



**Unapproved  
TOWNSHIP BOARD  
Regular Meeting Minutes  
Wednesday November 8, 2017, 6:00 p.m.**

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

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

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

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

**Absent:** Wilson

**Staff Present:** Manager Licht, Building Admin. Wheatley, DPW Water Superintendent Evans, Parks & Rec. Director Wheeler, Police Chief Duffett, Accounting Supervisor Rachwitz, & Admin. Assistant Bennett.

**ADOPTION OF AGENDA**

**MOTION** by Wilson, **SECOND** by Secord, to approve the adoption of the Agenda as amended adding FY2018 Budgets under new business.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**APPROVAL OF MINUTES**

**MOTION** by Secord, **SECOND** by Williams, to approve the Minutes of October 3, 2017 Regular Meeting as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**A. SPECIAL ORDERS**

**1. Public Hearing for 2018 General Fund Budget**

Supervisor Tausend opened the public hearing at 6:02 p.m. No one spoke in favor, or against the General Fund Budget. The public hearing closed at 6:03 p.m.

## **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. FY 2018 BUDGETS**

**MOTION** by Miller, **SECOND** by Gutierrez, to adopt the budgets for Fiscal Year 2018 General Fund, Fire Fund, Police Fund, Parks & Recreation Fund, Cemetery Fund, Sidewalk Funds, Buildings & Codes Fund, Drug Enforcement Fund, Williamson Acres Fund, & Equipment Pool, Technology Fund as presented.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

### **2. R17-19 Saginaw County Tax Reverted Properties**

**MOTION** by Williams, **SECOND** by Thayer, to approve Resolution R17-19 objecting to transfer of parcels of property from the foreclosing government unit of Saginaw County.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

### **3. R17-20 General Fund Budget & Appropriation Act for FY2018**

**MOTION** by Secord, **SECOND** by Thayer, to approve Resolution R17-20 for the General Fund Budget Appropriation Act for FY2018 as presented.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

This is an annual resolution approving the general township operations, police and fire protections, recreation, capital expenditures; public works and legislative activities in the amount of \$ 2,677,210.00.

### **4. R17-21 Police Protection Special Assessment**

**MOTION** by Miller, **SECOND** by Williams, to approve Resolution R17-21 confirming the 2017 special assessment roll for police protection with the township 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

This is an annual resolution to approve the special assessment for the police protection special assessment. Each parcel in the district will be assessed \$37.80.

### **5. R17-22 Fire Protection Special Assessment**

**MOTION** by Miller, **SECOND** by Gutierrez, to approve Resolution R17-22 confirming the 2017 special assessment roll for fire protection with the township as presented.

Roll Call:

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

This is an annual resolution to approve the special assessment for the fire department protection special assessment. Each parcel in the district will be assessed \$45.00.

### **6. R17-23 PA152 Employer/Employee Healthcare**

**MOTION** by Miller, **SECOND** by Gutierrez, to approve Resolution R17-23 Employer/Employee Health Care Exemption PA152 as presented. The Township will continue the 90% employer, 10% employee contribution rate for the 2018 healthcare premiums.

Roll Call:

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

### **7. R17-24 Unclaimed Property Thresholds**

**MOTION** by Gutierrez, **SECOND** by Williams, approve Resolution R17-24 Unclaimed Property Thresholds as presented.

Roll Call:

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

Manager Licht addressed the board explaining that this resolution will set a threshold of properties with a value of \$25.00 or less and wages of \$50.00 or less for unclaimed property that is returned to the state of Michigan as unclaimed property.

### **8. R17-25 SASWA Appropriation Act 2018**

**MOTION** by Thayer, **SECOND** by Gutierrez, to approve Resolution R17-25 SASWA Appropriation Act 2018 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

Bridgeport Township is a member of Saginaw Area Storm Water Authority (SASWA). This annual resolution approves the apportionment of the annual operation costs and accepting for file \$60,000 for the SASWA Budget. Bridgeport's responsibility of the budget is \$4,000.00.

**9. 2018 Financial Institutions**

**MOTION** by Secord, **SECOND** by Miller, to approve the 2018 list of Financial Institutions as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**10. 2018 Township Attorneys**

**MOTION** by Williams, **SECOND** by Thayer, to approve the 2018 list of Township Attorneys as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**11. 2018 Town Board Meeting Schedule**

**MOTION** by Secord, **SECOND** by Miller, to approve the 2018 Township Board Meeting Schedule as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**12. 2018 Township Designated Holidays**

**MOTION** by Williams, **SECOND** by Thayer, to approve the 2018 Township Designated Holidays as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**F. ACCOUNTS PAYABLE**

**MOTION** by Secord, **SECOND** by Gutierrez, to approve checks #62289 through #62433 in the amount of \$473,911.32 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**G. BOARD COMMENTS**

**H. CLOSED SESSION** - None

**I. ADJOURN**

**MOTION** by Thayer, **SECOND** by Secord, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:19 p.m.

Ayes: 6   Nays: 0   Absent:1                      Motion Carried

\_\_\_\_\_  
Darlene Miller – Clerk

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Augie Tausend – Supervisor