

Bridgehampton Township Regular Meeting Minutes

June 12, 2019 7 PM

Regular meeting for June 12, 2019 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 07:00 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 May 8, 2019 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Motion by McCarty to accept the April 2, 2019 Bridgehampton Twp. Planning Commission Meeting minutes as presented, supported by Kelly. All Ayes

Innes read the Treasurer's report into record as of May 31, 2019. General Fund account balance \$1,393.90, Investment account balance \$140,749.61, Tax Checking account balance \$260.10, Tax Savings account balance \$255.13. The balance difference in the General fund and Investment account from May 31, 2018 to May 31, 2019 is -12,606.97. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Public Comment: Dave Paling requested we move the meeting along so he can watch the hockey game. A laugh was had by all!

Communications Received: McCarty received an email from Denise McGuire stating we will be updating voting equipment in July. There will be no need to reload static cards for the ICX after the update, they will come preloaded. McCarty also received a request from Mitch Huber, a DOT student assistant, for a digital copy of our zoning map.

Sonck had a call from Jay Hartford wondering why the Township was sending a bill for a Deckerville fire call? The explanation was that the Township pays Deckerville Fire for the call and then must collect the funds from the landowner. Sonck also had a call from a Troy realtor wanting to know if the Township opted in or out of medical or recreational marijuana, and when we would be reviewing it? Based on the voters decision, the Township will not be revisiting medical or recreational marijuana.

Meetings Attended: McCarty and Innes met with the auditors on May 14, 2019 to do the bi-annual audit. McCarty and Deputy Supervisor M. Sonck had a meeting with landowners on May 16, 2019 at the Sweet Extension Drain. McCarty also attended the June 4, 2019 Bridgehampton Township Planning Commission Meeting.

Hewitt attended the Bridgehampton Township Planning Commission Meeting on June 4, 2019 where they discussed blight issues and a possible biomass plant in McGregor.

Old Business: Sonck and Zoning Administrator Matt Dickens are putting together a form letter for blight parcels. They will have the attorney approve the letter and then start issuing letters.

Sonck gave an update on the suit against the Sanilac County Drain Commissioner Greg Alexander and Inspector Doug Sweet. There have been several false claims to township residents by the Drain Commission as to the suit and its claims. Sonck asked that the amended complaint be posted on the

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township website with the minutes for the public to view. The next step is requests for information and depositions. Sonck will ask the attorneys for an estimate to move forward with the suit, and the Board will decide to proceed or not, at the July meeting.

The new security cameras were installed by Sonck & Sonck and are operational. They can be accessed through an app on our smart phones for monitoring.

Commissioner Heberling gave his monthly report which is attached to this document for viewing.

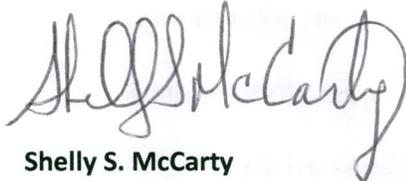
New Business: None

Motion by Innes to pay the bills with check #'s 11717-11735, supported by McCarty. All Ayes

Public Comment: None

Motion to Adjourn at 8:04 PM by Hewitt, supported by Kelly. All Ayes

Respectfully Submitted,



Shelly S. McCarty

Bridgehampton Twp. Clerk

*Alan D. Innes, Supervisor*

*Alan D. Innes, Treasurer*

*Katherine Kelly, Trustee*

*Tony Hewitt, Trustee*

## District #2 County Commissioner Gary Heberling June 2019 Report

- **Commissioners approve construal agreement between Sheriff Dept & Village of Port Sanilac**

Village President Ray Mach and Sanilac County Sheriff Garry Beniecki are pleased to announce that effective June 11, 2019 the Sanilac County Sheriff's Office will take over providing contractual law enforcement services to the Village of Port Sanilac. Under the partnership Sheriff Deputies will began patrolling the Village per contract an estimated 30 to 36 hours per month, with more hours being added during the busy summer months. The Village of Port Sanilac will pay the county \$54.31 per hour for the deputy and \$90.51 per hour on holidays. Also charged will be \$58 cents per mile on Sherriff Dept cruisers.

