

Bridgehampton Township Regular Meeting
October 14, 2020 7 PM

Regular meeting for October 14, 2020 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 07:05 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 Hewitt to accept the Agenda with the addition of budget review, supported by McCarty. All Ayes

Motion by Hewitt to accept the September 9, 2020 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Motion by McCarty to accept the June & August 2020 Planning Commission Meeting Minutes as presented, supported by Hewitt. All Ayes

Innes read the Treasurer's report into record as of July 31, 2020. General Fund account balance \$1,473.72, Investment account balance \$112,970.08, Tax Checking account balance \$167,483.22, Tax Savings account balance \$23,389.28. The balance difference in the General fund and Investment account from September 30, 2019 to September 30, 2020 is +\$1,524.51. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Assessor's Report: Lupo is still working on the new database and hearing more on the designated assessor, which each township will be billed for, whether used or not. Nathan Hagar proposed a \$5000 retainer and \$25 per parcel, while John Barsou proposed a \$2500 retainer and \$10 per parcel.

County Commissioner's Report: Commissioners are working to finalize the 2021 county budget. The Building & Grounds Supervisor position has been advertised for starting wage between \$18.95-\$23.66 per hour plus benefits. Revenues at the County Parks increased, even while missing the first month of camping due to Covid-19.

Z.A. Report: Land split on Church & Maple Grove, also a land split for Steve Klaus. Two other land splits coming on Snover Rd. for Brown, but they're undecided on a couple things yet.

Public Comment: Roger Knight said he sees stakes by the bridge west of his home, inquired if it's going to be replaced? Sonck stated the board would be voting on it tonight.

Communications Received: Innes received a request from the Warren Group for a copy of the entire tax roll. We can charge them \$0.25 per parcel for the information.

McCarty stated there's currently 8,500 AV ballots out in the county, she's issued 132 in the township and 47 have been returned. Also, Lawyer's Committee for Civil Rights Under the Law have applied to have Election Challengers in our county precincts.

Sonck had a conference call with Waste Management, DEQ, and the Health Dept. regarding the new PFAS levels. They're concentrating on the properties along Church Rd that adjoin the dump. There was one request for testing from a resident on M-46 and they are waiting for approval to have that done. There aren't any changes to the levels that they've been monitoring for the last 15 years.

Meetings Attended: McCarty attended the P.C. meeting where they approved minutes and set meeting dates for 2021.

Old Business: None

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New Business: Motion by McCarty to approve the John Tanton Trust PA116 application, supported by Sonck. All Ayes

Motion by McCarty to approve the Travis Tanton PA116 application, supported by Hewitt. All Ayes

Motion by McCarty to approve the 102" X 54' 8 gauge culvert at a cost of \$11056.50 for Snover Rd., supported by Kelly, All Ayes

Motion by Innes to amend the Drains at Large budget from \$20,000 to \$9,288.00, supported by Kelly. All Ayes

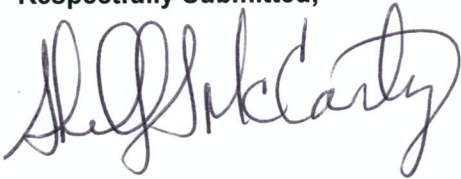
Motion by Innes to amend the Legal budget from \$10,000 to \$2,000, supported by McCarty. All Ayes

Public Comment: Roger Knight asked if there was any idea when the Snover Rd. Bridge will get done? The answer was it's started, the paperwork that is.

Motion by Innes to pay the bills numbered 12089-12111, supported by Sonck. All Ayes

Motion to Adjourn at 8:05 PM by Hewitt, supported by Innes. All Ayes

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Shelly S. McCarty', written in a cursive style.

Shelly S. McCarty

Bridgehampton Twp. Clerk

Bridgehampton Township Election Commission Meeting Minutes

October 13, 2020

Election Commission Meeting for October 13, 2020 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:00 PM by McCarty. Present were: Innes, McCarty, and Sonck. Guest Mindy Sonck

McCarty appointed Mary Bokach Chairperson of the following Election Inspectors:

Mary Bokach – Democrat

Heather Paterson – Republican

Kylee Colesa – Republican

Roger Knight – Republican

Kathy Mozurkewich – Democrat

Sally McConnachie – Republican

Motion by Sonck to accept the above Appointees, supported by Innes. All Ayes

The seals on the Election Equipment are as follows:

Permanent Tabulator Modem Seal #27579, Left State Seal on Tabulator #001619, Right State Seal on Tabulator #055901

Receiving Board Members are Mary Bokach – Democrat, and Sally McConnachie – Republican.

Public Comment: None

Motion to adjourn at 7:01 PM was made by Innes and supported by Sonck. All Ayes

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Shelly S. McCarty', written in a cursive style.

Shelly S. McCarty,

Bridgehampton Twp. Clerk