



**Unapproved
TOWNSHIP BOARD
Special Meeting Minutes
Tuesday, January 17, 2017, 6:00 p.m.**

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

Supervisor Tausend led the pledge to the U. S. Flag.

Roll Call: Gutierrez -Y, Thayer - A, Wilson - Y, Secord - Y, Tausend - Y, Miller - A, and Williams - A.

Present: Supervisor Tausend, Treasurer Secord, Trustees Wilson, and Gutierrez.

Absent: Clerk Miller & Trustees Williams, & Thayer.

Staff Present: Manager Licht, Police Chief Duffett, Accounting Supervisor Rachwitz, Administrative Assistant Bennett, Planning & Zoning Administrator Sedlar, & Fire Chief Nelson.

ADOPTION OF AGENDA

MOTION by Wilson, **SECOND** by Gutierrez, to approve the adoption of the Agenda as presented.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

APPROVAL OF MINUTES

MOTION by Wilson, **SECOND** by Gutierrez, to approve the Minutes of January 3, 2017 Regular Meeting as presented.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

A. SPECIAL ORDERS - None

Trustee Williams entered the meeting at 6:03

B. PUBLIC COMMENTS

Opened at 6:04 pm

Closed at 6:05 pm

C. COMMITTEE REPORTS - None

D. UNFINISHED BUSINESS - None

E. NEW BUSINESS

1. Resolution R17-02 Deficit Elimination Plan – Fire Fund

MOTION by Secord, **SECOND** by Gutierrez, to adopt Resolution R17-02 Deficit Elimination Plan - Fire Fund as presented.

Roll Call: Secord - Y, Wilson - Y, Williams - Y, Gutierrez - Y, Thayer - A, Miller - A, Tausend - Y.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

Accounting Supervisor Rachwitz addressed the board stating that the State is requiring a resolution outlining a plan to eliminate the fire fund deficit. The special assessment deficit will be eliminated by future tax dollars. This is required for the Township to collect our revenue sharing from the State.

2. Resolution R17-03 Deficit Elimination Plan – Sidewalk Fund

MOTION by Secord, **SECOND** by Gutierrez, to adopt Resolution R17-03 Deficit Elimination Plan - Sidewalk Fund as presented.

Roll Call: Thayer - A, Williams - Y, Gutierrez - Y, Miller - A, Wilson –Y, Secord – Y, Tausend - Y.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

Accounting Supervisor Rachwitz addressed the board stating that the State is requiring a resolution outlining a plan to eliminate the sidewalk fund deficit. The special assessment deficit will be eliminated by future tax dollars. This is required for the Township to collect our revenue sharing from the State.

3. Planning Commission Appointment

MOTION by Secord, **SECOND** by Wilson, to appoint Sam Placher to the Planning Commission with a term expiring on 12/31/2019.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

F. ACCOUNTS PAYABLE

G. BOARD COMMENTS

H. CLOSED SESSION

I. ADJOURN

MOTION by Tausend, **SECOND** by Wilson, to adjourn the Special Meeting of the Bridgeport Charter Township Board at 6:14 p.m.

Ayes: 5 Nays: 0 Absent: 2

Motion Carried

Darlene Miller – Clerk

Augie Tausend – Supervisor