

Bridgehampton Township Regular Meeting Minutes

August 9, 2017

Regular meeting for August 9, 2017 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:01 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Kelly, and Sonck. Hewitt was absent.

Motion by Innes to approve the Agenda as presented, supported by Kelly. All Ayes

Motion by Kelly to accept the July 12, 2017 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Innes read the Treasurer's report into record as of July 31, 2017. General Fund account balance \$19,930.22, Investment account balance \$129,579.21, Tax Checking account balance \$409.34, and Tax Savings account balance \$20,892.68. The balance difference in the General Fund and Investment account from July 31, 2016 to July 31, 2017 is +\$50,996.29. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

John Johnson from Nickel & Saph Inc. gave an overview of their company and the services they could offer the Township.

Public Comment: Lee Eggert, Vice Chairman of the Bridgehampton Twp. Planning Commission, wanted to thank the Board for allowing her to take the Citizen Planner course and the Master Citizen Planner course to obtain her credentials. Chris Martinelli, Bridgehampton Twp. Planning Commission Chairman, also thanked the board for his Citizen and Master Planner courses. Both parties said the course was very informative and helpful.

Communications Received: McCarty received a letter from Nickel & Saph Inc. They would like to give us a bid for property and casualty insurance. Michigan Association of Planning is having their Annual Conference on Mackinac Island Sept 27-29, 2017. Also, there's the County Clerk's Association Meeting on August 10, 2017 at 6 P.M.

Sonck received forms from the U.S. Census Bureau.

Meetings Attended: Sonck attended a workshop for the County Board and Planning Commission. A speaker from MSU gave an overview of what the duties of the County Planning Commission are and how the County Master Plan needs to consider all the townships in their Master Plan.

Old Business: None

New Business: Motion by Kelly to accept the Resolution regarding the Medical Marijuana Facilities Licensing Act to opt out, supported by McCarty. Roll call vote: Innes yes, McCarty yes, Kelly Yes, and Sonck yes. Motion passed with 4 yes votes. 1 Absent

Received Letter of Resignation from Shelly Baumeister, Township Assessor, July 17, 2017. This resignation will be effective 60 days from this date. A search for a level III Assessor is underway.

Motion by McCarty to form a Cemetery Committee consisting of 5 voluntary members, for 2 year terms, to provide research and guidance for funding and restoration to the Township Board. Supported by Kelly. All Ayes

Motion by McCarty to pay the bills, supported by Kelly. All Ayes

Motion to adjourn at 7:30 pm was made by Innes and supported by McCarty. All Ayes

Respectfully Submitted,

Shelly S. McCarty, Clerk