



**Unapproved
TOWNSHIP BOARD
Regular Meeting Minutes
Tuesday, December 5, 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 Williams led the pledge to the U. S. Flag.

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

Present: Supervisor Tausend, Clerk Miller, Trustees Williams, Wilson, and Thayer.

Absent: Treasurer Secord and Trustee Gutierrez

Staff Present: Manager Licht, Building Admin. Wheatley, DPW Water Superintendent Evans, WWTP Superintendent Billingsley, Accounting Supervisor Rachwitz, Fire Chief Nelson, Police Officer Madaj & Admin. Assistant Bennett.

ADOPTION OF AGENDA

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

APPROVAL OF MINUTES

MOTION by Secord, **SECOND** by Williams, to approve the minutes of November 8, 2017 Regular Meeting as presented.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

A. SPECIAL ORDERS

B. PUBLIC COMMENTS

Opened at 6:03 pm

Closed at 6:05 pm

C. COMMITTEE REPORTS - None

D. UNFINISHED BUSINESS – None

E. NEW BUSINESS

1. R17-18 Voting System Grant

MOTION by Miller, **SECOND** by Wilson, to approve Resolution R17-18 for an Election Voting System Grant from the Secretary of State as presented.

Roll Call:

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

This Grant will provide the Township with 6 new tabulators, 4 A.D.A accessible marking machines, and a transmission system for the elections with the county. There is no cost to the Township other than the transmission fees of approximately \$1,530.00. On years 6 to 10 the township will be responsible for a negotiated maintenance cost of approximately \$3,000.00 annually for the 10 machines.

2. R17-26 2018 Wastewater Rates & Fees

MOTION by Wilson, **SECOND** by Thayer, to approve Resolution R17-26, Waste Water Rates and fees for the fiscal year 2018 as presented.

Roll Call:

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

Supervisor Tausend addressed the board highlighting a few items in the resolution. A new pump station in Southfield Village will be installed with a cost of approximately 1.5 million dollars. There is a 2-dollar ready to serve charge and a 46 cent per thousand rate increase, which would be an average of about \$6.56 per quarter for a household in the Township. The plant needs to maintain the rate for reserves for ongoing repairs and updates. The Township also did a rate comparison with surrounding Townships.

3. Fiscal Year 2018 Waste Water Budget

MOTION by Thayer, **SECOND** by Williams, to approve the Waste Water Treatment Plant Budget for Fiscal Year 2018 as presented.

Roll Call:

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

4. Fiscal Year 2018 Water Budget

MOTION by Thayer, **SECOND** by Miller, to approve the Water Department Budget for Fiscal Year 2018 as presented.

Roll Call:

Secord - A, Wilson - Y, Williams - Y, Gutierrez, - A, Thayer - Y, Miller - Y, Tausend - Y.
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

5. Fiscal Year 2018 Refuse Budget

MOTION by Miller, **SECOND** by Williams, to approve the Refuse Budget for Fiscal Year 2018 as presented.

Roll Call:

Gutierrez - A, Wilson - Y, Secord - A, Williams, - Y, Thayer - Y, Miller - Y, Tausend - Y.
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

6. 2018 Boards & Commission Appointments

MOTION by Williams, **SECOND** by Wilson, to approve the Boards & Commission Appointments as presented.

Roll Call:

Gutierrez - A, Wilson - Y, Secord - A, Williams, - Y, Thayer - Y, Miller- Y, Tausend - Y.
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

The Board & Commission Appointments are as follows: Planning Commission: Tanya Moore, Paul DeSander, and Alberta Culpepper with a term to expire on 12/31/2020. Construction Board of Appeals: Tom Gerken, Mark Latsch, Mike Setzer, Pat Peterson, Sam Placher with a term to expire on 12/31/2019. Board of Review: Roberta Placher with a term to expire on 12/31/2018. Flint River Dike & Erosion Control Board: John Spero with a term to expire on 12/31/2018. Hearing Officer: Mike Setzer with a term to expire on 12/31/2018.

F. ACCOUNTS PAYABLE

MOTION by Wilson, **SECOND** by Thayer, to approve checks #62434 through #62597 in the amount of \$564,647.58 as presented.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

G. BOARD COMMENTS

H. CLOSED SESSION - None

I. ADJOURN

MOTION by Wilson, **SECOND** by Miller, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:26 p.m.

Ayes: 5 Nays: 0 Absent:2 Motion Carried

Darlene Miller – Clerk

Augie Tausend – Supervisor