

Present: Carver, Faust, Kersey, Parr and Pike

Attendance: 11

Supervisor called the meeting to order with the pledge of allegiance to the flag at 7:01 . All board members were present with 11 people attending.

Agenda was reviewed and approved with the addition of Gretchen Barr's report on the analysis of our previous 1991 and 2000 survey's for our Master Plan Review.

MOTION: Moved by Parr, seconded by Faust to approve the minutes of the July 20, 2005 meeting. Passed

Treasurer's report was given by Pike. As of July 31, 2005, there is \$227,663.20 in the general checking and J fund. The escrows are under current liabilities. Income thru June is \$52,495.00, with \$97,837.00 in expenses leaving a loss of \$45, 341.00.

Monthly bills were approved to be paid.

MOTION: Moved by Parr, seconded by Faust to pay the monthly bills Ck#6691-6722 for \$ 47,633.71. Passed

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

A comment was made on the availability of the agenda documents before the meeting. Supervisor is available upon a phone call to take appointments to view agenda documents on the day of the meeting.

REPORTS

Board heard reports from the Police Protection Services, Master Plan Survey Comparison, Planning Commission, SWWCOG, Zoning Board of Appeals, Township Roads. Board received written reports from Zoning Administrator and Assessors.

Pike was ill and left the meeting it at 7:30pm.

PRIORITY DISCUSSION

1. Sewer Project update- The board was updated by the Supervisor. DEQ has classified the plant as a Class 3 facility. Third quarter grant report was submitted. Installation concerns are still being addressed through inspections. Proposals are being reviewed for Operations and Maintenance. Supervisor is finishing the budget. Clerk will put the drawings for the Accessory Structure out for bid and enclose results in next board packets. O&M Manual is still in process.

Pike returned at 8:10pm

2. Private Road Ordinance/Bridgewater Commons

MOTION: Moved by Carver, seconded by Parr to approve a maximum variance of 130' horizontal radius, leaving a required horizontal radius of 100' or more.

Roll call vote. Faust Y, Kersey Y, Parr Y, Pike Y, Carver Y. Passed

3. Township Millage Rates

MOTION: Moved by Parr, seconded by Pike to approve Resolution #08-01-05 to allow the maximum rate by law, to override Truth in Taxation. Roll call vote. Faust Y, Kersey Y, Parr Y, Pike, Carver Y. Passed

4. Supervisor appointment

MOTION: Moved by Parr, seconded by Faust, to call a special meeting for the purpose of interviewing potential supervisor candidates on Thurs. Sept. 15, 2005 at 7:00pm. Passed Candidates are Mike Bisco, Jolea Mull and Neel Sheth.

5. Contracted Police Services

MOTION: Moved by Kersey, seconded by Parr to accept Resolution #08-02-05 the support of Bridgewater Township for the investigation and planning for some form of local police protection services with other members of Freedom, Manchester, and Sharon Townships and Manchester Village and financial support up to \$500.00. Roll call vote. Faust Y, Kersey Y, Parr Y, Pike Y and Carver Y. Passed

6. Wireless Washtenaw

MOTION: Moved by Kersey, seconded by Parr to approve Resolution #08-03-05 to support the SWWCOG application for the Wireless Washtenaw Pilot Program for a rural area. Roll call vote. Faust Y, Kersey Y, Parr Y, Pike Y, and Carver Y. Passed

OTHER BUSINESS

1. Mineral Extraction Ordinance/Attorney Review-board was updated on Attorney Lucas's progress reviewing the existing Mineral Extraction Ordinance.
2. Mineral Extraction/Sylvester Material Company Current Operations Update-Board was updated on the current operations and compliance with the consent judgment.
3. Local Commercial Amendment to the Zoning Ordinance was discussed.
4. Solicitation Ordinance-Board discussed the need for a solicitation ordinance.
5. Contracted Disposal Services Update-board received an update and that the clerk will proceed with the possibilities of pursuing this with SWWCOG
6. Krause Zoning Ordinance and Consent Judgment Violation-hearing was rescheduled for August 26, 2005.

CORRESPONDENCE & ANNOUNCEMENTS

Board heard announcements

COMMENTS FROM THE AUDIENCE ON NON AGENDA ITEMS

A comment was made on the use of the Master Plan Survey information.

A comment was made on the questioning procedures for the Supervisor candidates.

A comment was made on how to handle non-conforming lots in the Local Commercial Amendment.

A comment was made on how the survey can be used for policy development.

Being no further business to come before the board Faust moved, seconded by Parr to adjourn, board approved, meeting was adjourned at 9:38 pm .

Cynthia J. Carver
Bridgewater Township Clerk