

Present: Carver, Faust, Kersey, Parr and Pike

Attendance: 8

Supervisor called the meeting to order with the pledge of allegiance to the flag at 7:00. All board members were present with 8 people attending.

Agenda was reviewed and approved after adding a Junk Ordinance discussion.

MOTION: Moved by Parr, seconded by Faust to approve the minutes of the October 19, 2005 meeting. Passed

Treasurer's report was given by Pike. For the period ending October 31st, there is \$182,936.74 in the general fund checking and savings accounts. Total income is \$93,286.00 with total expenditures \$210,425.00 for April through October.

Supervisor recommended adjustments to the 2005-2006 budget by line item.

MOTION: Moved by Parr, seconded by Faust to accept Amendment 3 for the 2005-2006 Designated Rep. Budget increases to \$900.00 and Supervisor Expense was increased to \$2400.00. Roll call vote. Faust Y, Parr Y, Pike Y, Sheth Y, and Carver Y.

MOTION: Moved by Pike, seconded by Parr to pay the monthly bills Ck#6801-6830 for \$ 23,036.14. Passed

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

None

REPORTS

Board heard reports from the Police Services, Planning Commission, SWWCOG, Board received written reports from Planning Commission, Ad hoc committee for Dev. Rights, Zoning Administrator, Assessors, and Fire Billing Agent.

CORRESPONDENCE & ANNOUNCEMENTS:

1. Washtenaw Urban County Proposed CDBG Project is offering financial assistance for homeowners with the installation from the house to the grinder pump. Notices to the homeowners will come directly from the Urban County Bd.
2. Bridgewater Clean Up Day was a success. Funds collected were \$899.00 total, with 548 tires collected. Supervisor thank Wade and his volunteers for their help on Fall Clean up day.
3. Master Plan Survey Distribution- Supervisor thanked PC Chair, Jim Fish, Ad , Asst. Wanda Fish, Gretchen Barr, Bill and Pat Swaney for their work on the Survey.

PRIORITY BUSINESS

1. Sewer Project Update-Board discussed the documentation received from OHM Engineering determining the REU amounts to be \$97.40 a month. Working with the budget we have gotten the first 6months use and hook ups within the construction costs. First sewer bills will go out May 2006. This gives incentive to homeowners to hook up now instead of waiting. Over half of the annual budget is for Testing and Plant Operations. At this time our permit requires to test 5 times weekly. Dan Geyer continues to negotiate with the DEQ. There is a possibility that in Jan 2007 we could apply for a new permit only requiring 3 days of testing, that would greatly reduce the annual cost. Also, it's been determined that we need 35 hook ups to open the plant instead of using pump and haul.

MOTION: Moved by Pike, seconded by Parr, to replace the existing REU table in Ordinance #54 and the Design Standards Manual with the updated version.
Roll call vote. Faust Y, Parr Y, Pike Y, Sheth Y, Carver Y. Passed
Board discussed the REU table amounts and its affect on local business and residents. Notices To Connect were sent out Nov 7, 2005. Gentile, Kirk and Mann parcels need to be restored. Rothenbergers' Change Order was discussed. Rothenberger is going to reissue with adjustments. Tetra Tech has requested additional payment from the County for additional engineering fees for the WWTP. The County is requesting approval from Bridgewater before paying. Board request breakdown of services before authorizing payment.

MOTION: Moved by Parr, seconded by Faust to accept Velocity Pumps Contract for emergency services for the grinder pump stations.
Roll call vote Faust Y, Parr Y, Pike Y, Sheth Y, Carver Y. Passed.
Board discussed the Rothenberger Warranty language.
Accessory Structure is progressing. Landscaping is complete on service building. Shower and hot water heater were taken out of bid. We are still expecting substantial completion Dec 1st. Supervisor will prepare the extension of the grant with the State for the Dec 31, 2005 deadline.

2. Contracted Police Services contract has not been finalized by the County.

MOTION: Moved by Parr, seconded by Faust to allow Supervisor Sheth to sign a letter of intent to the County Commissioners to present their Agreement for Police Services at the December Bridgewater Board Meeting. Passed.

SWWCOG is still discussing options.

3. 2006 Birchler Arroyo Hourly Services Agreement

MOTION: Moved by Sheth, seconded by Pike to approve the Schedule of Professional Fees from Birchler Arroyo for Bridgewater Township for 2006.

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

OTHER BUSINESS

1. Manchester District Library Funding to Clinton Public Library was discussed.

Board discussed the original purpose of the millage that was voted on by the Bridgewater residents that was intended for the Clinton Library.

2. Board discussed the enforcement of the Junk Ordinance.

COMMENTS FROM THE AUDIENCE ON NON AGENDA ITEMS

A comment was made that the SW corner of the intersection of Barlett/Allen Roads needs better site vision.

A comment was made for the need for a presentation area for maps. Jim Fish is going to proceed.

A comment was made on who is responsible for marking the underground for the Sewer.

Being no further business to come before the board Parr moved, seconded by Faust to adjourn, board approved, meeting was adjourned at 9:30 pm .

Cynthia J. Carver
Bridgewater Township Clerk