

**Bridgehampton Township Regular Meeting  
September 11, 2019 7 PM**

Regular meeting for September 11, 2019 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 07:03 PM by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck.

Motion by McCarty to accept the Agenda with the additions of the audit and the gravel review, supported by Kelly. All Ayes

Motion by Kelly to accept the August 14, 2019 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Assessor Report: Brothers Jason and Jeff McConnachie are being taxed as industrial for their solar installations and they should be Ag. Non Personal. Theresa Hendershot believes she hasn't been paying property taxes since 2012 or 2013 on 9 acres that was supposed to be split off 99 acres. She will be sending a property description and then a land division will have to be completed.

Z. Administrator Report: Jim Klaty wants to create a private cemetery, he can do so up to 1 acre with the proper road frontage and a land split. He'll need to contact the State Licensing and Regulatory Affairs also. We have permits for Eddie Moyer for 30X40 w/ 10' overhang on Custer Rd., Debra Sweet for 18X20 on O'Connell Rd., Matt Fahs for 30X48X12' on Maple Grove Rd., and Dave McConnachie for 60X120 on Forester Rd.

Motion by Sonck to pay Dickens \$208.33 a month plus arrears of 5 months for Z.A. duties, less withholdings, supported by Kelly. All Ayes

Sonck will call Wrathell about Mr. Lapp living in a trailer without water, electric, or sewer. The Health Department will need to be involved also.

Innes read the Treasurer's report into record as of August 31, 2019. General Fund account balance \$1,596.81, Investment account balance \$109,490.22, Tax Checking account balance \$310.10, Tax Savings account balance \$36,255.01. The balance difference in the General fund and Investment account from August 31, 2018 to August 31, 2019 is -\$6,741.18. Motion by McCarty to accept the Treasurer's report as presented, supported by Hewitt. All Ayes

Public Comment: A citizen would like the Zoning Administrator to address the blight at Knoerr's property in McGregor, the old hardware store in McGregor, and the Lapp property on Ruth Rd. Also, check the container on the north east corner of Ruth and Forester Rd. to see that it's off the right of way.

Lee Eggert thanked Innes for the copy of the Township Audit. It was very concise and easy to follow and we're honest.

Communications Received: Innes received a Franchise Agreement from Thumb Electric.

McCarty received a call from a Pigeon phone number wanting the blight at the McGregor Hardware taken care of.

Hewitt received a call from a resident stating that the Sweet Extension Drain was being redug.

Sonck talked to Supervisor Essenmacher of Worth Township about their plight with the Drain Commissioner over their 42 million dollar sewer system that has multiple failures. Sonck also talked to our attorney's and told them we would drop our suit against the Drain Commissioner and

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his Inspector without prejudice. Sonck sent a FOIA to the Drain Commissioner's Office for public information and was denied. Sonck is still seeking the information through other means.

Meetings Attended: None

Old Business: The Audit came back and everything is good. The only thing that was mentioned was segregation of duties because it's mostly just the Clerk and Treasurer that handle the duties. Frankly, we can't afford to do it any other way.

Motion by Kelly to accept the Audit into record, supported by Hewitt. All Ayes

New Business: Motion by Hewitt for the second roadside mowing totaling \$1,487.50, supported by Kelly. All Ayes

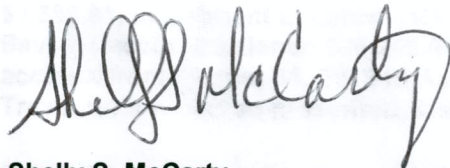
Sonck received a letter from Rob Falls of the Sanilac County Road Commission regarding the \$235.42 that the Township didn't pay, that was over and above the contract amount for gravel. Falls would like the Township to remit payment. The Township will review our budget after the 2<sup>nd</sup> Brining bill is received and see if the funds are available to remit payment.

Motion by Innes to pay the bills with check #'s 11782-11800 including the check for Dickens, supported by Kelly. All Ayes

Public Comment: None

Motion to Adjourn at 7:58 PM by Hewitt, supported by Innes. All Ayes

Respectfully Submitted,



Shelly S. McCarty

Bridgehampton Twp. Clerk

for bid - Supervisor  
Alan D. Innes, Treasurer  
Katherine Kelly, Trustee  
Tay Hunt Trustee



**Bridgehampton Township Regular Meeting  
October 9, 2019 7 PM**

Regular meeting for October 9, 2019 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 07:03 PM by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck.

Motion by Hewitt to accept the Agenda with the correction of approval of the September Minutes, not August, supported by Kelly. All Ayes

Motion by Hewitt to accept the September 11, 2019 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Motion by McCarty to accept the June 4, 2019 Planning Commission Meeting Minutes as presented, supported by Hewitt. All Ayes

Assessor Report: Sonck read Assessor Lupo's response to the AMAR Study.

County Commissioner's Report: Absent

Z. Administrator Report: Absent

Innes read the Treasurer's report into record as of September 30, 2019. General Fund account balance \$676.84, Investment account balance \$112,242.45, Tax Checking account balance \$260.10, Tax Savings account balance \$38,964.00. The balance difference in the General fund and Investment account from September 30, 2018 to September 30, 2019 is +\$11,867.39. Motion by McCarty to accept the Treasurer's report as presented, supported by Hewitt. All Ayes

Public Comment: None

Communications Received: McCarty received a FOIA request from Connie Lipka of Marlette. She's doing a survey on Sanilac County Assessors and some of the questions on the survey were hours, pay, benefits, AMAR results, and how the Board communicates with the Assessor. McCarty also received a call from a Sarah Walker wanting the Zoning Administrator's number as she had questions about zoning.

