

**Bridgehampton Township Regular Meeting
January 13, 2020 7 PM**

Regular meeting for January 13, 2020 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 07:01 PM by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Eggert, Kelly, and Sonck.

Motion by Innes to accept the Agenda with the addition of P.C., B.O.R., & Z.B.A. appointments, supported by Eggert. All Ayes

Motion by Innes to accept the December 9, 2020 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Innes read the Treasurer's report into record as of December 31, 2020. General Fund account balance \$3,830.49, Investment account balance \$100,822.08, Tax Checking account balance \$52,170.38, Tax Savings account balance \$85,724.64. The balance difference in the General fund and Investment account from December 31, 2019 to December 31, 2020 is +\$8,651.01. Motion by McCarty to accept the Treasurer's report as presented, supported by Sonck. All Ayes

Assessor's Report: Absent

Commissioner's Report: Attached

Public Comment: Roger Knight asked if the township could look for a Zoning Administrator outside of the township?

Communications Received: Sonck had a call from a resident who thought he could get a dumpster for free for living in the township. Sonck also stated that the Governor signed a bill for changes to the drain code. Sonck worked with legislators to change and clarify the drain code and it was signed in December, to take effect in March. A couple changes are: Copies of bids to land owner, required sealed bids for maintenance, assessments spread over 10 years and no more work on drain until assessment is paid. Thank you Supervisor Sonck!

Meetings Attended: Sonck and Innes both attended the Board of Review.

New Business: Motion by Innes to appoint Eggert as the liaison to the Planning Commission for a 4 year term, supported by McCarty. All Ayes

Motion by S. McCarty to appoint L. Eggert, Paling, & A. McCarty to Board of Review for a term to expire December 31, 2022, supported by Innes. All Ayes

Motion by Innes to appoint Martinelli, Sonck, & W. McCarty to a 3 year Zoning Board of Appeals term, Bryon Reid as alternate, supported by S. McCarty. All Ayes

Motion by McCarty to terminate Matt Dickens from Z.A. effective January 31, 2021, supported by Eggert. All Ayes

Resolution #1-2021 Motion by McCarty to approve Supervisor salary to \$8,500, supported by Eggert. Roll call vote: Innes yes, McCarty yes, Eggert yes, and Kelly yes. Sonck abstained.

Resolution #2-2021 Motion by Sonck to approve Clerk salary to \$10,300, supported by Innes. Roll call vote: Innes yes, Eggert yes, Kelly yes, and Sonck yes. McCarty abstained.

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Resolution #3-2021 Motion by Sonck to approve Treasurer salary to \$10,200, supported by Eggert. Roll call vote: McCarty yes, Eggert yes, Kelly yes, and Sonck yes. Innes abstained.

Resolution #4-2021 Motion by Innes to approve Trustee salary to \$125.00 per meeting, supported by Sonck. Roll call vote: McCarty yes, Sonck yes, and Innes yes. Eggert and Kelly abstained.

Sonck reminded everyone we will be going over the budget in February by line item, so keep in mind any changes that need to be made. Innes included that projected Income is \$143,000 and expenses are \$137,000, so the township is in the black.

Motion by Innes to pay the bills numbered 12164-12185 in the amount of \$16,282.83, supported by McCarty. All Ayes

Public Comment: None

Motion to Adjourn at 8:36 PM by Innes, supported by McCarty. All Ayes

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Shelly S. McCarty', written in a cursive style.

Shelly S. McCarty

Bridgehampton Twp. Clerk

January 2021 Commissioner Gary Heberling District #2 Township Report

- Reorganization BOC Meeting held Tuesday January 5, 2021
 - BOC Chairman – Gary Heberling District 2
 - BOC Vice Chair Joel Wyatt District 5
 - County Finance Chairman – Jon Block District 1
 - Bill Sarkella District 3
 - Commissioner Roger Ballard District 4
- 2021 BOC County Committee Assignments (2nd page)
- BOC FA Motions voted passed in Jan 05, 2021 Meeting

FA-004-21 - AWARD AND AUTHORIZATION OF COLD STORAGE OUTBUILDING – RECYCLING CENTER – BOARD OF COMMISSIONERS

THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS AND AUTHORIZES THE BID TO BOOMS CONSTRUCTION, INC., AT A COST NOT TO EXCEED \$219,000, FOR A COLD STORAGE OUTBUILDING, WITH FUNDING FROM THE RECYCLING INFRASTRUCTURE EGLE GRANT, NUNC PRO TUNC TO 12/15.