- **2019 Union Contract Talks**

Our county administrator Tara Griffith, County Commissioners Joe O'Mara, Gary Heberling, along with elected officials and appointed employees met Friday 06/17/19 as part of the first of contract talks. The next round of talks is scheduled for 06/28/19.

- **Addition of District and Circuit Court Bailiffs.**

Judge Teeple has requested additional Bailiffs for the District & Circuit courts due to a shortage of Bailiffs and Bailiffs retiring. The positions will be filled by the Sheriff Department and with retired sheriff deputies and sheriff department retirees. Any retired county employees assuming the position of Bailiff fall under county policy limited to 1000 hours per year. Judge Teeple's goal is to have five (5) retained on staff as needed.

- **Equalization – 2019 County Taxable Value Report.**

Tuesday June 4, 2019 County Commissioners approved the 2019 County Taxable Value Report supplied to the County Commissioners by the Sanilac County Equalization Department Director. The 2019 taxable report is 1,633, 813, 798.00.

- **Next Household Hazardous Collection Date.**

The Next Household Hazardous Collection Date is tentatively scheduled in Marlette for either September 18 or 19, 2019 (**Tires ONLY**).

Respectfully,

Gary Heberling / District #2 Sanilac County Commissioner

*June 28, 2019 - 3:00 PM  
UNVEILING OF NEW VETERAN MEMORIAL  
COURT HOUSE*

## Bridgehampton Township Regular Meeting Minutes

July 10, 2019 7 PM

Regular meeting for June 12, 2019 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, Hewitt, Kelly, and Sonck.

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

Motion by Hewitt to accept the June 12, 2019 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Innes read the Treasurer's report into record as of June 30, 2019. General Fund account balance \$2,243.93, Investment account balance \$114,349.61, Tax Checking account balance \$260.10, Tax Savings account balance \$255.13. The balance difference in the General fund and Investment account from June 30, 2018 to June 30, 2019 is -11,121.45. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Assessor Lupo updated the Board on the resolutions that would be required by the state when they come to do the AMAR Audit in August. There were questions that needed clarification for the Board from the County Treasurer before the resolutions would be voted on. The resolutions were tabled until next month's meeting.

Public Comment: None

Communications Received: McCarty received a FOIA request from U of M Center for Political Studies. They wanted information on the November 2016 Election Inspectors. McCarty also received an email from the County Clerk stating Microsoft would no longer be supporting Windows 7 and the Election Epollbook would need to be replaced. The County will be getting a quote from Dell for the Epollbook replacement. Last, but certainly not least, McCarty received calls and texts regarding the dust from roads being travelled by the farmers with their slurry tanks. Residents were informed the next brine application would be in September.

Kelly also received a call regarding the dust issue.

Sonck had a call from Bob Willis about Mt. Zion Cemetery needing to be mowed. When the two finally connected via phone, the cemetery had been mowed. The wet Spring/Summer increased the rapid growth. Sonck also had a call from a resident about the dust and the tractors travelling 50 mph on the dirt roads. Sonck informed the resident to call the police since the tractors are only supposed to be traveling at 25 mph. The resident was going to call the Sheriff's Dept. for enforcement.

Meetings Attended: Innes attended the Sanilac County Road Commission Meeting today. He had a couple packets of standard township data that showed what each township in the county spends, and where it's going. Innes found that with the increased density in population, the more the complaints. Also, the Road Commission always serves a good lunch!

On July 2, 2019 McCarty took the voting equipment to Fremont Township for the equipment upgrade. Now the static cards will be preloaded with ballot styles for the ICX and will not have to be loaded for each voter. On July 8, 2019 McCarty attended the Worth Twp. Special Meeting on Assessments.

