

September 26th 2022 Board Meeting Minutes

Routine Business:

- A. Call to Order/Pledge
 - a. Supervisor Barnhard called the meeting to order at 7pm with the Pledge
- B. Roll Call
 - a. All Board Members Present: Thompson, Dore, Barnhard, Holmes and Szczepaniak
- C. Approve Agenda
 - a. Motion to approve minutes with changes made by Barnhard and Seconded by Thompson. 5-0 passes. Changes to dates on previous minutes and remove Action Item C
- D. Approve Minutes
 - a. Minutes approved with one spelling correction to be made. Holmes motions to approve, Thompson seconds. Passes 5-0
- E. Public Comment:
 - a. One comment on election supplies purchased.

Action Items

- A. Consent Agenda
 - a. Holmes motions to approve, Barnhard seconds. Passes 5-0
- B. Clerks Report
 - a. Clerk report read aloud, a copy can be inspected at the hall
 - b. Barnhard motions, Holmes seconds. Passes 5-0
- C. MTA Dues
 - a. Thompson motions to pay the bill for \$1268.28 to MTA for the yearly dues, Dore seconds. Passes 5-0
- D. Farmland Preservation Application
 - a. Application was reviewed and discussed by the board, Barnhard motions to approve the application; Dore seconds. Passes 5-0
- E. Verizon Tower
 - a. Zoning Administrator Kolk gave clarification on a few portions of the resolution for the tower before installation.
 - b. Barnhard motions to approve the resolution for the Verizon Tower, seconded by Thompson
 - i. Roll Call Vote: Thompson- YES Barnhard- YES Szczepaniak-YES
 - ii. Holmes and Dore- Abstain
 - iii. Vote Passes
- F. Supervisor Computer
 - a. Update to computer to avoid cost of purchasing new laptop, motion made to approve cost at \$129.99 by Thompson and seconded by Holmes. Passes 5-0
- G. Quotes for Painting the Hall
 - a. Muskegon Quality Painters - Total for this project: \$6013.00 (labor & materials)
 - b. Fresh Look Painting – Total for this project: \$2,550 (labor & materials, receipt and refund to be provided depending on cost)

- c. Newaygo Paint & Drywall – Total \$1,990 (labor & materials)
- d. Straight Edge Painting – Total \$3,100 or \$2,925 if partial removal done by Board Members (labor & materials)
- e. Motion to approve paint services from Fresh Look Painting at a cost of up to \$3,000 with receipts and cost refund provided made by Dore and seconded by Thompson. Passes 5-0
- H. Tables for Hall
 - a. Discussion to be tabled until next meeting
- I. Paper Shredder
 - a. Motion made by Holmes for Paper Shredder purchased from Sams Club at a cost of up to \$125, seconded by Barnhard. Passes 5-0
- J. Shelving for Storage at Hall
 - a. Motion made by Holmes, seconded by Barnhard for 2 units at the total cost of up to \$200 for storage units
- K. December Meeting Date Change
 - a. Meeting date for December to be changed from the 26th to the 19th, motion made by Thompson and seconded by Barnhard. Passes 5-0
- L. Hall Phone Changes
 - a. Approval to try out the GoogleFi phone service motion made by Barnhard, Seconded by Holmes. Passes 5-0

Information Items

- A. Bob Dore: Planning Commission
 - a. Junk Day this fall was a great success. Tons of junk dumpsters hauled out. SLU from the Linderman Property has many concerns surrounding the noise from generators and wandering campers. Planning Commission would also make a request for a projector and screen setup to be installed at the hall for better visuals for
- B. Bryan Kolk: County Commission
 - a. Budget from the County was given at the yearly meeting, expected to pass again. Hot Boat Weekend was full of plenty arrests this year. MSU Funding extended another year to keep the help from them to Townships available. Veteran Housing funding extended out. For a more detailed report a copy can be viewed at the Township Hall.
- C. Sexton/Launch Manager Report: Items B, C and D will be waiting for next month until Sexton is in.
 - a. Resident Cremains Removed
 - i. Issue resolved before meeting – No removal needed
 - b. Pit Toilets at Launches
 - c. Sign Needs to be Replaced
 - d. Dirt Pile in Cemetery
- D. Deputy Clerk to Salary added
 - a. Salary and Hourly pay for Deputy Clerk should be combined into one salary amount to avoid legal issue as brought to the Townships attention by resident.
 - b. Motion made by Barnhard to change total pay, seconded by Holmes. Passes 5-0

- E. FOIA Forms on Website
 - a. FOIA Forms have been corrected and updated to have Bridgeton Township logo and information corrected.
- F. Linderman SLU Request
 - a. SLU Request to be discussed after a recommendation has been finalized by the Planning Commission
- G. Cleaning Position for Hall
 - a. Position will eventually be advertised, holding off until after Hall updates are completed.
- H. Junk Ordinance Workshop: Ryan Coffey to come for second sit down
 - a. October 8th, 2022 Meeting at Launches at 10am, then to meet at Hall at 10:30am for Workshop.

Board Comments: Questions on Milage Rates that were listed on this Augusts Election. Addressed and Answered

Public Comment: Questions on VOIP Phones versus using a cellular phone for changes to the Hall phone. Recommended different types of projectors for investigation and research before further discussion.

Adjournment: Thompson motions to adjourn meeting at 8pm, Barnhard seconds. Approved 5-0