

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

7-May-20 meeting called to order by Supervisor Fromhart at 7:04 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: N/A

Citizen attendance: 0

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 2-Apr-20 meeting minutes as amended – Ms. Fromhart; support – Mr. Faust; vote – unanimous

IV. REVIEW AND APPROVE AGENDA

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

V. NEW BUSINESS

A. Approval of Claims Listing

- Motion to approve disbursements of \$18,447.47 for general operations and \$4,903.13 for sewer operations; total expenditure of \$23,348.60 for the month of April – Mr. Faust; support – Mr. Oliver; vote – unanimous

B. Reduction in Revenue Sharing Discussion

- Per Ms. McQueer, revenue sharing will be down approximately 50 – 60%
- March revenue (last fiscal year) sharing will be down about \$14,192
- Could lose about \$14,704 for this fiscal year

C. Proposed Ballot Language for Millage Proposal

- There was discussion about advantages and disadvantages of the different wording
- Motion to approve proposed ballot language as fire services at 0.5 mil (third option in board packet) – Ms. Fromhart; support – Mr. Wharam

• Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – no

Trustee Oliver – yes

Trustee Wharam – yes

D. 2020 Local Road Projects

- Motion to approve only two solid applications of brine for dust control for 2020 for \$14,976.93 – Ms. McQueer; support – Mr. Wharam; vote – unanimous

E. Request for Approval to Host RTM Run Manchester 5K/10K

- Motion for hosting of RTM Run Manchester 5K/10K contingent upon notification of the date of the event and proof of insurance with the township as additional insured – Ms. Fromhart; support – Mr. Wharam; vote – unanimous

F. Request for Deferral of Payment of Sewer Connection Fees for Bridgewater Commons

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- Motion to deny request for deferral of payment of sewer connection fees – Ms. Fromhart; support – Mr. Oliver; vote - unanimous

VI. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- A written report from the sheriff is included in the board packet

B. Supervisor's Report

- See board packet plus
 - Comments on village tile
 - Fence complaints between neighbors
 - Bartlett road meeting postponed
 - Newsletter with articles from assessor; broadband commission; planning commission; clerk; treasurer; farmland preservation
 - Complaint from Mr. Robinson, wants to withdrawing SLU and zoning change; has not informed clerk

C. Assessor's Report

- No report was received from the assessor

D. Clerk's Report

- MTA is offering free training
- Planning on high absentee voting count for August and November elections

E. Treasurer's Report

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

F. Trustees' Report

- Trustee Faust
 - Nothing
- Trustee Oliver
 - Nothing

G. Zoning Administrator's Report

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

H. Broadband Task Force Report

- There was no ~~Planning Commission~~ meeting in April due to COVID-19

I. Planning Commission

- There was no ~~Planning Commission~~ meeting in April due to COVID-19

J. Farmland Preservation Board Report

- There was no ~~Planning Commission~~ meeting in April due to COVID-19

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VII. CITIZEN PARTICIPATION

- None

VIII. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 8:37 p.m.

APPROVED