



**Approved  
TOWNSHIP BOARD  
Regular Meeting Minutes  
Tuesday March 6, 2018, 6:00 p.m.**

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

The invocation was led by Pastor Ted Doolittle of Calvary Community Church.

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

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

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

**Absent:** none

**Staff Present:** Manager Licht, Building Admin. Wheatley, DPW Water Superintendent Evans, Police Chief Duffett, Accounting Supervisor Rachwitz, DDA Coordinator Dobis, Fire Chief Nelson, WWTP Supt. Billingsley, Admin. Assistant Bennett, and Parks and Recreation Director Wheeler.

**ADOPTION OF AGENDA**

**MOTION** by Williams, **SECOND** by Thayer, to approve the adoption of the Agenda as amended moving item #1 to item #4 Delores McKinney – Eminence Group Development and adding item #8 Fischer Drive Water Services.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

**APPROVAL OF MINUTES**

**MOTION** by Williams, **SECOND** by Thayer, to approve the Minutes of February 6, 2018 Regular Meeting as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

**A. SPECIAL ORDERS**

## **B. PUBLIC COMMENTS**

Opened at 6:06 pm

Closed at 6:08 pm

## **C. COMMITTEE REPORTS** - None

## **D. UNFINISHED BUSINESS** – None

## **E. NEW BUSINESS**

### **1. Life Saving Award – Officer Eric Myczkowiak - R18-02**

**MOTION** by Secord, **SECOND** by Wilson, to approve Resolution R18-02 Recognition of Officer Myczkowiak Medal of Valor Award as presented.

Roll Call:

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Supervisor Tausend read the Resolution acknowledging Myczkowiak for his exceptionally meritorious conduct involving exemplary courage, great risk and danger to the Officer's personal safety, while rescuing a woman from her burning home. Supervisor Tausend and Chief Duffett presented him with a medal of honor and a medal of valor pin for his uniform.

### **2. Recognition Award – MSP Trooper Darrell Wynkoop – R18-03**

**MOTION** by Gutierrez, **SECOND** by Secord, to approve Resolution R18-03 Recognition of MSP Trooper Wynkoop Award for Professional Excellence.

Roll Call:

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Supervisor Tausend read the Resolution acknowledging Wynkoop for his professional service with the house fire and his outstanding performance of duty and personal commitment to excellence. Supervisor Tausend and Chief Duffett presented Wynkoop with a plaque.

### **3. Fire Department Service Awards**

Fire Chief Nelson presented awards to the Township's on-call firefighters for their years of service and dedication to the department and their passion for firefighting.

Jerry Childs – Firefighter of the Year and 5 years of service.

James (Wally) Knop – 10 years of service.

Rob Miller – 20 years of service.

Dave Smigiel – 20 years of service.

Doug Van Wormer – 25 years of service.

#### **4. Delores McKinney – Eminence Group Development**

Delores McKinney with Eminence Group Development addressed the board regarding economic development for a mega youth sports complex. They are seeking a development site and looking to see if our Township would be a good fit for such a facility.

#### **5. 2013 Chevrolet Police Tahoe**

**MOTION** by Secord, **SECOND** by Thayer, to approve lowering the minimum bid amount to \$12,000.00 for the Police Chevrolet Tahoe with a deadline of March 23<sup>rd</sup>, 2018.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

#### **6. Dixie Highway Pump Station**

**MOTION** by Miller, **SECOND** by Wilson, to approve the Spicer Group Proposal for the design, bidding and construction administration for the Dixie Highway Pump Station replacement project amending the WWTP 2018 budget with an expense not to exceed \$93,000.00.

Roll Call:

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

The Dixie Hwy Pump station located next to the Fire Dept was damaged by an auto mobile accident several weeks ago. Currently the station is operational, however due to the location and age of the 1960s' year old structure it was determined to construct a new pump station to comply with present day codes and standards. The WWTP 2018 Budget was amended for the cost of Spicer's Group not to exceed \$93,000 for the design and engineering phase to begin this year and the construction phase to start early 2019.

#### **7. Township Manager Contract**

**MOTION** by Gutierrez, **SECOND** by Thayer, to approve an amendment to Township Manager Licht's employment contract as presented.

Roll Call:

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

The Township Board approved a first addendum to the Manager's original employment contract dated November 16, 2008.

#### **8. Fischer Drive Water Services**

**MOTION** by Wilson, **SECOND** by Williams, to approve the low bid from Eric construction for the replacement of 5 water services at 1218, 1240, 1270, 1298 and 1350 Fischer Drive with a cost not to exceed \$28,190.00.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

**F. ACCOUNTS PAYABLE**

**MOTION** by Williams, **SECOND** by Thayer, to approve checks #62887 through #63004 in the amount of \$355,757.83 as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

**G. BOARD COMMENTS**

**H. CLOSED SESSION** - None

**I. ADJOURN**

**MOTION** by Miller, **SECOND** by Thayer, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:41 p.m.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

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Darlene Miller – Clerk

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Augie Tausend – Supervisor