

Bridgehampton Township Regular Meeting Minutes

September 13, 2017

Regular meeting for September 13, 2017 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:01 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. Also present was Attorney Tim Wrathell.

Sonck added 2nd Roadside Mowing and Update on Road Detour to the Agenda. Motion by Kelly to approve the Agenda with additions, supported by Hewitt. All Ayes

Motion by Hewitt to accept the August 9, 2017 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Motion by Innes to accept the June 6, 2017 Planning Commission Meeting Minutes as presented, supported by Hewitt. All Ayes

Innes read the Treasurer's report into record as of August 31, 2017. General Fund account balance \$19,219.33, Investment account balance \$126,071.81, Tax Checking account balance \$348.56, and Tax Savings account balance \$40,761.65. The balance difference in the General Fund and Investment account from August 31, 2016 to August 31, 2017 is +\$46,778.00. Motion by Hewitt to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Public Comment: None

Communications Received: McCarty received Certified Mail from the Sanilac County Drain Commissioner for the assessment on the Ogden Norton Drain by Church and Downington roads, the 4029 from Sanilac Intermediate School District, an Audit on Worker's Compensation for Accident Fund Ins., and the scheduled date to pick up the new Election Equipment is October 18th at 11:00 a.m. at Fremont Twp. Hall. New equipment training will be Dec 6th at 2:00 p.m..

Hewitt received a drive by complaint from a non-resident regarding blight at Craig Stone's property. A tornado took down his barn while he's in the middle of building a new home.

Meetings Attended: None

The board heard from David McArthur who's an Assessor Candidate from Snover, Mi. David is currently a Level II MCAO Assessor and is halfway through the level III MAAO program. David currently assesses for Evergreen Township, the City of Brown City, and Elkland Township in Tuscola County.

Motion by Hewitt to appoint David McArthur the Bridgehampton Township Assessor, to fulfill the remainder of Shelly Baumeister's contract through March 31, 2018, supported by Innes. All Ayes

Sonck updated the board on the Zoning Administrator Matt Dickens. Robert Tanton Jr. has a Land Use Permit that he obtained from Michael Haggerty in August 2016 and he needs an extension. Innes commented that the township never received funds for the land use, however Haggerty wrote Ag. No Charge on the permit. Innes said the township still gets a permit fee, the county waives the building fee. The Land Use Permit will be honored and there will be changes forthcoming to the Land Use Form.

Old Business: Michigan Wind III sent a letter requesting monies be returned to them that was used from the Escrow Account. They're requesting return of Attorney fees to defend the township against them, publication fees, and fees related to amending zoning ordinances.

Motion by Hewitt to send a letter to Michigan Wind III asking for the itemized charges that they're contesting, supported by McCarty. All Ayes

Motion by Hewitt to approve the Resolution for the Bridgehampton Township Cemetery Advisory Committee, supported by Kelly. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

New Business: Due to the road detour while the railroad tracks are being fixed, the Road Commission has brined Basler Rd. from Maple Grove to Church Rd., and Church and Hunt Rd. to M-46. September 14, 2017 they will grade and brine Custer Rd. from Maple Grove to Ruth Rd. This is all paid for by the State.

Motion by Innes to approve the 2nd Roadside Mowing at a cost not to exceed \$1487.50, supported by McCarty. All Ayes

Sonck nominated 4 people to appoint to the Cemetery Committee, Craig Nichol, Melinda Sonck, Lee Eggert, and David Eggert. One more volunteer is still needed.

Motion by Hewitt to appoint Craig Nichol, Melinda Sonck, Lee Eggert, and David Eggert to the Bridgehampton Township Cemetery Advisory Committee, supported by Innes. All Ayes

Motion by Hewitt to purchase 24 chairs for the hall, at a cost not to exceed \$750.00, supported by McCarty. All Ayes

There was some discussion about closing Church Rd. between Custer and Snover Rd. and Freeman Rd. to save funds on roads that are virtually impassable. However, closing these roads may leave some land parcels land locked for the owners. This discussion was tabled for future discussion.

