



**Unapproved
TOWNSHIP BOARD
Regular Meeting Minutes
Wednesday, May 3, 2017, 6:00 p.m.**

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

Invocation by Pastor Ron Sinclair of Bridgeport Community Church.

Treasurer Secord led the pledge to the U. S. Flag.

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

Present: Supervisor Tausend, Treasurer Secord, Clerk Miller, & Trustee Williams.

Absent: Trustees Wilson, Gutierrez, & Thayer.

Staff Present: Manager Licht, Police Chief Duffett, Accounting Supervisor Rachwitz, Administrative Assistant Bennett, Planning & Zoning Administrator Sedlar, DPW Water Superintendent Evans, Fire Chief Nelson, and Park & Rec Director Wheeler.

ADOPTION OF AGENDA

MOTION by Williams, **SECOND** by Secord, to approve the adoption of the Agenda as presented.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

APPROVAL OF MINUTES

MOTION by Williams, **SECOND** by Miller, to approve the Minutes of April 4, 2017 Regular Meeting as presented.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

A. SPECIAL ORDERS - None

B. PUBLIC COMMENTS

Opened at 6:03 pm

Closed at 6:07 pm

C. COMMITTEE REPORTS - None

D. UNFINISHED BUSINESS

1. Medical Marijuana Facilities Licensing Act (MMFLA)

MOTION by Secord, **SECOND** by Williams, to approve the Medical Marijuana Facilities Licensing Act Township Ordinance No. 17-01 as presented.

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

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

This Ordinance prohibits Commercial Medical Marijuana facilities under the Michigan Marijuana Facilities Licensing Act, Public Act 281 of 2016, in order to protect the public health, safety and general welfare of Township residents and visitors; and to repeal any ordinances or parts of ordinances or resolution in conflict with the Ordinance.

E. NEW BUSINESS

1. Resolution R17-07 Mid Michigan Waste Authority Amended & Restated Resolution

MOTION by Miller, **SECOND** by Williams, to adopt Resolution R17-07, Mid Michigan Waste Authority Amended & Restated Resolution as presented.

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

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

This Resolution would approve the updated member contract with the Mid Michigan Waste Authority, which the Township has been a member of since 1991. The curbside waste collection and disposal services with Waste Management will continue through December 31, 2022. Yard Waste Composting with TDE Enterprises will continue through December 31, 2022.

2. Tatham Rd. Water Main Project - Bids

MOTION by Miller, **SECOND** by Secord, to award the water bid to Eric Construction for the Tatham Rd. Water Main Project as set forth in the water department budget for F.Y. 2017.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

Three bids were submitted for the project. Eric Construction had the lowest bid.

3. Job Description – On call Incident Support

MOTION by Secord, **SECOND** by Williams, to approve the job description for On-Call Incident Support Position as presented.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

This On-Call Support position will allow assistance to the fire department when they respond to calls without having all the requirements of a volunteer firefighter.

4. Township Attorney List

MOTION by Williams, **SECOND** by Miller, to approve the updated Township Attorney List adding Zolton Law Office, and removing Peter Jensen.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

F. ACCOUNTS PAYABLE

MOTION by Secord, **SECOND** by Miller, to approve checks #61474 through #61590 in the amount of \$429,451.20 as presented.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

G. BOARD COMMENTS

H. CLOSED SESSION

I. ADJOURN

MOTION by Miller, **SECOND** by Tausend, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:29 p.m.

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

Darlene Miller – Clerk

Augie Tausend – Supervisor