



**Unapproved
TOWNSHIP BOARD
Regular Meeting Minutes**

Tuesday, June 19, 2018, 6:00 p.m.

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

Tausend 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: Wilson

Staff Present: Twp. Manager Licht, Police Chief Duffett, Building Admin. Wheatley, Planning & Zoning Admin. Sedlar, WWTP Supt. Billingsley, Admin. Asst. Bennett, DPW/Water Supt. Evans, Parks and Rec Director Wheeler, WWTP Supt. Billingsley, and

Accounting Supervisor Rachwitz.

ADOPTION OF AGENDA

MOTION by Miller, **SECOND** by Williams, to approve the adoption of the Agenda as amended, adding number 3 under new business Cleaning Bids for Governmental Center.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE MINUTES

MOTION by Gutierrez, **SECOND** by Thayer, to approve the Regular Township Board Meeting Minutes of June 5, 2018 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

A. SPECIAL ORDERS - None
B. PUBLIC COMMENT

Public comment opened at: 6:03 Public comment closed at: 6:04.

- C. **COMMITTEE REPORTS** – None
- D. **UNFINISHED BUSINESS** - None
- E. **NEW BUSINESS**

1. **MOTION** by Miller, **SECOND** by Williams, to approve the 2017 audit report from Quast, Janke, & Company as presented.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

David Gwizdala from Quast Janke, & Company addressed the board with comments from the 2017 audit. The Township received an unmodified opinion. There were very few adjustments, and the overall budget to actual was good.

2. **MOTION** by Tausend, **SECOND** by Gutierrez, to recognize the American Federation of State, County and Municipal Employees, AFSCME Michigan Council 25 as the representative and agent for the Bridgeport Charter Township Employees Association effective June 9, 2018.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

The BCTEA group requested that the Township consider representation by AFSCME.

3. **MOTION** by Miller, **SECOND** by Williams, to approve the bid from Professional Building Services to clean the temporary Township Building Weekly with an amount not to exceed \$303.00 per month.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

The Township had three cleaning companies submit bids for the weekly cleaning of the Township, and Professional Building Service came in with the lowest bid.

- E. **ACCOUNTS PAYABLE**
- 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 6:32 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Darlene Miller – Clerk

Augie Tausend - Supervisor