

Regular meeting for December 11, 2019 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 05:00 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 November 13, 2019 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Assessor Report: Absent

County Commissioner's Report: Commissioner Heberling touched on important topics. Tuesday December 3, 2019 the Commissioner's adopted the 2020 County Budget Resolution of \$15,949,000.00 which is a 2% Increase, and they are nearly completed with all 6 union negotiations. The County Administrator, Tara Griffith, received a favorable yearly evaluation of 4.7 on a 1-5 scale and therefore received an increase in pay scale of 3.5% for 2020.

Z. Administrator Report: Dickens updated the Board on the Lapp property. He still seems to be living on the premises as there's fresh tracks out in the morning snow. Dickens received notice that the Craig Stone property will be getting cleaned up by Chuck Stringer.

Innes read the Treasurer's report into record as of November 30, 2019. General Fund account balance \$2,236.39, Investment account balance \$99,015.94, Tax Checking account balance \$260.10, Tax Savings account balance \$5,536.46. The balance difference in the General fund and Investment account from November 30, 2018 to November 30, 2019 is +\$1,141.37. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Public Comment: Gary Heberling added that Moore Twp., Watertown Twp., and the City of Sandusky are looking into combining resources to have a retired police officer enforce blight in the townships. If the township is interested, we can contact Greg Dorman of Moore Twp.

Communications Received: McCarty had calls with AT&T regarding the Easement Agreement.

Hewitt has been receiving calls from residents regarding the drain assessments on their tax bills.

Sonck has a report from the Extension Office to be forwarded to Twp. Officials from Commissioner Heberling.

Meetings Attended: McCarty attended some Airport Zoning Board of Appeals meetings in Tuscola County, the last one being December 4, 2019. The AZBA decided to appeal the Circuit Court Judge's decision to award 33 variances to NextEra, even though they violate the airports zoning ordinances.

Old Business: None

New Business: Motion by Hewitt to send our response to the Sanilac County Drain Commissioner's letter to our residents, supported McCarty. All Ayes

Motion by Innes to pay the bills with check #'s 11851-11870 supported by McCarty. All Ayes

Public Comment: David Paling asked if there was something more we could do regarding dust control during the summer? The slurry tank haulers make living unbearable. The township response was we spent extra on dust control in 2019 and it didn't make much of a difference at all. We are limited to \$29,000 that we can use on roads total.

Motion to Adjourn at 5:37 PM by Hewitt, supported by Kelly. All Ayes

Respectfully Submitted,

Shelly S. McCarty

Bridgehampton Twp. Clerk