



**Unapproved
TOWNSHIP BOARD
Regular Meeting Minutes
Tuesday, June 5, 2018, 6:00 p.m.**

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

Williams led the pledge to the U.S. Flag.

Roll Call:

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

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

Absent: Trustee Wilson

Staff Present: Twp. Manager Licht, Fire Chief Nelson, Police Chief Duffett, Admin. Asst. Bennett, DPW/Water Supt. Evans, Parks and Rec Director Wheeler, and Accounting Supervisor Rachwitz.

ADOPTION OF AGENDA

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE MINUTES

MOTION by Secord, **SECOND** by Tausend, to approve the Regular Township Board Meeting Minutes of May 1, 2018 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

A. SPECIAL ORDERS – None

B. PUBLIC COMMENT

Public comment opened at: 6:06. Public comment closed at: 6:14.

C. COMMITTEE REPORTS – None

D. UNFINISHED BUSINESS - None

E. NEW BUSINESS

1. Precinct #1 Relocation

MOTION by Miller, **SECOND** by Williams, to approve changing the location of precinct 1 from 6206 Dixie Hwy., Bridgeport Township Governmental Center to 6740 Dixie Hwy., former United Pentecostal Church.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Notifications will be mailed out to the precinct 1 voters with the new precinct location.

2. Township Foreclosed Properties

MOTION by Secord, **SECOND** by Gutierrez, to approve waiving our first right of refusal offered by the Saginaw County Treasurer for all parcels in our local unit that were foreclosed as of April 2, 2018.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

3. Township Property Purchase Request – Roger Rosales

MOTION by Gutierrez, **SECOND** by Thayer, to deny the offer from Roger Rosales for the purchase of 12 parcels at one dollar a parcel in Genesee Gardens.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Roger Rosales made an offer on twelve parcels of vacant land in Genesee Gardens for \$1.00 per parcel.

4. Township Board Meeting Schedule

MOTION by Williams, **SECOND** by Thayer, to amend the regular Township Board Meeting schedule to include June 19, 2018.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Supervisor Tausend addressed the board stating that we need to add the June 19, 2018 Board Meeting for the 2017 audit approval that needs to be filed with the state by June 30, 2018.

5. Governmental Center Building

MOTION by Miller, **SECOND** by Williams, to approve 6740 Dixie Highway as the temporary location of the Governmental Center and close down the Governmental Center at 6206 Dixie Highway and disconnect the utilities.

Roll Call:

Gutierrez - Y, Wilson - A, Williams - Y, Secord, - Y, Thayer - Abstained, Miller - Y, Tausend - Y.
Ayes: 5 Nays: 0 Absent: 1 Abstain: 1 Motion Carried

Township Manager Licht addressed the board in regards to the Governmental Center being

built on a landfill, its methane gas issue, along with the building settling. Estimated costs for sealing the current floor cracks along with under slab venting, methane gas detection system, trench around portions of the building, exterior ventilation and structural stabilization on the west side of the building would be approximately \$608,000.00 with no guarantee that this will remedy the problem. This could last another five to ten years and there could be additional costs ranging from \$100,000.00 to \$200,000.00. An alternative option to stabilize the entire building would cost approximately 1 million to 1.5 million dollars with no guarantees. The Board will continue to explore and review their options in regards to the temporary location at 6740 Dixie Highway or look into building a new facility. In the meantime, the board has agreed to move everything out of the Governmental Center building and discontinue utilities.

F. ACCOUNTS PAYABLE

MOTION by Thayer, **SECOND** by Miller, to approve checks #63238 through #63397 in the amount of \$383,728.45 as presented.

Ayes: 6 Nays: 0 Absent: 1 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 6:37 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Darlene Miller – Clerk

Augie Tausend - Supervisor