



**TOWNSHIP BOARD  
Regular Meeting Minutes**

**Tuesday June 4, 2019, 6:00 p.m.**

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

Invocation by: None

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

**Roll Call:**

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

**Present:** Supervisor Tausend, Treasurer Secord, Clerk Carpenter, Trustees Wilson, Gutierrez and Thayer.

Staff Present: Twp. Manager Licht, Fire Chief Smigiel, Police Chief Duffett, Sergeant Skabardis, Officer Breternitz, Building Admin. Wheatley, Planning & Zoning Admin. Sedlar, 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 amended adding #12 Tree removal.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**APPROVAL OF MINUTES**

**MOTION** by Thayer, **SECOND** by Gutierrez, to approve the Minutes of May 7, 2019 Regular Meeting as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

## A. SPECIAL ORDERS

1. RZ19-01 Rezone 6600 Junction 2<sup>nd</sup> Reading.  
Supervisor Tausend read the recommendation from the Planning Commission held on April 25, 2019.  
Opened the Public Hearing at 6:03 p.m.  
Speaking in favor of: None  
Speaking against: None  
Closed the Public Hearing at 6:04 p.m.

**B. PUBLIC COMMENTS** - Opened at 6:04 p.m. Closed at 6:04 p.m.

**C. COMMITTEE REPORTS** - None

**D. UNFINISHED BUSINESS** – None

**E. NEW BUSINESS**

### 1. 2018 Audit Presentation Quast, Janke & Company CPA's

Presentation by Rob Friske explaining the Management Letter and any concerns.

**MOTION** by Secord, **SECOND** by Thayer, to approve the 2018 audit presentation by Quast, Janke, & Company CPA's.

Roll Call:

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

### 2. R19-03 Consumers Energy Standard Street Light Contract

**MOTION** by Gutierrez, **SECOND** by Wilson, to approve Resolution R19-03 entering into a contract with Consumers Energy for furnishing lighting service within the Charter Township of Bridgeport for a period of two years and thereafter year to year in accordance with the terms in the Consumers Energy Standard Street Light Contract as presented.  
Manager Licht explained that this change was for Consumers replacing the mercury vapor bulbs with LED bulbs.

Roll Call:

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

### 3. R19-04 Consumers Energy Change in Standard Street Light Contract

**MOTION** by Wilson, **SECOND** by Gutierrez, to approve Resolution R19-04 authorizing Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting contract between the Company and Bridgeport Charter Township dated February 1, 2016.  
Manager Licht explained that this is a listing of the streetlights they have already replaced.

Roll Call:

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

#### **4. RZ-19-01 Rezone 6600 Junction Parcel# 09-11-5-24-4004-002**

**MOTION** by Wilson, **SECOND** by Thayer, to approve the rezoning request RZ19-01 6600 Junction Rd. Parcel# 09-11-5-24-4004-002 as recommended by the Planning Commission. The zoning request would change the property from Residential Agriculture to Agriculture.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

#### **5. PA116 Application for Spero 5800 Sheridan Parcel#09-11-5-19-3010-001**

**MOTION** by Wilson, **SECOND** by Carpenter, to approve the PA116 application from John & Dianne Spero for the property located in the 5800 block of Sheridan Parcel# 09-11-5-19-3010-001. Supervisor Tausend read the memo from Assessor Carrigan recommending approval. This application allows an income tax credit for their farming operation and does not affect the property taxes for the property.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

#### **6. 2019 Property Tax Foreclosures**

**MOTION** by Gutierrez, **SECOND** by Thayer, to approve the waiver of right of first refusal on the Saginaw County list of foreclosed properties as presented. Supervisor Tausend explained that the Township usually passes on purchasing these properties.

Roll Call:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

#### **7. Introduction of Police Officer Garrett Breternitz**

Supervisor Tausend introduced the new officer Garrett Breternitz and welcomed him to the department. Officer Breternitz shook hands with the Board Members.

#### **8. Zoning Board of Appeals Appointments**

**MOTION** by Wilson, **SECOND** by Gutierrez, to remove Lee Carpenter from the Zoning Board of Appeals and added John Graham with a term to expire on 12/31/21.

Supervisor Tausend explained that the rules only allow one board member at a time to be on the Zoning Board of Appeals, and Treasurer Secord has been on the ZBA. Carpenter would no longer be allowed now that he is on the Township Board.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

## **9. Firearm Disposal**

**MOTION** by Wilson, **SECOND** by Gutierrez, to approve the disposal of the confiscated firearms for the Bridgeport Township Police Department from the public notice of intent lists dated September 2018, April 2019, and April 29<sup>th</sup>, 2019.

Supervisor Tausend read the note from Sergeant Skabardis explaining the 30-day public notice of intent has been posted and the information has been posted on the township web site.

Ayes: 6   Nays: 0   Absent: 1   Motion Carried

## **10. Fire Department Uniforms**

**MOTION** by Wilson, **SECOND** by Thayer, to approve the budget adjustment for fire department uniforms for an additional \$4,000.00 in the 206 fund, line item New Equipment Non-Capital as recommended by the fire department.

Ayes: 6   Nays: 0   Absent: 1   Motion Carried

**11. MOTION** by Wilson, **SECOND** by Gutierrez, to approve Record Automatic Doors Inc. to replace the Automatic Door opener at the Anderson Complex with an amount not to exceed \$2,000.00. Supervisor Tausend read a memo from Parks and Rec Director Wheeler explaining his search for a contractor and the funding source of the door replacement.

Roll Call:

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

Ayes: 6   Nays: 0   Absent: 1   Motion Carried

**12. MOTION** by Gutierrez, **SECOND** by Carpenter, to approve the bid of \$3,000.00 from Top Priority Tree Service LLC. to remove the trees on the north side of the governmental center building located at 6740 Dixie Hwy. Supervisor Tausend explained how the previous winning bidder did not respond so the next lowest bidder was chosen. This contractor will do additional work in removing the stumps and fill-in with topsoil so the DPW can hydroseed.

## **F. ACCOUNTS PAYABLE**

**MOTION** by Secord, **SECOND** by Thayer, to approve checks #64999 through #65132 in the amount of \$365,519.66 as presented.

Ayes: 6   Nays: 0   Absent: 1   Motion Carried

## **G. BOARD COMMENTS**

## **H. CLOSED SESSION**

## **I. ADJOURN**

**MOTION** by Wilson, **SECOND** by Thayer, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:44 p.m.

Ayes: 6   Nays: 0   Absent: 1   Motion Carried

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Lee Carpenter – Clerk

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Augie Tausend - Supervisor