

Present: Carver, Faust, Kersey, Parr and Pike

Attendance: 18

Supervisor called the meeting to order with the pledge of allegiance to the flag at 7:01.

All board members were present with 18 people attending.

Agenda was reviewed and approved

**MOTION:** Moved by Parr, seconded by Faust to approve the minutes of the August 21, 2005 meeting with the correction that the sewer facility is a Class C. Passed

**MOTION:** Moved by Parr seconded by Faust to approve the minutes of September 15, 2005 special meeting with correction that the motion to accept the temporary chair was made by Faust seconded by Parr. Passed.

Treasurer's report was given by Pike. Treasurer will issue monthly income statements if a board member wishes. She is just trying to conserve on paper and feels the YTD & budget information is more applicable. As of August 31, 2005, total income to date is \$54,944.00, the rest will come in with the December taxes. The pro-rated audit fees are included, with two-thirds related to the general fund and one-third related to the sewer fund. Thru August we have \$86,617.00 over revenue. There is \$218,429.00 in the cash accounts. Audit summary will be done at the next meeting.

Supervisor recommended adjustments the 2005-2006 budget by line item for a total of \$3429.00 revenues over expenditures.

**MOTION:** Moved by Pike, seconded by Parr to accept Amendment 1 for the 2005-2006 Budget. Roll call vote. Faust Y, Parr Y, Pike Y, Kersey Y, and Carver Y.

Monthly bills were approved to be paid.

**MOTION:** Moved by Kersey, seconded by Parr to pay the monthly bills Ck#6723-6747 for \$31,064.80. Passed

#### COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

A comment was made on a meeting a resident attended at Scio Township regarding using critical bridge funds for rehabilitation of the Delhi bridge that was not offered to Bridgewater by the WCRC. Supervisor will continue to see if rehabilitation of the Wilbur Road Bridge is still a possibility using critical bridge funding.

#### REPORTS

Board heard reports from the Planning Commission, SWWCOG, Zoning Board of Appeals, Township Roads, Raisin River Watershed. Board received written reports from Zoning Administrator and Assessors.

#### CORRESPONDENCE & ANNOUNCEMENTS:

Washtenaw Area Transportation Study (WATS) continues to work through their goals and objectives for review of County wide non-motorized travel.

Additional notification of concern from Washtenaw County of increasing West Nile Virus.

Marshall LaBadie, Environmental Programs Supervisor for WC has resigned effective Sept 16, 2005

Police Service Report was given. In review of the hours spent we can expect the Sheriff's office to spend some additional time in the township. Where citation money goes, and if any of it comes back to the township(which it doesn't) was discussed.

#### PRIORITY DISCUSSION

1. Fall Clean Up Day-Board discussed disposal of tires on clean up day.

**MOTION:** Move by Parr, seconded by Faust to approve Coordinator Peacock to contract with Hauler Larry Smith per proposal for Option 1 for recycling tire collection and disposal at the November 5<sup>th</sup> clean up day for 500.00.

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

The first car or truck tire will be free, with a fee of \$2.00 per additional tire, \$7.00 for semi tire and \$10.00-20.00 for tractor tires.

2. Sewer Project Update-

**MOTION:** Moved by Kersey, seconded by Pike to secure OHM Engineering Consultants to prepare the wwpt/collection system initial and year 2 & 3 budget that includes proper estimates for user service fee/resident cost for a cost not to exceed \$1,000.00.

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

Accessory Structure

**MOTION:** Moved by Parr, seconded by Carver to send Bridgewater Lumber Company a letter of intent to build the accessory structure for the wwtp. Passed.

Parr and Carver are to meet with Bridgewater Lumber to see if we can adjust some specifics items to bring down the final contract cost.

Landscaping at the wwpt

**MOTION:** Moved by Kersey, seconded by Parr, to accept the proposal from Kevin's Landscaping for mowing and installation of trees for the accessory building for \$2,420.00.

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

Supervisor recommends we move forward with the installation meeting for the people in the Hamlet for Monday October 3, 2005 at 7:00pm.

Operations and Maintenance Personnel-

**MOTION:** Moved by Kersey, seconded by Faust to retain Velocity Pumps as contractor effective October 15<sup>th</sup> – November 1, 2005 for maintenance and repair for the Hamlet Sewer District Collection System from proposal dated September 5, 2005 choosing option A.

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

3. Solicitation Ordinance

**MOTION:** Moved by Kersey, seconded by Pike to adopt Ordinance 58 Bridgewater Township Peddlers and Solicitors Ordinance.

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

4. Master Plan Ad Hoc Committee for Agriculture Preservation

**MOTION:** Moved by Kersey, seconded by Pike, to assist the Planning Commission and approve the Planning Commission to create an ad hoc committee for the purpose of developing recommendations to meet the new State requirements for participation in the State Purchase of Development Rights Program. Such committee will report directly to the Planning Commission. Passed.

5. Contracted Police Services Police-Board was updated on negotiations with Washtenaw County for police services. Contract can be adjusted with 6 months notice. Alternative proposals will still be investigated, especially before the May '06 election.

**MOTION:** Moved by Pike, seconded by Parr to approve contract for 1 PSU for police services beginning January 1, 2006 thru December 31, 2009 with Washtenaw County.

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

6. Supervisor Appointment-Supervisor Kersey joined the audience for this portion of the meeting. Candidate's qualifications were discussed.

**MOTION:** Moved by Faust, seconded by Parr to appoint Neel Sheth as Bridgewater Township Supervisor as of October 21, 2005. Passed

Board would like Jolea Mull to review the criteria for the Historians position to see if she has any interest in this vacancy.

#### OTHER BUSINESS

1. Mineral Extraction Ordinance Amendments- Supervisor will distribute a marked-up copy of the amendments to the Board.
2. Local Commercial Amendment to the Zoning Ordinance was discussed
3. Private Road Ordinance Amendment was discussed.
4. Fire Service Billing Fee Discussion.

**MOTION:** Moved by Kersey, seconded by Faust to table the discussion until more documentation can be gathered to make a detailed informed decision on revising our fire service/medical service.

5. Contracted Disposal Services-Board will discuss more in future.
6. Krause Zoning and Consent Judgment Violation-Krause is in violation of consent judgment. Another hearing is scheduled for December 18, 2005. Clerk will investigate prior payments from previous Land Use applications.

#### COMMENTS FROM THE AUDIENCE ON NON AGENDA ITEMS

Congratulations were given to Neel Sheth.

Supervisor reminded Pike and Carver of NIMS training.

Being no further business to come before the board Parr moved, seconded by Pike to adjourn, board approved, meeting was adjourned at 10:07 pm .

Cynthia J. Carver  
Bridgewater Township Clerk