Bridgehampton Township Regular Meeting May 13, 2020 7 PM

Regular meeting for May 13, 2020 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 by Phone Conference, and Sonck. Hewitt was absent.

Motion by McCarty to accept the Agenda as amended to include Stipend Resolution, supported by Innes. All Ayes

Motion by McCarty to accept the March 11, 2020 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Motion by Innes to accept the February 12, 2020 Election Committee Meeting Minutes as presented, supported by McCarty. All Ayes

Assessor Report: None

County Commissioner's Report: None

Z. Administrator Report: None

Innes read the Treasurer's report into record as of April 30, 2020. General Fund account balance \$2,196.14, Investment account balance \$141,272.24, Tax Checking account balance \$330.60, Tax Savings account balance \$157.10. The balance difference in the General fund and Investment account from April 30, 2019 to April 30, 2020 is +\$9,345.15. Motion by McCarty to accept the Treasurer's report as presented, supported by Sonck. All Ayes

<u>Public Comment:</u> Roger Knight asked if the Sherman Creek cleanout was actually maintenance, or is it an actual cleanout? Sonck replied that there hasn't been any communication from the Sanilac County Drain Commission as usual, but it looks like a total clean out to him. Mr. Knight also asked if you have to have a permit to tear down a building in the township and dig across a road? Of course the answer is yes to both of those answers, however some see fit to do as they please.

Lee Eggert was glad we are open and having a public meeting.

<u>Communications Received</u>: Innes had some calls having to do with taxes and was able to direct them to the correct individual to solve their problems.

Sonck received an email from the state letting us know that the tax assessment roll is being audited. The Assessor is gathering papers for the state.

<u>Meetings Attended:</u> Deputy Supervisor Mindy Sonck had a Cemetery Meeting online. She learned about social distancing and Covid-19.

Old Business: The Alexander Lapp property on Ruth Rd. has seen some clean up, however, there was also a fire call on the property that the township must now collect for. The sum of \$1,500 is due.

New Business: Motion by Innes to accept Resolution 5-2020 Special Election Stipend of \$500, supported by McCarty. Roll call vote: Innes yes, McCarty yes, Kelly yes, and Sonck yes. Motion passed with 4 yes votes. Hewitt was absent.

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Motion by McCarty to accept Rizzo & Sons Lawn Care bid with the stipulation to cut every other week, supported by Innes. All Ayes

Sonck received the Gravel Patching & Second Mowing contracts from the Sanilac County Road Commission. The Gravel Patching is not to exceed \$6,000.

Motion by Innes to accept the Comcast Franchise Agreement, supported by McCarty. All Ayes

Motion by Innes to pay the bills numbered 11965-11983 totaling \$5,761.35, supported by McCarty. All Ayes

<u>Public Comment:</u> Sonck made mention that with everything going on in Lansing with Covid-19, he fully expects our revenue sharing to have a \$15,000-\$30,000 shortfall for the year. That could very likely go on for the next couple years. Something we need to prepare for.

Motion to Adjourn at 7:44 PM by Innes, supported by Sonck. All Ayes

Respectfully Submitted,

Shelly S. McCarty

Bridgehampton Twp. Clerk