Bridgehampton Township Regular Meeting January 8, 2020 7 PM

Regular meeting for January 8, 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 presented, supported by Kelly. All Ayes

Motion by Hewitt to accept the December 11, 2019 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Assessor Report: Absent

County Commissioner's Report: Absent

Z. Administrator Report: Absent

Innes read the Treasurer's report into record as of December 31, 2019. General Fund account balance \$1,986.25, Investment account balance \$94,015.31, Tax Checking account balance \$500.46, Tax Savings account balance \$125,073.41. The balance difference in the General fund and Investment account from December 31, 2018 to December 31, 2019 is +\$4,457.52. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

<u>Public Comment:</u> Bryon Reid asked how the Sanilac County Drain Commissioner figures the fees for work in a drainage district? Sonck explained that the acreage of each parcel in the drainage district is assigned a percentage of the whole, based on acres in and out of the district is what gives you your assessment.

Lee Eggert wanted to reiterate the importance of our blight enforcement in light of Gary Sayers and the green ooze from Madison Heights. He owns property in Marion Township where there are questions regarding what that property has been used for?

<u>Communications Received</u>: Sonck received two calls, one from Bryon Reid and the other from Jim Griffe regarding the township's response to the Drain Commissioner's letter to township residents. Both residents were in support of the Township Board.

<u>Meetings Attended:</u> McCarty attended the January 7, 2020 County Commissioner's Meeting where she stated the township's displeasure with both the Drain Commissioner, and his Inspector Doug Sweet.

Old Business: None

<u>New Business</u>: Motion by Sonck to appoint Dave Paling, Lee Eggert, and Alan McCarty to the Board of Review for a 1 year term, supported by McCarty. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

Motion by Innes to set the Township Board Meeting schedule to the second Wednesday of every month at 7 PM, except the December meeting will be at 5 PM, supported by Hewitt. All Ayes

Motion by Innes to pay the bills including Anderson, Tuckey, Bernhardt, & Doran, P.C. for the Audit & F-65 and Sanilac County Equalization for the Winter Tax Bills, with check #'s 11871-11890 totaling \$8,497.23, supported by Hewitt. All Ayes

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<u>Public Comment</u>: Roger Knight asked if the township has any interest in becoming a sanctuary township, which would show support for the county becoming a 2A sanctuary county? Sonck was already looking into a resolution for a 2A sanctuary, but didn't have the proper language yet. McCarty said the County Commissioner's were already looking at the possibility of a resolution for the January 21st 2020 Commissioner's Meeting.

Motion to Adjourn at 7:50 PM by Hewitt, supported by Innes. All Ayes

Respectfully Submitted,

Shelly S. McCarty

Bridgehampton Twp. Clerk