

**Bridgehampton Township Regular Meeting
February 12, 2020 7 PM**

Regular meeting for February 12, 2020 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 as amended to include the County Agreement for Printing Services, supported by Hewitt. All Ayes

Motion by Hewitt to accept the January 8, 2020 Regular Meeting Minutes as presented, supported by Kelly. All Ayes

Motion by Kelly to accept the October 1, 2019 Planning Commission Meeting Minutes, supported by McCarty. All Ayes

Assessor Report: Assessor Lupo said we should be getting a letter from the State on the AMAR report for the land value study that he did. Also, due to the March 10, 2020 Presidential Primary, the Board of Review will need to be rescheduled to Wednesday March 11th 9AM-3PM, & Thursday March 12th 3PM-9PM.

Motion by McCarty to adopt Resolution 2-2020 to change the Bridgehampton Township Board of Review from Monday March 9, 2020 and Tuesday March 10, 2020 to Wednesday March 11, 2020 9AM-3PM and Thursday March 12, 2020 3PM-9PM, supported by Hewitt. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

County Commissioner's Report: See Attached

Z. Administrator Report: Nothing to report.

Innes read the Treasurer's report into record as of January 31, 2020. General Fund account balance \$1,989.09, Investment account balance \$97,022.23, Tax Checking account balance \$10,979.71, Tax Savings account balance \$90,874.87. The balance difference in the General fund and Investment account from January 31, 2019 to January 31, 2020 is +\$2,278.74. Motion by McCarty to accept the Treasurer's report as presented, supported by Hewitt. All Ayes

Public Comment: Tim Wrathell is running for Circuit Court Judge and he gave a presentation on what a Circuit Court Judge does. Attached to these minutes are two reports, one from the County Clerk including 2014-2019, and the other from the Michigan Supreme Court Administrative Office. Mr. Wrathell estimated that between 68-69% of all cases in Circuit Court are family law matters which he thinks he can improve in Sanilac County. Mr. Wrathell is the current Bridgehampton Twp. Attorney.

Communications Received: McCarty had a call from a resident who had campaigned for 4 of the board members in 2016. He campaigned for them on the basis that these individuals would clean up the blight in the Twp. and that hasn't happened. He wants to know at what point blight will be taken seriously and something get done?

Hewitt had calls about the Concerned Citizens of Bridgehampton Township Facebook page regarding Doug Sweet running for Sanilac County Drain Commissioner. These individuals wanted the page changed or disbanded. The page is not a Bridgehampton Township Board page and we do not have access as such.

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Meetings Attended: Innes had the Treasurer's Association meeting where they went over closing the tax year. The last day to pay Innes is March 2, 2020 by 5PM.

McCarty and Deputy Supervisor M. Sonck and Mary Bokach attended the February 5, 2020 County Clerk's and Chairman's Training for the March 10, 2020 Presidential Primary Election. Lots of changes are still being made at the Bureau, with the election just a month away!

Old Business: None

New Business: Motion by McCarty to accept the Sanilac County Printing Agreement for Tax Bills and Data, supported by Hewitt. All Ayes

Motion by Kelly to accept the Poverty Exemption Resolution 4-2020, supported by Innes. 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 Waiver of Penalty Resolution 3-2020, supported by Kelly. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

Motion by Kelly to accept the Township Officer's Salary Resolution 1-2020, supported by Hewitt. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

The annual fee resolution had one change, the civil infraction daily fine was increased from \$50 to \$75. Innes also requested we add an NSF charge for returned checks. The Annual Fee Resolution is tabled for changes until next meeting.

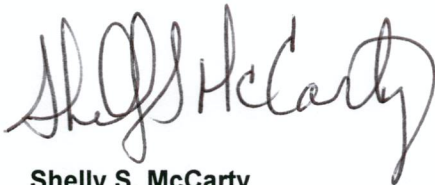
Motion by McCarty to hold the Budget Hearing and Regular Board Meeting on March 18, 2020 at 7PM, supported by Hewitt. All Ayes

Motion by McCarty to pay the bills including DTE, supported by Sonck. All Ayes

Public Comment: Lee Eggert asked if there would be some follow up on the blight issue and maybe a post card mailing to residents on blight?

Motion to Adjourn at 8:12 PM by Hewitt, supported by Innes. 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