Motion by McCarty to approve the Assessor's Contract with David McArthur through March 31, 2018, supported by Hewitt. All Ayes

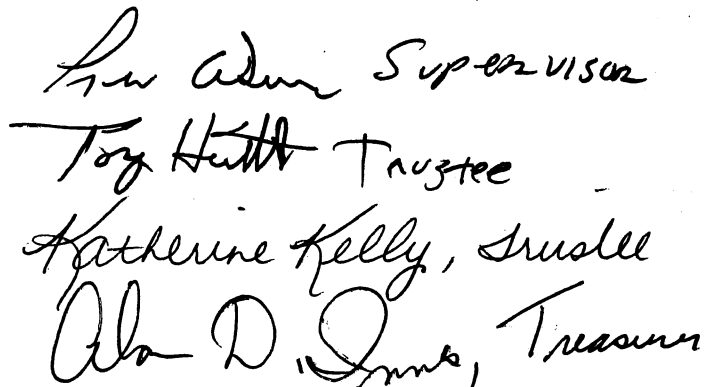
Motion by Hewitt to pay the bills, supported by Kelly. All Ayes

Public Comment: None

Motion to adjourn at 7:48 pm was made by Innes and supported by Hewitt. All Ayes

Respectfully Submitted,


Shelly S. McCarty, Clerk



Bridgehampton Township Regular Meeting Minutes

October 11, 2017

Regular meeting for October 11, 2017 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:02 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. Also present was Dustin Moore from Burnham & Flower Insurance Group and John Johnson from Nickel & Saph, Inc. Insurance Agency along with other guests.

Sonck added snow removal and drains at large to the Agenda under new business. Motion by Innes to approve the Agenda with additions, supported by Hewitt. All Ayes

Motion by Hewitt to accept the September 13, 2017 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Motion by Hewitt to accept the August 1, 2017 Planning Commission Meeting Minutes as presented, supported by McCarty. All Ayes

Innes read the Treasurer's report into record as of September 30, 2017. General Fund account balance \$20,717.93, Investment account balance \$116,158.17, Tax Checking account balance \$348.56, and Tax Savings account balance \$32,811.03. The balance difference in the General Fund and Investment account from September 30, 2016 to September 30, 2017 is +\$33,839.78. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Public Comment: None

Dustin Moore from Burnham & Flower Insurance of Kalamazoo gave a presentation on Property & Casualty Insurance. Jon Johnson from Burnham & Flower is the current account manager for Bridgehampton Township, however he was unable to attend the meeting due to other scheduling conflicts. The bind request plan package is effective November 1, 2017 at an annual rate of \$3,597.00.

John N. Johnson from Nickel & Saph, Inc. Insurance Agency of Mt. Clemens gave a presentation on Property & Casualty Insurance also. The total annual proposed premium would be \$3,230.00 effective 11/01/2017 – 11/01/2018.

Communications Received: McCarty received the 4029'S from the schools and libraries. Sonck received a packet from the United States Census Bureau.

Meetings Attended: McCarty attended the September 19, 2017 Sanilac County Board of Commissioner's Meeting. There was discussion about moving the extra budgeted \$170,000 bond payment for the jail to the MERS account to cover unfunded health care liabilities. The vote was in favor of moving the \$170,000 to the MERS account. Hewitt reported on the Bridgehampton Township Planning Commission Meeting of October 3, 2017. Most of the meeting covered Solar Ordinances from different townships in the area and gathering information for the attorney to write the ordinance.

Old Business: Sonck indicated there hasn't been any response from Michigan Wind III. However, Innes indicated that Michigan Wind III had cashed their escrow check and that might be our response.

New Business: Motion by Kelly to publish an add in the Tribune for snow removal estimates, supported by Innes. All Ayes

Innes provided a bill for Drains At Large that was received from the Sanilac County Drain Commissioner Gregory Alexander in the amount of \$10,917.97. The Township Board wasn't given any notice of this forthcoming bill for Ogden Norton Drain, Pyette Drain, Sweet & Brs. Drain, and the Sweet Extension Drain. The budget allowed for \$1000 in drain funds. After some discussion, it was decided that there wouldn't be any action on this bill at this time. There isn't a due date on the invoice.

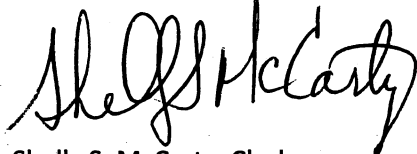
The Board reviewed the Independent Auditor's Report from Anderson, Tuckey, Bernhardt & Doran, P.C.. With so much information to review, the motion to receive the audit was tabled until the November 8, 2017 Board Meeting.

