

Bridgewater Township
Regular Board Meeting
February 16, 2005

Present: Carver, Faust, Kersey, Pike and Parr
Attendance: 13

Supervisor called the meeting to order with the pledge of allegiance to the flag. All board members were present with 13, people attending.

Agenda was reviewed and approved. Minutes were approved
MOTION: Moved by Parr, seconded by Faust to approved the minutes. Passed

Treasurers report was given by Pike. Cash in bank is \$217,242.07. We are starting to see our property tax collections. Expenses through January are \$298,300.00 making expenditures over revenues of \$8760.00 through the end of the month. Amendments were made to the budgets that put us over on Training, Designated Rep, Bank Fees, Supervisor expense, Assessor Fees, Clerk supplies, Policing, and Land Division Wages.
MOTION: Moved by Parr seconded by Faust to amend the budget. Passed

Monthly bills were approved to be paid.

MOTION: Moved by Pike seconded by Faust to pay the monthly bills Ck#6440-6468 for \$29,252.22. Passed

REPORTS

The board heard reports from the Planning Commission, SWWCOG, Road Committee, Police Protection Services. Written reports were given to the board by Zoning Administrator, and Assessors.

COMMENTS

A comment was made about alternative sources for funding of the history bridge construction and requesting more public input on the bridge. Also a possibly of a conflict of interest with Trustee Faust having a gravel hauling business. That he may be affected financially by any decision.

Also, the need for publication of school elections.

PRIORITY BUSINESS

1. Wilbur Road Bridge- Aaron Berkholz from the WCRC reported that the only funding available to the Road Commission is the Critical Bridge Fund and local funding. Parr asked if we went ahead to approve this document tonight, at what point could we change our minds and get alternative funding and a bridge that the residence want. We would not want to lose the Critical Bridge Funding while we looked into the alternative funding that was brought up tonight during the public comment. Aaron believed that adjustments could be made up until the bridge went out for bid.

MOTION: Pike moved, second by Faust to accept the Memorandum of Agreement for the Wilbur Road bridge. Passed

MOTION: Faust moved, second by Pike to accept the Attachment of Understanding of the 26' width. Passed

2. Sewer Project Update: A discussion was held on the need for waterproofing the tank that was not in the original design and specifications.

MOTION: Moved by Kersey seconded by Parr to approve Amendment 2, Attachment D, to the Professional Services Agreement with TTMPs for waterproofing via subcontracting with Michigan Restoration Group in the amount \$8,860.00 is necessary. Roll Call vote, Carver Y, Faust Y, Kersey Y, Parr Y, Pike Y. Passed

A discussion was held on having a final timeline to give to the public..

The board heard a presentation from Blair Selover of TetraTech for possible treatment plant management services.

Sewer Use and Rate Ordinance was presented and reviewed.

3. A discussion was held on election consolidation.

MOTION: Kersey moved, seconded by Pike to sign the Lenewee County Election Consolidation Agreement as written. Passed

It was decided to delay the Washtenaw County Agreement until after the February 22, 2005 election. The Board can still vote at the special meeting that will be called for the 2005-2006 Budget.

A discussion was held on the HAVA(Help America Vote Act) that has provided funding for an ACCU-VOTE machine.

Motion: Carver moved, second by Kersey for Resolution 02-01-05 to accept grant money under the Help America Vote Act and use it to purchase optical Scan voting equipment through which said grant has been provided.

Roll Call Vote Carver Y, Faust Y, Kersey Y, Parr Y, Pike, Y. Passed

4. Draft budget was discussed. Scheduled the Public Hearing for March 3, 2005.

5. A discussion was held on possible replacements for Marcie Scarturo as Fire Service Billing agent.

MOTION: Pike moved, second by Kersey to offer Fire Billing Agent position to the Deputy Treasurer, Linda Underwood. Passed.

ANNOUNCEMENTS

Board of Review meets March 15, 1:30-4:30 and 6:00-9:00. Decision Meeting March 21, at 6:30pm.

Annual Meeting for Road Committee and the Washtenaw County Road Commission is March 7 at 7:00 p.m.

Special Session of SWWCOG to discuss planning requirements and liability issues.

County is working on doing a countywide clean up day.

SWWCOG has approved that SW Washtenaw be a pilot hub for rural wireless Washtenaw.

COMMENTS FROM AUDIENCE ON NON AGENDA ITEMS

Carlos Avendos would like to move ahead with the development of Bridgewater Estates. A comment was made on why can't the Wilbur Road Bridge be a 30 ton instead of a 77 ton bridge?

MOTION:Kersey moved, seconded by Parr to amend budget to add addition amount to Assessor for mailings of assessments. Passed

MOTION: Pike moved, second by to pay the additional amount. Passed

Being no further business to come before the board Kersey moved, seconded by Parr to adjourn, board approved, meeting was adjourned at 9:50.

Cynthia J. Carver
Bridgewater Township Clerk