Meetings Attended: McCarty and Deputy Sonck attended the County Clerk's Association Meeting on September 12, 2019 where we discussed the 2020 elections. The kickoff is going to be January 9, 2020 and we could see 4 elections, as the schools seem intent on having their own May election. An increase in postage is to be expected as more people will likely be requesting absentee ballots with the passing of Proposal 18-3 and there's been a steady stream of voter registration cards coming through the office.

Hewitt attended the Bridgehampton Township Planning Commission meeting where the hot topic was blight. The consensus was that the fines and penalties need to be increased.

Old Business: Dickens talked to Wilke from the Health Department and he said if there is someone living on the Ruth Rd. property he will ticket them and they have 14 days to vacate the property or there will be an arrest warrant issued. Dickens had to provide pictures to Wilke to prove someone was living at the Ruth Rd. property. Dickens also was giving notice for the 9 vehicles on the property which violates the blight ordinance.

Motion by Innes to pay the remaining \$235.42 of the gravel patching bill, supported by Hewitt. All Ayes

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Motion by McCarty to allow the Road Commission to gravel patch roads, not to exceed \$2,064.63, supported by Hewitt. All Ayes

Motion by Kelly to have Wrathell write a suitable franchise agreement with Thumb Electric, supported by McCarty. All Ayes

New Business: Motion by McCarty to put \$13,720.63 for Drains at Large, on the 2019 Drain Assessments for their prospective drainage districts, supported by Kelly. Roll Call Vote: Innes No, McCarty yes, Hewitt no, Kelly yes, and Sonck yes. Motion passed 3 to 2.

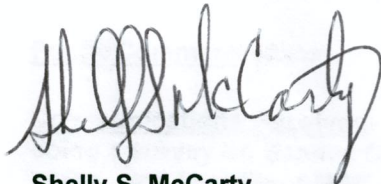
Motion by Innes to pay the bills with check #'s 11801-11821 including the check for \$235.42 to the Sanilac County Road Commission, supported by Sonck. All Ayes

Public Comment: Mike Rogers asked what can be done about the slurry haulers tearing up the roads? Sonck will put a Resolution together to send to State Rep. Hernandez and Senator Lauwers in regards to the slurry haulers.

Kathy Boice asked that the Craig Stone property at 2276 Ruth Rd., Deckerville be placed on our blight list. The buildings were destroyed in a tornado in June, 2015 and haven't been touched.

Motion to Adjourn at 8:01 PM by Hewitt, supported by Kelly. All Ayes

Respectfully Submitted,



Shelly S. McCarty

Bridgehampton Twp. Clerk

for Adam Supervisor  
Alan Dr. Jones Treasurer

Tony Hewitt Trustee  
Katherine Kelly Trustee



**Bridgehampton Township Regular Meeting  
November 13, 2019 7 PM**

Regular meeting for November 13, 2019 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 07:02 PM by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck.

Motion by Hewitt to accept the Agenda as presented, supported by Kelly. All Ayes

Motion by Hewitt to accept the October 9, 2019 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Assessor Report: Absent

County Commissioner's Report: Absent

Z. Administrator Report: Dickens updated the Board on the Lapp property. We probably won't get any cooperation with Lapp or the Health Department. Wilke, of the Health Department, said Lapp was noticed, however he still seems to be living on the premises and nothing has been done about it. Lapp hasn't been noticed for the vehicles. Innes said there might be another premises we need to watch in McGregor as well. A pop up trailer showed up at a residence, but it might be for hunting season. We will keep an eye on it.

Motion by Sonck to have Wrathell start the process to get an Administrative Search Warrant to have Lapp removed, supported by McCarty. All Ayes

Innes read the Treasurer's report into record as of October 31, 2019. General Fund account balance \$2,146.72, Investment account balance \$99,172.21, Tax Checking account balance \$260.10, Tax Savings account balance \$7,882.39. The balance difference in the General fund and Investment account from October 31, 2018 to October 31, 2019 is +\$5,763.94. Motion by McCarty to accept the Treasurer's report as presented, supported by Hewitt. All Ayes

Public Comment: None

Communications Received: McCarty had an application for a special land use permit for the cell tower on Maple Grove, however they are permitted under the original permit. McCarty gave an equipment listing to the Assessor for equipment being added to the tower.

Sonck had a couple calls which were Assessor questions, he referred them to Lupo.

Meetings Attended: Innes had the County Treasurer's Meeting at Liberty Lanes where they discussed the Winter Taxes and any changes thereof.

Old Business: Motion by Kelly to accept the Thumb Electric Franchise Agreement, supported by McCarty. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

The Sanilac County Road Commission sent notice they would apply 174 Tons of Gravel to roads, at a cost of \$2,058.42 to round out our road millage funds.

Motion by McCarty to rescind putting \$13,720.63 for Drains at Large on the 2019 Drain Assessments for their prospective drainage districts, supported by Kelly. All Ayes

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**New Business:** Motion by McCarty to amend the budget for Drains at Large to \$14,000 and Legal to \$25,000, supported by Sonck. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

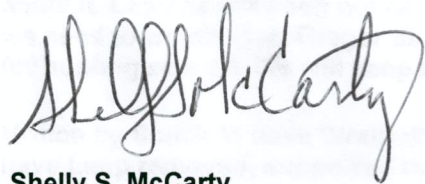
Motion by McCarty to accept the AT&T Metro Agreement, supported by Hewitt. All Ayes

Motion by McCarty to pay the bills with check #'s 11822-11850 totaling \$10,718.13, supported by Hewitt. All Ayes

**Public Comment:** Kathy Boice asked that the Craig Stone property at 2276 Ruth Rd., Deckerville be placed on our blight list.

Motion to Adjourn at 7:36 PM by Hewitt, supported by Kelly. All Ayes

Respectfully Submitted,



Shelly S. McCarty

Bridgehampton Twp. Clerk

