



**Unapproved
TOWNSHIP BOARD
Regular Meeting Minutes
Tuesday, March 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.

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

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

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

Clerk Miller arrived at 6:14 p.m.

Staff Present: Manager Licht, Police Chief Duffett, Fire Chief Nelson, Accounting Supervisor Rachwitz, Bldg. Administrator Wheatley, Administrative Assistant Bennett, DPW/Water Supt. Evans, Planning and Zoning Administrator Sedlar, Parks and Rec. Director Wheeler and DDA Coordinator Steve Dobis .

ADOPTION OF AGENDA

MOTION by Gutierrez, **SECOND** by Williams, to approve the adoption of the Agenda as amended, removing Number 6, Resolution R17-05, and replacing it with lawn mower bids as Number 6.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF MINUTES

MOTION by Thayer, **SECOND** by Gutierrez, to approve the Minutes of February 7, 2017 Regular Meeting as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

A. SPECIAL ORDERS - None

B. PUBLIC COMMENTS

Opened at 6:05 pm

Closed at 6:12 pm

C. COMMITTEE REPORTS - None

D. UNFINISHED BUSINESS - None

E. NEW BUSINESS

1. Governmental Center

MOTION by Secord, **SECOND** by Thayer, to approve up to \$5,000.00 on a structural engineer study on the Governmental Center by Spicer Group as presented.

Roll Call: Secord - Y, Wilson - Y, Williams - Y, Gutierrez - Y, Thayer - Y, Miller - Y, Tausend - Y.
Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Study will evaluate the structure of the deteriorating condition of the building.

2. Police Officers Labor Council Contract

MOTION by Secord, **SECOND** by Thayer, to approve a 1% increase retroactive to January 1, 2017 for the Police Officers Labor Council, and an additional 1% increase on July 1, 2017.

Roll Call: Thayer - Y, Williams - Y, Gutierrez - Y, Miller - Y, Wilson -Y, Secord - Y, Tausend - Y.
Ayes: 7 Nays: 0 Absent: 0 Motion Carried

3. Ball Diamond Rental Agreement

MOTION by Williams, **SECOND** by Gutierrez, to approve the ball diamond rental agreement as presented.

Roll Call: Secord - Y, Wilson - Y, Williams - Y, Gutierrez - Y, Thayer - Y, Miller - y, Tausend - Y.
Ayes: 7 Nays: 0 Absent: 0 Motion Carried

4. Police Department Policy Amendment - LTLIP 04.03

MOTION by Secord, **SECOND** by Wilson, to approve police department policy amendment - LTLIP 04.03 as presented.

Roll Call: Thayer - Y, Williams - Y, Gutierrez - Y, Miller - Y, Wilson -Y, Secord - Y, Tausend - Y.
Ayes: 7 Nays: 0 Absent: 0 Motion Carried

This is in regards to the bean bag launchers that were previously locked in the trunk of the police car. They are now locked inside the police cars and readily available as a part of the Less Lethal Policy Procedures.

5. DDA Updates

DDA Coordinator Steve Dobis gave the board updated information on the many great things are happening in Bridgeport. 1) A final land acquisition through a land swap has been worked on for over 20 years and finally secured with the US Fish and Wildlife. This land is behind

the Cracker Barrel Restaurant. 2) The Carpenter plaza on Dixie Hwy has been demolished along with the laundromat and ready for future development. 3) They are working on Economic and Growth development Saginaw Future. 4) The Historical Bridge is due for an inspection for paint and repairs etc. Money has been set aside for this over the years. 5) Plans for the flowers lining our community along Dixie has been expanded and in the works.

6. Lawn mower Bids

MOTION by Secord, **SECOND** by Wilson, to approve the bid of \$2,552.00 for the sale of the used 2001 X-Mark Lawn Mower as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

This was the highest bid received and was made by Jeff Gardner.

F. ACCOUNTS PAYABLE

MOTION by Secord, **SECOND** by Gutierrez, to approve Checks #61226 through #61364 in the amount of \$309,288.78 as presented.

Ayes: 7 Nays: 0 Absent: 0 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 6:59 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Darlene Miller – Clerk

Augie Tausend – Supervisor