

## Bridgehampton Township Regular Meeting Minutes

July 12, 2017

Regular meeting for July 12, 2017 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:00 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.

McCarty added one item to the Agenda. Appointment of Deputy Clerk by the Township Clerk.

Motion by Innes to approve the Agenda with additions, supported by Kelly. All Ayes

Motion by Hewitt to accept the June 14, 2017 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Innes read the Treasurer's report into record as of June 30, 2017. General Fund account balance \$20,046.66, Investment account balance \$141,245.67, Tax Checking account balance \$348.56, Tax Savings account balance \$506.39, and the Escrow account balance \$0.00. The balance difference in the General Fund and Investment account from June 30, 2016 to June 30, 2017 is +\$43,116.89. Motion by Hewitt to accept the Treasurer's report as presented, supported by McCarty. All Ayes

Public Comment: Gary Heberling stated Cypress Creek will be coming to Sanilac County middle to late August to do some solar training along with the M.S.U. Extension. Also, they're looking for 5 new members for the FAA Airport Board. Anyone who may be interested is encouraged to submit a letter of interest to Jody Morris, Administrative Assistant to the Sanilac County Planning Commission.

Communications Received: McCarty received a notice from the Sanilac County Treasurer about how to purchase tax foreclosed parcels, Nickel & Saph Inc. would like to give us a bid for property and casualty insurance, received the Airport Zoning Ordinance, Marion Twp. Planning Commission notice of public hearing on their master plan, and Comcast wants to renew their contract with us that expires June 6, 2020.

Sonck reported on a FOIA request we received from American Transparency that wanted several pieces of information at no charge. Attorney Tim Wrathell was contacted about this request and he wrote an email letting Mr. Paul Nachman know they would be charged for our costs. The request was withdrawn.

Meetings Attended: Innes attended the County Treasurer's Association Meeting and they went over the new tax year and any changes coming in the new tax year.

Sonck attended the Sanilac Twp. Planning Commission meeting June 6, 2017. A question was asked if Bridgehampton Twp. would coordinate with Sanilac Twp. if there was any wind development proposed along the township lines. Sonck let them know we would be happy to share information with them and would possibly look at having our ordinance amended to say the most stringent ordinance would be used along township lines. All involved were glad that we share good open communications across township lines. Sonck also attended the Sanilac County Planning Commission Meeting July 11, 2017 where several solar ordinances came through, along with Marion Township's wind ordinance, and several PA116.

Old Business: The new and improved township website is up and running and will now be [www.bridgehamptontwp.net](http://www.bridgehamptontwp.net). The Agenda was posted to the website and Innes had one change to his phone # on the home page of 810-376-8173.

New Business: McCarty thanked Kelly for her help as Deputy Clerk. However, she would like to appoint Morgan McCarty as her Deputy Clerk due to the numerous hours Morgan has spent helping with the computer and township website. Morgan McCarty's computer knowledge will continue to be greatly utilized.

Motion by Sonck to appoint Dave Paling, Michael Wallace, and Alan McCarty to the Board of Review with a term expiring December 31, 2018, 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 Sonck to approve the ditch agreement for Sue Bower, supported by McCarty. All Ayes

Motion by Sonck to amend our gravel patching agreement with the Sanilac County Road Commission due to Palmer Pit not passing the specifications required. This will add \$486.00 to our road patching agreement, supported by McCarty. All Ayes

Brining will be done roughly the 3<sup>rd</sup> week in August, tentative to the Road Commission scheduling grading and such.

Motion by Hewitt to extend the Solar Energy Systems Moratorium for 6 months, or until the regulations in the Zoning Ordinance are amended or adopted, whichever occurs first, 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 pay the bills, supported by Hewitt. All Ayes

Motion to adjourn at 7:27 pm was made by Hewitt and supported by Innes. All Ayes

Respectfully Submitted,

Shelly S. McCarty, Clerk