



**TOWNSHIP BOARD**  
**Regular Meeting – Unapproved minutes**  
**Tuesday January 3, 2012 6:00 p.m.**  
Governmental Center

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

Invocation by: Pastor Hesler, Faith Lutheran

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

Clerk Miller took Roll Call.

**Roll Call:** LaShore \_X\_, Tausend \_X\_, Secord \_X\_, Thayer\_X\_, Evans \_X\_, Miller\_X\_, Wilson\_X\_.

Present \_7\_ Absent: \_0\_

Staff Present: Manager Licht, Fire Chief Nelson, Building Administrator Wheatley, Asst. Fire Chief Smiegel, Acctg. DPW Supt Evans, Admin. Assistand Tracy Bennett and Parks & Rec Supt Rutherford.

**ADOPTION OF AGENDA**

**MOTION** by LaShore, seconded by Evans, to approve the adoption of the Agenda as presented.

Ayes: \_7\_ Nays: \_0\_ Absent: \_0\_ Motion Carried

**APPROVAL OF MINUTES**

**MOTION** by LaShore, seconded by Wilson , to approve the Minutes of December 20, 2011

Regular Meeting as presented.

Ayes: \_7\_ Nays:\_0\_ Absent: \_0\_ Motion Carried

**A. SPECIAL ORDERS -none**

**B. PUBLIC COMMENTS**

**C. COMMITTEE REPORTS -none**

**D. UNFINISHED BUSINESS** -none

**E. NEW BUSINESS**- none

1. **MOTION MADE BY** Tausend **SECOND BY** LaShore to appoint Jim Secord to the Zoning Board of Appeals

Roll Call: Wilson\_Y\_, Secord\_Y\_, LaShore\_Y\_, Evans\_Y\_, Miller\_Y\_, Thayer\_Y\_, Tausend\_Y\_.

Ayes: \_7\_ Nays: \_0\_ Absent: \_0\_ Motion Carried

2. **MOTION MADE BY** Evans **SECOND BY** Wilson to support discussion regarding a relationship between the Bridgeport Charter Township and the Bridgeport-Spaulling Community School District Sports programs.

Ayes: \_7\_ Nays: \_0\_ Absent: \_0\_ Motion Carried

3. **MOTION MADE BY** LaShore **SECOND BY** Thayer to approve contract extension with our current auditing firm Yeo & Yeo.

Ayes: \_7\_ Nays: \_0\_ Absent: \_0\_ Motion Carried

**F. ACCOUNTS PAYABLE**

**MOTION** by. LaShore, seconded by Miller, to approve checks #53386 through #53414 in the amount of \$57,163.55.

Ayes: \_7\_ Nays: \_0\_ Absent: \_0\_ Motion Carried

**G. BOARD COMMENTS**

**H. CLOSED SESSIONS** -none

**I. ADJOURN**

**MOTION** by Miller, seconded by Tausend, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:13 p.m.

Ayes: \_7\_ Nays: \_0\_ Absent: \_0\_ Motion Carried

Approved as \_\_\_\_\_.

\_\_\_\_\_  
Darlene Miller – Clerk

\_\_\_\_\_  
Augie Tausend - Supervisor