



**Unapproved
TOWNSHIP BOARD
Regular Meeting Minutes
Tuesday April 3, 2018, 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 - Y, Secord - Y, Tausend - Y, Miller - Y, Williams – A.

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

Absent: Trustee Williams

Staff Present: Manager Licht, Building Admin. Wheatley, DPW Water Superintendent Evans, Police Chief Duffett, Accounting Supervisor Rachwitz, Assistant Fire Chief Smigiel, Admin. Assistant Bennett, Planning & Zoning Administrator Sedlar, Sergeant Roberts, and Parks and Recreation Director Wheeler.

ADOPTION OF AGENDA

MOTION by Wilson, **SECOND** by Gutierrez, to approve the adoption of the Agenda as amended adding #10 Agnew Construction.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF MINUTES

MOTION by Gutierrez, **SECOND** by Wilson, to approve the Regular Township Board Meeting Minutes of March 6, 2018 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

A. SPECIAL ORDERS

B. PUBLIC COMMENTS

Opened at 6:04 pm

Closed at 6:10 pm

C. COMMITTEE REPORTS - None

D. UNFINISHED BUSINESS – None

E. NEW BUSINESS

1. Police Officer Oath of Office – Zachary Palmreuter

Clerk Miller administered Zachary Palmreuter his oath of office.

2. Lawn Mower

MOTION by Miller, **SECOND** by Secord, to approve purchasing a Toro 60” Lawn Mower with an amount not to exceed \$10,159.00.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

3. 2013 Chevrolet Police Tahoe Bid Award

MOTION by Miller, **SECOND** by Gutierrez, to approve the offer of \$12,101.00 from Travis & Carrie Albertson for the purchase of the 2013 Police Tahoe vin# 1GNLC2E02DR329946.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

4. Equipment Pool Fuel Tank

MOTION by Secord, **SECOND** by Thayer, to approve the installation of at fuel tank at DPW for recreational fuel use.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

The recreational fuel tank is better for the equipment and would be more convenient than traveling 10 miles to purchase fuel off site.

5. 1997 Chevrolet S10 Pickup

MOTION by Gutierrez, **SECOND** by Miller, to approve placing the 1997 Chevrolet S10 pickup up for sale with a minimum bid of \$2,614.00.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

6. 1999 Dodge Ram 1500 Pickup

MOTION by Miller, **SECOND** by Gutierrez, to approve placing the 1999 Dodge Ram 1500 Pickup up for sale with a minimum bid of \$3,767.00.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

7. 2000 Dodge Ram 2500 Pickup

MOTION by Miller, **SECOND** by Gutierrez, to approve placing the 2000 Dodge Ram Pickup for sale with a minimum bid of \$7,509.00.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

8. Water Rules & Regulations

MOTION by Secord, **SECOND** by Thayer, to amend the Water Rules & Regulations Section 1 Applications (B) Water Service as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Section 1 Applications (B) Water Service was updated to include water service that has been off for more than 6 months will be required to obtain approval from the building department upon inspection prior to getting water service turned on.

9. Health & Wellness Center Project

Parks & Recreation Director Wheeler addressed the board regarding a proposed Health and Wellness Facility that would house a gymnasium, fitness center, fitness studios, and other amenities. The DDA obtained the property at 7000 Dixie Hwy. Which is at Junction and Rolling Hills. John & Betty Hoffmann donated the property. Research has been done on some potential building plans and associated costs. There have been discussions with Covenant Health Care on their interest to become a partner on the project. Discussions have also taken place with the Frankenmuth Chamber CEO. The potential project is in the very early stages.

10. Agnew Construction

MOTION Tausend, **SECOND** by Wilson, to extend the Township's contract with Agnew Construction for one year to include a 10 cent per square foot increase.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Agnew Construction has been contracted for replacement and/or repairing of the Township sidewalks since 2014. With the 10 cent additional cost, the price remains lower than the quotes received 3 years ago from other contractors.

F. ACCOUNTS PAYABLE

MOTION by Williams, **SECOND** by Thayer, to approve checks #63005 through #63127 in the amount of \$406,244.29 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

G. BOARD COMMENTS

H. CLOSED SESSION - None

I. ADJOURN

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

Ayes: 6 Nays: 0 Absent: 1

Motion Carried

Darlene Miller – Clerk

Augie Tausend – Supervisor