Motion by Hewitt to pay the bills, supported by Kelly. All Ayes

Public Comment: The Sanilac County 911 Director Dawn Cubitt gave a presentation on Smart911.com and Rave Alert. These are free services to provide lifesaving information directly to 911 and first responders in an emergency. You control what information you want emergency personnel to see. Whether you have any allergies, emergency contacts, animals names, address details, all things that save time in case of an emergency. Rave Alert will send an emergency alert to your phone within a certain area. Should an area need to be evacuated or in the case of inclement weather, 911 can send an alert to notify you and save time when seconds count.

Motion to adjourn at 8:11 pm was made by Innes and supported by McCarty. All Ayes

Respectfully Submitted,



Shelly S. McCarty, Clerk

*Res. Admin Supervisor
Katherine Kelly Trustee
Tom Hewitt Trustee*

Bridgehampton Township Special Meeting Minutes

October 30, 2017

Special meeting for October 30, 2017 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:01 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, and Sonck. Kelly was absent.

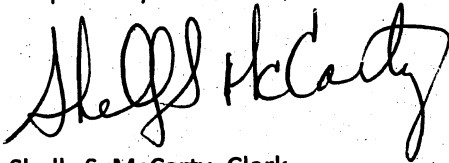
The Special meeting was called to choose Property & Casualty Insurance from either Burnham & Flower Insurance or Nickel & Saph Inc. Insurance, as the current policy expires November 1, 2017. Burnham & Flower proposed \$3,597.00 and Nickel & Saph proposed \$3,230.00 for a difference of \$367.00. However, the annual dividend refund received from Burnham & Flower is approximately \$205.99 and they cover 1 certification for Master Planner which was discounted for the township this year at \$137.50. This leaves a difference of \$23.51.

Motion by Hewitt to accept Burnham & Flower Insurance for Property & Casualty Insurance, supported by Innes. All Ayes

Public Comment: None

Motion to adjourn at 7:06 pm was made by McCarty and supported by Innes. All Ayes

Respectfully Submitted,



Shelly S. McCarty, Clerk

Barbara Superson
~~Katherine Kelly, Trustee~~
Alan D. Innes, Treasurer

Bridgehampton Township Regular Meeting Minutes

November 8, 2017

Regular meeting for November 8, 2017 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:01 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. Guests were present.

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

Motion by Hewitt to accept the October 11, 2017 Regular Meeting Minutes and the October 30, 2017 Special Meeting Minutes as presented, supported by Innes. All Ayes

Innes read the Treasurer's report into record as of October 31, 2017. General Fund account balance \$2,041.59, Investment account balance \$106,668.45, Tax Checking account balance \$348.56, and Tax Savings account balance \$5,071.90. The balance difference in the General Fund and Investment account from October 31, 2016 to October 31, 2017 is +\$21,918.00. Motion by McCarty to accept the Treasurer's report as presented, supported by Hewitt. All Ayes

Public Comment: None

Communications Received: Sonck received a call from someone in Troy, Mi. that wanted to know if the Township was going to adopt a Medical Marijuana Ordinance? Sonck informed the individual the Township had already opted out and we have no intention of reviewing it again, unless it becomes legal at the Federal level.

Meetings Attended: McCarty attended the October 18, 2017 Drop off and Pick up of Old and New Voting equipment at the Fremont Twp. Hall. McCarty also attended the District Coffee Hour with State Representative Shane Hernandez November 6, 2017 where the No-Fault Insurance Vote, Medical Marijuana, and Transportation were topics of discussion.

Old Business: Motion by Hewitt to accept the 2017 Audit from Anderson, Tuckey, Bernhardt & Doran, P.C., supported by Innes. All Ayes

Motion by McCarty to hold off paying the 2017 Drain Assessments in the amount of \$10,917.97 for work that was performed without any notice to the Board. Further, this work performed was unnecessary while other much needed work sits idle. The Board will review the budget after the New Year and before the fiscal year ends, to decide how to amend the budget for this shortfall. The budget for drains was \$1,000.00 for 2017. Support by Hewitt. All Ayes

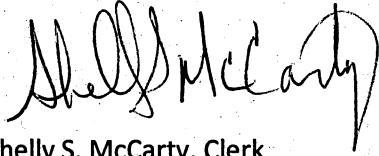
New Business: The Township received one bid for Snow Plowing from McCarty Excavating for the 2017-18 season. The bid was \$25 per call without salt, and \$50 per call with salt. Motion by Innes to accept McCarty Excavating's bid, supported by Hewitt. All Ayes

