

Present: Carver, Faust, Parr, Pike and Sheth

Attendance: 23

Supervisor called the meeting to order with the pledge of allegiance to the flag at 7:00. All board members were present with 23 people attending.

Agenda was reviewed and approved after adding PA 116's for Knight and McCreedy.

Happy Birthday to Doug Parr

MOTION: Moved by Parr, seconded by Faust to approve the minutes of the November 16, 2005 meeting. Passed

Treasurer's report was given by Pike. For the period ending November 30th, there is \$ 187,382.16 in the general fund checking and savings accounts. Escrows are in the positive. Total income is \$114,922.00 with total expenditures \$229,299.00 for April through November. Winter tax bills will create more revenue in December.

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

Permit fees, recycling, and interest were under budget revenues for a total of \$2134.00. Under expenditures the increase in attorney fees for the Mineral Rights Ordinance and Krause issue is \$3000.00. A Misc \$12.00 increase and a decrease in the Drains at Large of \$2260.

MOTION: Moved by Parr, seconded by Faust to accept Amendment 4 for the 2005-2006.

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

MOTION: Moved by Sheth, seconded by Pike to pay the monthly bills Ck#6831-6879 for \$46,928.19. Passed

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

Numerous comments in support for Gary Weidmayer for Planning Commission were made.

Comments were made in support of a change on the Planning Commission.

Numerous comments were made in support of Jim Fish's appointment to the Planning Commission.

REPORTS

Board heard reports from the Police Services, SWWCOG and WATS. Board received written reports from Planning Commission, Ad hoc committee for Dev. Rights, Zoning Administrator, Assessors, Fire Billing Agent and Jim and Wanda Fish/Manchester/Clinton Library.

CORRESPONDENCE & ANNOUNCEMENTS:

1. Krause Kennels hearing was postponed. Payment of \$55.00 was received.
2. John Ball, Ordinance Enforcement Officer for the township sent out notices for opening burning and junk collection.
3. Community Emergency Preparedness workbooks have been received.

PRIORITY BUSINESS

1. Mileage Reimbursement

MOTION: Moved by Carver, seconded by Parr to accept the IRS revised standard for business mileage @ 44.5 cents per mile, to reimburse approved mileage.

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

2. Township Appointments

Supervisor recommended and requested a motion for appointment of Jim Fish to the Planning Commission for a 3 year term. No motion was made.

Supervisor read numerous legal opinions to state his right to hold over appointment of Jim Fish. (They are attached to the minutes)

Supervisor states that if he doesn't have conformation and he doesn't have reasonable evidence of a qualified successor Jim Fish will remain on the Planning Commission as a defacto member until

a qualified individual is put before him that he can appointment. Board members discussed the process of the Planning Commission electing its own chair and the authority of the Supervisor to overrule the other 4 Board Members on appointments. Board members want an opinion from Attorney Lucas on Supervisors authority.

Supervisor reaffirms that he names Jim Fish as Defacto member of the Planning Commission with no conformation of the Township Board.

MOTION: Moved by Pike, seconded by Faust to appoint Glenn Burkhardt to Planning Commission for a 3 year term. Approved

MOTION: Moved by Pike, seconded by Parr to appoint Dave Faust to Planning Commission for a 3 year term.

Board discussed qualifications for appointments. Board discussed the clarifications between replacing the Planning Commission Chair vs Planning Commission Member and the PC electing their own Chair.

MOTION: Moved by Carver, seconded by Faust to appoint Gary Weidmayer to the Planning Commission for a 3 year term. 4 yeas and 1 nay.

Comments were made from the floor regarding the appointments.

Supervisor states Jim Fish will be the Defacto Chair for the transition for a new Planning Commission Chair for how long it takes to find a new Chair.

Carver asked for clarification first from Attorney Lucas.

MOTION: Moved by Sheth, seconded by Parr to table discussion on Jim Fish until further advice from Fred Lucas. Passed

MOTION: Moved by Parr, seconded by Faust to appoint Gerald Marion to Mineral License Board for a 3 year term.

MOTION: Mover by Parr, seconded by Faust to appoint Bill Swaney to Mineral License Board for a 3 year term.

MOTION: Moved by Parr, seconded by Faust to appoint Dave Woods to Mineral License Board for a 3 year term.

MOTION: Moved by Pike, seconded by Faust to appoint David Sinclair to the Zoning Board of Appeals for a 3 year term.

MOTION: Moved by Faust, seconded by Carver to appoint Glen Finkbeiner to the Zoning Board of Appeals for a 3 year term.

MOTION: Moved by Faust, seconded by Parr to appoint Gary Corwin to Road Committee for a 3 year term.

MOTION: Moved by Faust, seconded by Parr to appoint Geoffrey Oliver to Road Committee for a 3 year term.

3. Wireless Washtenaw presentation was given by Uma for Wireless Washtenaw's goal to provide high speed internet to urban, suburban and rural area by 2007.

MOTION: Moved by Pike, seconded by Parr to table signing the Master Participation Agreement until next month. Passed

4. Sewer Update-Dan Meyers presented the Final Balancing

MOTION: Moved by Parr, seconded by Faust to approve the balance of the change order from Rothenberger Construction.

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

MOTION: Move by Faust, seconded by Parr to approve limited warranty and letter of credit from Rothenberger.

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

MOTION: Moved by Faust, seconded by Pike to approve the Final Change Order from Skyline Construction.

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

MOTION: Moved by Pike, seconded by Parr to approve Change Order for Tetra Tech MPS.

Roll call vote. Carver Y, Faust Y, Parr Y, Pike Y, Sheth Y. Passed
Grant amendment #3 was submitted and approved from the DEQ.

Accessory Building-The accessory structure is up, foundation inspection has passed, the structure is in place, siding is on, furnace and shower are set.

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

Board discussed when our mileage will run out.

MOTION: Moved by Parr, seconded by Faust to sign the contract with the County for Police Services for the four years that includes a 6 month out clause.

Roll Call Vote. Carver Y, Faust Y, Parr Y, Pike Y, and Sheth Y. Passed

Board discussed when the millage would run out.

5. Private Road Approval for Bridgewater Farms

MOTION: Moved by Faust, seconded by Parr to approve private road Woodview Trail.

Roll Call vote. Carver Y, Faust Y, Parr Y, Pike and Sheth Y. Passed

Board discussed the situation with Woodview Ct. not in the motion but in the drawing.

MOTION: Moved by Faust, seconded by Parr to approve Woodview Ct. as a Private Road.

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

6. 2006 Orchard, Hiltz & McCliment, Inc. Service Agreement

MOTION: Moved by Pike, seconded by Faust to approve the Service Agreement for 2006.

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

OTHER BUSINESS

1. REU Commercial Business Revision-Board discussed REU revisions.

2. Contract Disposal Services-Board was updated on Disposal Services.

3. Sylvester Materials Company Yearly Compliance Review-Atwell Hicks

Annual site review was performed by Atwell-Hicks. Board questioned if we received our yearly allowance of limestone from them? Supervisor will look research.

Board returned to Private Road approval to include Woodview Ct.

4. Knight PA 116 and McGreedy PA 116

MOTION: Moved by Parr, seconded by Faust to approve the PA 116 request for Carolyn Knight. Passed

MOTION: Moved by Parr, seconded by Faust to approve the PA 116 request for George McGreedy.

COMMENTS FROM THE AUDIENCE ON NON AGENDA ITEMS

None

Being no further business to come before the board Sheth moved, seconded

By Pike to adjourn, board approved, meeting was adjourned at 10:40 pm.

Cynthia J. Carver

Bridgewater Township Clerk