

**Bridgehampton Township Regular Meeting
February 10, 2021 7 PM**

Regular meeting for February 10, 2021 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, Eggert, Kelly, and Sonck.

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

Motion by Innes to accept the January 13, 2021 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Innes read the Treasurer's report into record as of January 31, 2021. General Fund account balance \$15,605.06, Investment account balance \$95,391.40, Tax Checking account balance \$15,025.89, Tax Savings account balance \$85,017.88. The balance difference in the General fund and Investment account from January 31, 2020 to January 31, 2021 is +\$11,985.14. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Assessor's Report: Rolls for 21 are set. B.O.R. set for March 10, 2021 9AM-Noon & 1PM-4PM and March 11, 2021 2PM-5PM & 6PM- 9PM.

Commissioner's Report: Attached

Motion by Sonck to amend the Agenda to include Drains under New Business, supported by Innes. All Ayes

Public Comment: Lee Eggert asked Commissioner Heberling if the County will be looking at redistricting? Heberling will follow up on it.

Communications Received: McCarty received a notice from Secretary of State Benson to conduct a Risk Limiting Audit. This audit would have the clerk cut the seal to the ballot bag, select 2 ballots from the stack, and report the Presidential selection. Doing this would make the ballots void of a recount, McCarty would not comply.

Sonck had a call from a Millington appraiser about 2 homes on a parcel of land on Snover Rd. The appraiser wanted to know if the homes were conforming or nonconforming? Sonck found no issues with the ordinance and the homes would have been in compliance in that time period.

Meetings Attended: None

Old Business: Snover Rd. tube will be done in the Spring. Check will be sent so it comes off this fiscal year.

New Business: Ordinance to Amend the Planning Commission and Transfer Zoning Authority Resolution #5-2021. Motion made by McCarty and supported by Eggert. Roll call vote: Innes yes, McCarty yes, Kelly yes, Eggert yes, and Sonck yes. Motion passed 5-0

Budget was reviewed and will be approved next month.

Resolution #6-2021 is the Poverty Exemption in Public Act 253 of 2020. Motion by Innes to continue with the present procedures the Board of Trustees has accepted and approved and deny the new Public Act 253 of 2020, supported by McCarty. Roll call vote: Innes yes, McCarty yes, Kelly yes, Eggert yes, and Sonck yes. Motion passed 5-0

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Motion by McCarty to discontinue the Extra Brine, supported by Eggert. All Ayes

Motion by Innes to pay the bills numbered 12186-12204 in the amount of \$4,766.55, supported by Sonck.
All Ayes

Public Comment: Roger Knight explained there's an increase in the area for marijuana grow operations. He suggested that the township not give out any more than a 200 amp service for residential use. Anything more than 200 amps would need an electrical permit and go through zoning.

Motion to Adjourn at 8:21 PM by Innes, supported by Eggert. All Ayes

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Shelly S. McCarty". The signature is written in a cursive, somewhat stylized font.

Shelly S. McCarty

Bridgehampton Twp. Clerk