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McCarty shared the plight that Bridgehampton Twp. has had with the County Drain Commissioner and his Inspector. Worth Twp. also shared some of the same concerns regarding the Drain Commission Office and encouraged Bridgehampton Twp. to share its experiences with other Townships, Cities, and Villages in the County. On July 9, 2019 McCarty attended the Tuscola County Airport Zoning Board of Appeals. Pegasus Wind, a subsidiary of NextEra, is asking for 33 Variances even though it violates the airport ordinances by increasing the descent minimums. The meeting will continue on July 16, 2019.

Old Business: Sonck gave an update on the suit against the Sanilac County Drain Commissioner Greg Alexander and Inspector Doug Sweet. Sonck asked the attorneys for an estimate to move forward with the suit, however he hasn't got a response as of yet. The suit is on hold until he can receive an estimate to move forward, and the Board votes on it.

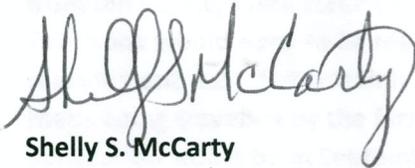
New Business: None

Motion by Innes to pay the bills with check #'s 11736-11761, supported by Hewitt. All Ayes

Public Comment: None

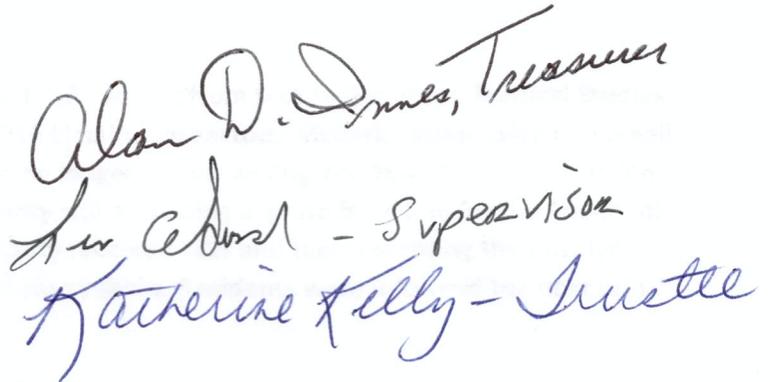
Motion to Adjourn at 7:38 PM by Hewitt, supported by Kelly. All Ayes

Respectfully Submitted,



Shelly S. McCarty

Bridgehampton Twp. Clerk



Alan D. Innes, Treasurer  
Supervisor  
Katherine Kelly - Justice

**Bridgehampton Township Regular Meeting Minutes**  
**August 14, 2019 7 PM**

Regular meeting for August 14, 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, Kelly, and Sonck. Hewitt was absent.

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

Motion by McCarty to accept the July 10, 2019 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Innes read the Treasurer's report into record as of July 31, 2019. General Fund account balance \$1,384.86, Investment account balance \$120,449.13, Tax Checking account balance \$310.10, Tax Savings account balance \$23,613.96. The balance difference in the General fund and Investment account from July 31, 2018 to July 31, 2019 is -\$5,881.00. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Public Comment: Commissioner Heberling gave his update of current issues facing the county. There will be a recycling day at the Marlette Stockyards on September 25, 2019 just for tires from 2-6 PM. The county received a grant to build a 50x80 storage building for the recycling center and that just went out for bids to local contractors. The Sheriff Department was just authorized to purchase a K-9 dog and the Commissioner's have been busy working on the 2020 budget. Priority One Insurance just notified the county that there will be a 9% increase in insurance, so they are currently looking for ways to cut that insurance and offer different options. Commissioner Heberling and Commissioner Wyatt have been working on the 2020-22 union contract and cutting costs in departments and possibly losing employees due to attrition with the addition of technology. Currently there's a -\$340,000 deficit that must be overcome before this budget can be finalized.

