# **Bridgewater Township Board of Trustees Minutes**

## I. CALL TO ORDER

4-May-23 meeting called to order by Supervisor Fromhart at 7:07 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Trustee Fromhart; Trustee Ahrens Trustee McQueer; Trustee Oliver. Absent: N/A

Citizen attendance: 0

#### **II. CITIZEN PARTICIPATION**

• None.

#### **III. APPROVAL OF MINUTES**

• Motion to approve the 6-Apr-23 meeting minutes as amended – Ms. Fromhart; support – Ms. Ahrens; vote – 4-yes 1-No

#### IV. REVIEW AND APPROVE AGENDA

• Motion to approve the agenda as amended by adding items C – Ms. Fromhart; support – Mr. Faust. vote – unanimous.

## V. UNFINISHED BUSINESS

## A. 2023 Local Road Projects Agreement

Board discussed the 2023 proposed local road projects agreement. - Motion to accept the following road projects for 2023 - Hack Rd. to Neblo Rd for \$79,000 and the original Hogan Rd. project with 8-inch gravel for \$100,000, contingent on the total cost of the 2 projects minus 50%. Ms. Fromhart - second Ms. Ahrens. – Ms. Fromhart; support – Mr. Oliver. vote – 4-Yes- 1-No

#### VI. NEW BUSINESS

#### A. Approval of Claims Listing

• Motion to approve disbursements of \$20,591.44 for general operations and \$8,404.28, for sewer operations; total expenditure of \$28,995.72 for the month of April – Ms. Fromhart; support – Mr. Faust; vote – unanimous.

#### **B.** Zoning Board of Appeals Appointment.

• Motion to appoint Melinda Appold to the Zoning Board of Appeals. – Ms. McQueer; support – Ms. Fromhart; vote unanimous.

#### C. Gift of Property.

• Motion to accept a gift to the Township of parcel Q-17-20-200-012 from Pat Ahrens, contingent that all taxes are paid. – Ms. Fromhart; support – Ms. Ahrens. vote – unanimous

# VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- A written report from the sheriff is included in the board packet.
- B. Supervisor's Report
  - Resolved the Konica Minolta account.
  - Filed insurance claim for the Sewer Plant.
  - Applied for Matching Drain Grants for culverts.
  - Went to Raisin River meeting.

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- County cleanup days are coming up.
- Asked about getting a bid for a new bathroom sink/cabinet. All agreed.
- Asked to purchase an 8–10-foot ladder.
- C. Assessor's Report
- No report was received from the assessor.

D. Clerk's Report

- The election went well, 7 voters came to vote in person, with 35 Absent voter ballots being returned by the end of election day. The proposal passed.
- Due to proposal 2 many new laws and policies are causing additional hours and confusion to administer elections.
- E. Treasurer's Report
  - ARPA report is filed.
  - Audit will be June 1, 2023.
- F. Trustees' Report
  - Trustee Faust
    - $\circ$  The last condo is connected to the sewer.
  - Trustee Oliver
    - Inquired about getting an ORV ordinance for the Township.
- G. Zoning Administrator's Report
  - A written report from Mr. Nanney is included in the board packet.
- H. Planning Commission.
- See the board packet.
- J. Farmland Preservation Board Report
  - See the board packet.

# VIII. CITIZEN PARTICIPATION

None.

- IX. ADJOURNMENT
  - Ms. Fromhart adjourned the meeting at 9:15 p.m.