



**Unapproved Minutes
TOWNSHIP BOARD
Regular Meeting
Tuesday, May 6, 2015, 6:00 p.m.
Governmental Center**

Supervisor Tausend called the Regular Meeting of the Bridgeport Charter Township Board to order at 6:00 p.m.

Invocation: Pastor Ted Doolittle of Calvary Community Church
Trustee Gutierrez led the pledge to the U.S. Flag.
Clerk Miller took roll call.

Present: Supervisor Tausend, Clerk Miller, Trustees Secord, Gutierrez, and Wilson.
Absent: Thayer

Staff Present: Township Manager Licht, Administrative Assistant Bennett, Police Chief Duffett, Fire Chief Nelson, Assistant Fire Chief Smigiel, Parks & Rec. Director Wheeler, WWTP Superintendent Billingsley, DPW Water Superintendent Evans, and Buildings & Codes Administrator Wheatley.

ADOPTION OF AGENDA

A motion was made by Secord, seconded by Miller, to approve the adoption of the Agenda as amended.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

APPROVAL OF MINUTES

A motion was made by Wilson, seconded by Gutierrez, to approve the Regular Township Board Meeting Minutes of April 7, 2015 as presented.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

A. SPECIAL ORDERS - None

B. PUBLIC COMMENT

Public Comment opened at 6:05 p.m. Public Comment closed at 6:13 p.m.

C. COMMITTEE REPORTS - None

D. UNFINISHED BUSINESS - None

E. NEW BUSINESS

1. A Proclamation for Walter LaShore honoring his service on the Board and to his Community was read by Clerk Miller. LaShore served on the Planning Commission & Township Board for many years. He passed away on April 14, 2015 and will be greatly missed.
2. Chief Nelson presented a plaque to Joe Horonzy, Bonnie Pegley, and Phillip Inman for their great heroism in saving Doris Cabello's life at the house fire on Fort Rd. on March 14, 2015. Phillip Inman was unable to attend the meeting. Chief Nelson stated how much he and the department appreciated the help, and if it wasn't for them she wouldn't be with us today.
3. A motion was made by Tausend, seconded by Wilson to appoint Secord as the Treasurer to fill the remainder of the term, which expires on November 20, 2016.

Roll call: Gutierrez – yes, Miller - yes, Wilson – yes, Thayer – absent, Secord – abstain, Tausend – yes.

Ayes: 4 Abstentions: 1 Nays: 0 Absent: 1 The motion was carried.

Clerk Miller administered the Oath of Office to Secord. Secord then resigned as Township Trustee.

A motion was made by Wilson, seconded by Gutierrez to accept Secord's resignation as Township Trustee.

Roll call: Gutierrez – yes, Miller - yes, Wilson – yes, Thayer – absent, Secord – abstain, Tausend – yes.

Ayes: 4 Abstentions: 1 Nays: 0 Absent: 1 The motion was carried.

A motion was made by Secord, seconded by Tausend, to appoint Bennett to continue serving as the Deputy Treasurer.

Roll call: Gutierrez – yes, Miller - yes, Wilson – yes, Thayer – absent, Secord – yes, Tausend – yes.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

4. A motion was made by Miller, seconded by Secord, to approve Resolution R15-5 supporting and participating in the collaborative illicit discharge elimination procedure for members of the Saginaw Area Storm Water Authority as presented.

Roll call: Thayer – absent, Wilson - yes, Miller – yes, Gutierrez – yes, Secord – yes, Tausend – yes.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

This Resolution will meet the requirements regulated by the State Regulating Agency regarding the pollutant discharge into storm drainage systems.

5. A motion was made by Wilson, seconded by Secord, to approve Resolution R15-6 adopting the Saginaw County Storm Water Design Standards & Guidelines for members of the Saginaw Area Storm Water Authority as presented.

Roll call: Secord – yes, Miller - yes, Thayer – absent, Gutierrez – yes, Tausend – yes.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

This Resolution will require storm water design standards and guidelines for site development.

6. A motion was made by Wilson, seconded by Miller, to approve Resolution R15-7 supporting and participating in the collaborative public education plan for members of the Saginaw Area Storm Water Authority as presented.

Roll call: Thayer – absent, Wilson - yes, Miller – yes, Gutierrez – yes, Secord – yes, Tausend – yes.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

By adopting this Resolution we agree to participate in the public education plan by displaying table top displays, providing educational materials to residents, and posting articles or links on the Township Website.

7. A motion was made by Gutierrez, seconded by Miller, to adopt the Police Department Policy for language access services for deaf or deaf-blind subjects as presented.

Roll Call: Gutierrez – yes, Wilson – yes, Miller-yes, Thayer – absent, Secord – yes, and Tausend – yes.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

This policy will help avoid barriers that can impede effective and accurate communication with subjects and the Police Department.

8. A motion was made by Miller, seconded by Secord, to approve the Police Department Policy language access services for limited English proficient subjects as presented.

Roll call: Secord – yes, Wilson – yes, Miller –yes, Gutierrez – absent, Thayer – absent, and Tausend – yes.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

This policy will aid in the language barriers between subjects and the Police Department.

9. Chief Duffett presented Chris Heilig and Tom Mills a certificate and a pin for their years of service as crossing guards for the Township. Chris has been a crossing guard for almost 24 years. Tom has been a crossing guard for almost 3 years. Chief thanked them for their dedication and hard work over the years.

10. A motion was made by Miller, seconded by Wilson, to adopt the Bridgeport Charter Township Master Plan by Resolution R15-08, which was approved by the Planning Commission on March 23, 2015 as presented.

Roll call: Gutierrez – yes, Miller – yes, Wilson –yes, Thayer – absent, Secord – yes, and Tausend – yes.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

11. A motion was made by Wilson, seconded by Miller, to bring the revised Cemetery Ordinance back to the June 2nd, 2015 board meeting for discussion and possible adoption.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

12. A motion was made by Secord, seconded by Miller, to accept the sidewalk bid from Agnew Construction for 2015 to 2017, which was the lowest bid, as presented.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

The costs for the sidewalk repairs are as follows: concrete 4" (3,500 lbs)/ sq. ft. - \$13.90, Concrete 6" (3,500lbs)/ sq. ft. \$15.40, remove existing sidewalk & replace with blacktop/sq.ft - \$12.10, Remove existing curbing & replace with handicap curb/sq.ft - \$76.00.

13. A motion was made by Miller, seconded by Secord, to bring the revised Sidewalk Ordinance back to the June 2nd, 2015 board meeting for discussion and possible adoption.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

F. ACCOUNTS PAYABLE

A motion was made by Miller, seconded by Secord, to approve Checks #58195 through #58319 in the amount of \$307,757.80 as presented.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

G. BOARD COMMENTS

H. CLOSED SESSION - None

I. ADJOURN

A motion was made by Miller, seconded by Wilson, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 7:00 p.m.

Ayes: 5 Nays: 0 Absent: 1 The motion was carried.

Darlene Miller – Clerk

Augie Tausend – Supervisor