

AGENDA
BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES
January 7, 2010 7:00 p.m.

CALL TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
CITIZEN PARTICIPATION

Approve December 3, 2009 Regular Meeting Minutes
Approve December 7, 2009 Special Meeting Minutes

REVIEW AND APPROVE CONSENT AGENDA

CONSENT AGENDA

C-1: Recognize Bridgewater Township Planning Commission Minutes
C-2: Recognize Manchester Community Joint Planning Commission Minutes
C-3: Recognize Zoning Administrator Report
C-4: Recognize Southwest Washtenaw Council of Governments Draft Resolution 12-01-09
C-5: Recognize Washtenaw County Parks Legal Documents
C-6: Recognize Deputies Oath Memo

REVIEW AND APPROVE REGULAR AGENDA

REGULAR AGENDA

TREASURER'S REPORT
PUBLIC SAFETY REPORT

PRIORITY BUSINESS:

1. Approve Disbursements from December 3 – January 7, 2010
2. Discuss Henes' Sewer Construction
3. Discuss Stanley Mineral Resources Proposed Consent Judgment Amendment
4. Discuss Stanley Mineral Resources Escrow Accounts Negotiation Status
5. Western Washtenaw Construction Authority Updates
6. Reuter Associates Architects Bill
7. Board Procedure for Proposed & Approved Bills
8. Discuss & Approve Appointments
9. FY 2010-2011 Budget Discussion (Part I of III)
10. Discuss & Recommend Townhall Building Priorities

CITIZEN PARTICIPATION
ADJOURN

Upcoming Meetings and Events:

Township Board of Trustees: February 4, Bridgewater Township Hall, 7:00 p.m.;

Township Planning Commission: January 11, Bridgewater Township Hall, 7:30 p.m.

Southwest Washtenaw Council of Governments: January 13, TBA, 7:00 p.m.

Manchester Community Joint Planning Commission: January 13, TBA, immediate following the SWWCOG meeting