FA-005-21 - AUTHORIZATION TO PURCHASE INVENTORY – RECYCLING CENTER – BOARD OF COMMISSIONERS

THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE RECYCLING CENTER TO PURCHASE THE FOLLOWING ITEMS, BALER AT A COST OF \$5,500, BALER AT A COST OF \$4,250, BALER AT A COST OF \$2,500, 7X14 TRAILER AT A COST OF \$3,000, 7X14 TRAILER AT A COST OF \$3,000, 7X14 MODIFIED TRAILER AT A COST OF \$2,000, 7X16 TRAILER AT A COST OF \$2,000, 2010 GMC SIERRA WORK TRUCK AT A COST OF \$7,000 AND BAILING WIRE AT A COST OF \$250, FOR A TOTAL COST NOT TO EXCEED \$29,500, WITH FUNDING FROM THE LANDFILL OPERATIONS CONTINGENCY.

FA-007-21 - AUTHORIZATION TO PURCHASE EQUIPMENT – COUNTY CLERK – BOARD OF COMMISSIONERS

THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE PURCHASE OF A LIVESCAN FINGERPRINTING SYSTEM FROM ID NETWORKS AT A COST NOT TO EXCEED \$8,190., AND THE PURCHASE OF TWO (2) SCANNERS AT A COST NOT TO EXCEED \$4,500., WITH FUNDING FOR ALL EQUIPMENT FROM A TRANSFER FROM THE ELECTION BUDGET TO DATA PROCESSING NUNC PRO TUNC TO 12/15.

2021 County Commissioner Appointments

AIRPORT ZONING BOARD (1) – Jonathan Block
APPEALS BOARD SOIL EROSION (1) – Roger Ballard
BOARD OF PUBLIC WORKS (2) – Bill Sarkella & Joel Wyatt
BPW AUTHORIZED REPRESENTATIVES (2) –
BUDGET COMMITTEE – Heberling, Bowers, Griffith, Block, Ballard, Wyatt, Bender, Sarkella, Block
BUILDINGS AND GROUNDS MAINTENANCE COMMITTEE (2) – Block- Sarkella
CENTRAL DISPATCH ADVISORY BOARD (1) – Heberling
CHILD ABUSE PREVENTION (1) – Sarkella
COMMUNITY COLLABORATIVE (1) – Ballard
COMMUNITY MENTAL HEALTH & GREAT START COLLABORATIVE (1) – Block
COUNCIL ON AGING (ADVISORY) (1) – Sarkella
DRUG TASK FORCE (1) – Ballard
FINANCE & ADMINISTRATION (5) – Ballard, Wyatt, Sarkella, Heberling, Block
F.O.I.A. COORDINATOR – J. Morris
GST (Genesee, Shiawassee & Thumb meets in Lapeer) (1) – Heberling, Ballard
HEALTH BOARD (1) – Wyatt
HUMAN DEVELOPMENT COMMISSION (1) – Sarkella
INFORMATION/TECHNOLOGY PLANNING COMMITTEE (BOC CHAIR & F&A CHAIR) –
LANDFILL OPERATIONS & RECYCLING ADVISORY BOARD – (Bridgehampton Twp Commissioner) – G. Heberling
LEPC COMMITTEE/EMERGENCY MANAGEMENT DEPARTMENT (1) – Wyatt
MEDICAL CONTROL BOARD (1) – Block
NEGOTIATION TEAM (2) – Block - Sarkella
PARKS & RECREATION COMMITTEE (2) – Ballard - Block
PENSION PLAN BOARD (1) – Sarkella
PERSONNEL COMMITTEE (2) – Wyatt - Heberling
PLANNING COMMISSION (2) – Block - Heberling
POLICY REVIEW COMMITTEE (2) – Ballard - Wyatt
S.A.V.E. PARTNERSHIP MILLAGE BOARD – (BOC CHAIR) – Heberling
SANILAC TRANSPORTATION BOARD (1) – Wyatt
SOIL EROSION & SEDIMENTATION CONTROL (1) – Ballard
VETERAN'S MILLAGE GOVERNING BOARD (2) – Wyatt - Heberling

Respectfully Submitted,
District #2 Commissioner Gary Heberling
Ph: 810-404-0406
E-mail: leadfootexpressm@yahoo.com