



**UNAPPROVED
TOWNSHIP BOARD
Regular Meeting Minutes
Tuesday, September 4, 2018, 6:00 p.m.**

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

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

Roll Call:

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

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

Absent: Trustee Gutierrez.

Staff Present: Fire Chief Nelson, Police Chief Duffett, Assessor Carrigan, Planning & Zoning Admin. Sedlar, Admin. Asst. Bennett, DPW/Water Supt. Evans, and Accounting Supervisor Rachwitz.

ADOPTION OF AGENDA

MOTION by Wilson, **SECOND** by Thayer, to approve the adoption of the Agenda as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF THE MINUTES

MOTION by Williams, **SECOND** by Miller, to approve the Regular Township Board Meeting Minutes of August 28, 2018 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

A. SPECIAL ORDERS

1. Truth in Taxation Approval of Millage Rate Public Hearing

Supervisor Tausend opened the public hearing at 6:10 p.m. and asked if anyone would like to speak in favor of the Truth in Taxation.

Joel Allen of 6020 Roedel Rd. is in favor of the truth in taxation and feels that the board is doing

a great job.

Joshua Dalton of 6917 E. Curtis spoke in favor of the truth in taxation and stated that the board should work on forecasting future planning of the township.

Supervisor Tausend asked if anyone would like to speak against the truth in taxation. No one spoke against. The public hearing was closed at 6:24 p.m.

B. PUBLIC COMMENT

Public comment opened at: 6:24 p.m. Public comment closed at: 6:25 p.m.

C. COMMITTEE REPORTS – None

D. UNFINISHED BUSINESS

Ordinance 18-01 Fire Prevention & Protection Ordinance

1. MOTION by Miller, **SECOND** by Thayer, to approve Ordinance 18-01 Fire Prevention & Protection Ordinance as presented.

Roll Call:

Wilson - Y, Williams - Y, Miller - Y, Secord, - Y, Thayer - Y, Gutierrez - A, Tausend - Y.
Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Supervisor Tausend explained that we were updating the Fire Prevention & Protection Ordinance to comply with our neighboring communities and state code.

Resolution R18-12 Truth in Taxation

2. MOTION by Thayer, **SECOND** by Secord, to approve Resolution R18-12 Truth in Taxation.

Roll Call:

Thayer - Y, Miller - Y, Williams - Y, Secord, - Y, Wilson - Y, Gutierrez - A, Tausend - Y.
Ayes: 6 Nays: 0 Absent: 1 Motion Carried

This hearing was required because the property values have increased. This will allow the Township to continue collecting the current millage rate of 4.7332 for operating purposes via a public hearing.

E. NEW BUSINESS

Set 2nd Public Hearing date for Police Protection Special Assessment

1. MOTION by Williams, **SECOND** by Tausend, to set a 2nd public hearing date of 10/2/18 for the Police Protection Special Assessment.

Roll Call:

Thayer - Y, Miller - Y, Williams - Y, Secord, - Y, Wilson - Y, Gutierrez - A, Tausend - Y.
Ayes: 6 Nays: 0 Absent: 1 Motion Carried

F. ACCOUNTS PAYABLE

MOTION by Secord, **SECOND** by Wilson, to approve checks #63821 through #63862 in the

amount of \$114,374.15 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

G. BOARD COMMENTS

H. CLOSED SESSION

I. ADJOURN

MOTION by Miller, **SECOND** by Wilson, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:30 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Darlene Miller – Clerk

Augie Tausend - Supervisor