Irene Cole was asking about the blight issue and what has been done in the last 3 months since she was last here? She wanted to know what could be done to hold residents more accountable through ordinances and if they need to be updated?

Lee Eggert made a suggestion that the Zoning Administrator be at monthly meetings to give an update about what is going on in the township. A status can be given on letters sent out to residents, building permits, etc.

Communications Rec: Innes had a gentleman from Pigeon call regarding the cars and collection at Alexander Lapp's.

McCarty received a call from Bob Barnes on 7-12-19 regarding the private cemetery for Klaty, 7-29-19 received a PA116 for Kathy Sweet, and 8-12-19 received a Land Use Permit for Dave McConnachie for a 60x120 Ag. Building.

Sonck received a call from Lynn Barrett regarding her mother in law's property on North Main that was damaged in a fire and then demolished. Apparently a permit was gained from the village, but was never sent to the township assessor to make the necessary changes for the assessment. She missed the day of review to make the necessary changes and now must wait until December.

Sonck also received a call regarding the Klaty cemetery asking what would be required to complete the process.

Meetings Attended: Innes attended an Avci informational meeting for fiber optic that will be installed in Deckerville & part of Sandusky. For speeds of 25x25 they quoted \$52.95 which is reasonable for those speeds.

McCarty attended the Day of Review on 7-10-19 for the Sanilac County Drain Commissioner and went over each of the 10 drain assessments and the computation of costs for the 5 drains that will be being dug. On 7-16-19 she was at the AZBA meeting in Tuscola County where the hearing was continued on the 33 variances NextEra was seeking. On 7-25-19 the AZBA hearing was continued where NextEra was seeking 33 variances to build wind turbines. After Chairman Kosik recused himself due to a conflict of interest, the 33 variances were denied by a vote of 3-1.

Old Business: Motion by McCarty to adopt Resolution 6-2019 to waive interest and penalty associated with not filed property transfer affidavits (PTA) form 2766, supported by Sonck. Roll call vote: Innes yes, McCarty yes, Kelly yes, and Sonck yes. Motion passed with 4 yes votes.

New Business: Motion by McCarty to allow Dean McConnachie to ditch through township property, supported by Sonck. All Ayes

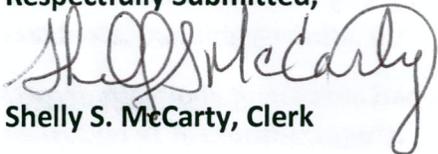
Motion by Sonck to approve the PA 116 for Kathy Sweet, supported by McCarty. All Ayes

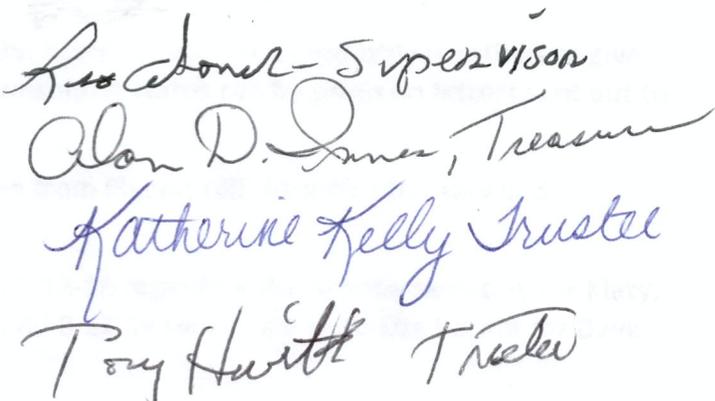
Motion by Kelly to pay the bills except for Foster & Swift, supported by McCarty. All Ayes

Public Comment: None

Motion to adjourn at 07:50 PM by Innes, supported by Kelly. All Ayes

Respectfully Submitted,

  
Shelly S. McCarty, Clerk

  
Alan D. Jones, Supervisor  
Alan D. Jones, Treasurer  
Katherine Kelly, Trustee  
Tony Harvill, Trustee