



**Unapproved
TOWNSHIP BOARD
Regular Meeting Minutes
Tuesday, February 7, 2017, 6:00 p.m.**

Supervisor Tausend called the Regular Meeting of the Bridgeport Charter Township Board to order at 6:02 p.m.

Trustee Thayer led the pledge to the U. S. Flag.

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

Present: Supervisor Tausend, Clerk Miller, Treasurer Secord, Trustees, Williams, Thayer, and Gutierrez.

Absent: Trustee Wilson

Staff Present: Manager Licht, Police Sergeant Roberts, Fire Chief Nelson, Asst. Fire Chief Smigiel, Accounting Supervisor Rachwitz, Bldg. Administrator Wheatley, Administrative Assistant Bennett, DPW/Water Supt. Evans, Fire Inspector Boensch and DDA Coordinator Dobis .

ADOPTION OF AGENDA

MOTION by Secord, **SECOND** by Williams, to approve the adoption of the Agenda as amended, adding Number 9. St Matthews Walk Run Against Hunger, and Number 10. Discussion on Public Forums regarding renter deposits on water and sewer.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF MINUTES

MOTION by Thayer, **SECOND** by Gutierrez, to approve the Minutes of January 17, 2017 Special Meeting as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

A. SPECIAL ORDERS - None

B. PUBLIC COMMENTS

Opened at 6:07 pm

Closed at 6:19 pm

C. COMMITTEE REPORTS - None

D. UNFINISHED BUSINESS - None

E. NEW BUSINESS

1. Resolution R17-04 Michigan Municipal Exececutives

MOTION by Miller, **SECOND** by Gutierrez, to adopt Resolution R17-04 Michigan Municipal Executives as presented.

Roll Call: Secord - Y, Wilson - A, Williams - Y, Gutierrez - Y, Thayer - Y, Miller - Y, Tausend - Y.
Ayes: 6 Nays: 0 Absent: 1 Motion Carried

The Township Board recognized the Michigan Municipal Executives and supported the organization for the professional development of the services of Township Managers throughout the State of Michigan.

2. Modify Township Board Meeting Schedule - May 2, 2017 Meeting

MOTION by Miller, **SECOND** by Thayer, to adopt the updated Township Board Meeting Schedule as presented.

Roll Call: Thayer - Y, Williams - Y, Gutierrez - Y, Miller - Y, Wilson –Y, Secord – Y, Tausend - Y.
Ayes: 6 Nays: 0 Absent: 1 Motion Carried

There will be an upcoming **School Election on May 2, 2017.**

Therefore, the May Board Meeting will be Scheduled for Wednesday, May 3, 2017

3. Fire Chief Nelson presents Fire Department Service Awards.

Fire Chief Nelson gave awards for Years of Service: Kyle Kalnbach - 15 Years.
Ron Boensch - 20 Years. Jason Liedel – 20 Years. Pat Nelson - 25 Years.
Chief Nelson commended the fire fighters for their dedication and hard work.

4. Fire Chief Nelson presents Fire Fighter of the Year Award

Fire Chief Nelson presented the Fire Fighter of the Year Award to Fire Inspector Ron Boensch for outstanding performance and initiative and for taking on additional responsibilities beyond his normal duties.

5. Police Sergeant Roberts presents Police Officer of the Year Award.

Sergeant Roberts presented the Police Officer of the Year Award to Officer Dennis Howe for outstanding service and dedication throughout the year.

6. **DPW/Water Department Superintendent presents Service Award to Chris Cramer.**
DPW/Water Superintendent Evans presented the employee of the year award to Chris Cramer for being a dedicated employee since September of 2013. His willingness, hard work, ethics and leadership was appreciated by his co-workers and management.
7. **Clerk Miller administered the oath of office to Police Officer Jeffrey Madaj.**
8. **Clerk Miller administered the oath of office to Police Officer Daniel Hernandez.**
9. **St. Mathews Walk/Run against Hunger**

MOTION by Miller, **SECOND** by Williams, to approve the St Mathews Walk/Run against Hunger to take place on 9-24-2017 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

10. **TWO Public Forums for Discussion Regarding renter deposits on water and sewer.**

MOTION by Miller, **SECOND** by Thayer, to approve 2 public forums for discussion regarding renter deposits on water and sewer on February **27, 2017 at Noon** and **February 28, 2017 6:00 P.M.**

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

The purpose of the public forums is to ask for the input of our landlords in regards to renter deposits for water and sewer.

F. ACCOUNTS PAYABLE

MOTION by Miller, **SECOND** by Secord, to approve Checks #61085 through #61225 in the amount of \$313,177.06 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

G. BOARD COMMENTS

H. CLOSED SESSION

I. ADJOURN

MOTION by Miller, **SECOND** by Secord, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:50 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Darlene Miller – Clerk

Augie Tausend – Supervisor