Motion by Hewitt to pay the bills, supported by Kelly. All Ayes

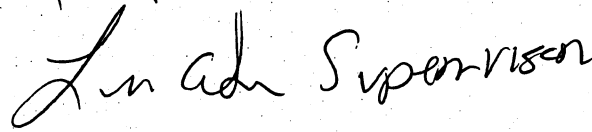
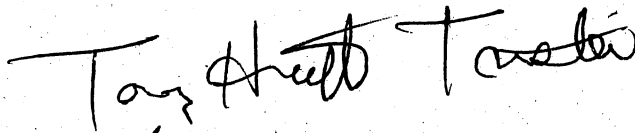

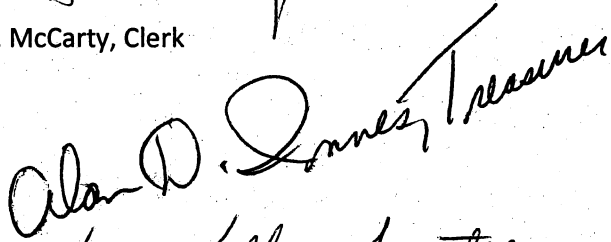
Public Comment: Kathy Boice is concerned about the blight in the Township. Several parcels were mentioned and discussed among the Board and she was encouraged to write a letter to the Zoning Administrator. The Planning Commission will be revisiting the blight ordinance enforcement.

Motion to adjourn at 7:34 pm was made by Kelly and supported by Hewitt. All Ayes

Respectfully Submitted,



Shelly S. McCarty, Clerk



Bridgehampton Township Regular Meeting Minutes

December 13, 2017

Regular meeting for December 13, 2017 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 5:02 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. Guests were present.

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

Motion by Hewitt to accept the November 8, 2017 Regular Meeting Minutes as presented, supported by Kelly. All Ayes

Motion by Hewitt to accept the October 3, 2017 Planning Commission Meeting Minutes as presented, supported by McCarty. All Ayes

Innes read the Treasurer's report into record as of November 30, 2017. General Fund account balance \$2,051.70, Investment account balance \$107,627.04, Tax Checking account balance \$348.56, and Tax Savings account balance \$4,874.39. The balance difference in the General Fund and Investment account from November 30, 2016 to November 30, 2017 is +\$23,957.07. Motion by Kelly to accept the Treasurer's report as presented, supported by McCarty. All Ayes

Public Comment: None

Communications Received: McCarty reported that the Township received a Christmas card from Nickel & Saph and also that a man by the name of Cal at 586-634-5280 called to see if our Township was going to opt in to Medical Marijuana. He was told that if it became legal at the Federal level, the Township would revisit an ordinance then. Sonck received the same call regarding Medical Marijuana and reiterated it would only be looked at if it became legal at the Federal level.

Meetings Attended: Innes attended the County Treasurer's Meeting November 9, 2017 at Liberty Lanes where they went over the Winter Tax Bills and any changes from the State. McCarty attended the Voting Equipment Training December 6, 2017 with Deputy Supervisor Melinda Sonck. They learned how to set up, tear down, and turn on the equipment. Supervisor Leo Sonck attended the House Energy Committee Hearing in Lansing for a new Conflict of Interest Law the committee is working on. Sonck also met with Shane Hernandez while in Lansing.

Old Business: None

New Business: The Township Board set the meeting dates for 2018. They will remain the 2nd Wednesday of the month at 7pm. Motion by Innes and supported by Hewitt. All Ayes

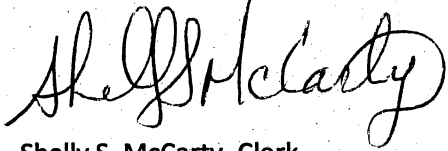
Motion by Innes to accept the Planning Commission's 2018 meeting dates of the 1st Tuesday at 6pm in Feb, April, June, Aug, Oct, and Dec, supported by McCarty. All Ayes

After some discussion about DTE still not changing the address on the street light bill after 12 months of address change slips and calls, McCarty will attempt to resolve the issue yet again! Motion by Innes to pay the bills, supported by Hewitt. All Ayes

Public Comment: None

Motion to adjourn at 5:14 pm was made by Innes and supported by Hewitt. All Ayes

Respectfully Submitted,



Shelly S. McCarty, Clerk

Tony Hunt - Trustee
Katherine Kelly - Trustee
Alan Innes - Supervisor
Alan D. Innes, Treasurer