the 5-Dec-19 meeting minutes as amended – Ms. McQueer; support – Mr. Oliver; vote – unanimous

### IV. REVIEW AND APPROVE AGENDA

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

### V. NEW BUSINESS

#### A. General Fund Budget Amendments

- Over budget in public works
- Motion to approve the following general fund budget amendments:
  - Road improvements increase \$20,006 to \$50,006
  - Drains at large increase \$4,295 to \$19,295
  - Contingencies increase \$500 to \$500– Mr. Oliver ; support – Mr. Wharam; vote – unanimous

#### B. Approval of Claims Listing

- Motion to approve disbursements of \$49,950.19 for general operations and \$13,630.89 for sewer operations; total expenditure of \$63,581.08 for the month of December – Ms. Fromhart; support – Mr. Oliver; vote – unanimous

#### C. Clinton Township Library/Manchester District Library Services Contract discussion

- There was a short discussion about getting a Headlee override on the Clinton Township residence only
- The taxes collected go to Manchester District Library, Manchester District Library is supposed to pass 50% of taxes collected in Clinton School District to Clinton Public Library ~~which is does not always happen currently~~
- This was cleared up by a discussion between Clinton Township Library and Manchester District Library representatives

#### D. Board of Review Guidelines for Poverty/Hardship Exemptions Resolution

- Motion to approve Board of Review guidelines for Poverty/Hardship exemptions resolution – Ms. McQueer ; support – Mr. Oliver;

Roll call vote:

Trustee Faust – absent

Trustee Fromhart – yes

Trustee McQueer – yes

Trustee Oliver - yes

Trustee Wharam - yes

### VI. REPORTS AND CORRESPONDENCE

## Bridgewater Township Board of Trustees Minutes

- A. Public Safety Report
  - No report was received from the sheriff's department
- B. Broadband Task Force Report
  - Surveys will be sent out soon
- C. Supervisor's Report
  - See board packet plus
    - Dan Geyer is retiring
- D. Assessor's Report
  - No report was received from the assessor
- E. Clerk's Report
  - Preparing for 3 elections this year; 10-Mar, 4-Aug & 3-Nov
- F. Treasurer's Report
  - A written report from Ms. McQueer was submitted and is on record
- G. Trustees' Report
  - Trustee Faust
    - absent
  - Trustee Oliver
    - Received a call from Mr. Robinson re: zoning compliance
    - Tom Peltz is now sole owner of Crego/Peltcs estate
- H. Zoning Administrator's Report
  - A written report from Mr. Nanney is included in Board packet
- I. Planning Commission
  - There were no minutes received from the Planning Commission
- J. Farmland Preservation Board Report
  - No meeting in December

### VII. CITIZEN PARTICIPATION

- None

### VIII. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:25 p.m.