

Regular Board Meeting
January 17, 2006

Present: Carver, Faust, Parr, Pike and Sheth
Attendance: 21

DRAFT MINUTES

Supervisor called the meeting to order at 7:01pm with the pledge of allegiance to the flag. All board members were present with 21 people attending.

Agenda was reviewed and approved with adding WWRA under correspondence, the Tax rolls availability on line under other business, and police millage update under correspondence.

MOTION: Moved by Parr, seconded by Faust to approve the minutes from the December 21, 2005 with following changes, under number 2 should be Open Burning and Junk Collection and the website emergency.ewashtenaw.org is added, change the word in two places to confirmation not conformation, add balancing change order to Rothenberger. Supervisor doesn't recognize the appointment of Gary Weidmayer to the Planning Commission. Also at the end Supervisor stated he would look into the limestone. Passed

MOTION: Moved by Parr, seconded by Faust to approve the minutes from the January 6, 2005 Special Meeting. Passed.

Treasurer's report was given by Pike. For the period ending December 31, 2005 there is \$299,071.80 in the general checking and savings accounts. Escrows for Stansley, Bridgewater Farms and Bridgewater Condos need to be replenished. Pike will check with the Planning Commission to see if they have a procedure or form letter to replenish escrow accounts. Right now at the end of December we have \$ 49,067.00 expenditures over revenues. 40% of winter tax bills have been received.

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

MOTION: Moved by Parr, seconded by Faust to approve Amendment 5 to the 2005-2006 Budget, includes higher interest income received, more expenditures under Supervisor, Treasurers expense, Fire charge billing expense and wage, and Zoning Administrator Expense and Clean up day expense. Supervisor requests taking the balance of Seminars and Conference Training for the Board to balance it out.

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

MOTION: Moved by Carver, seconded by Pike to pay Glenn Burkhart the PC Chairs salary while he is doing the PC Chairs responsibilities. Passed

MOTION: Moved by Sheth, seconded by Parr to approved Ck#6881-6912 for payment.

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

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

Bridgewater Farms requests a breakdown of their escrow account

Supervisor announced letters Board members received about PC appointments.

REPORTS

Board heard reports from SWWCOG, Police Protection Services, and Township Roads. Township Roads first meeting for 2006 will be in February.

Written reports were received from Planning Commission, Zoning Administrator, Ad Hoc Committee on Farmland Preservation, Assessor, and Fire billing agent.

CORRESPONDENCE AND ANNOUNCEMENTS

1. Krauss Kennels-Zoning Administrator and Planning Commission to review.
2. Wireless Washtenaw Update-RFP is due back Jan. 30th. Pilot aiming to start April 2006.
3. WWRA is looking to enlarge their facility.
4. Police Service-Board discussed the timing of their Police Millage Request
5. Drain Commissioner Presentation-Representatives Ron Mann and Gary Elling from the County Drain Commission presented the cost proposed for drain repair and replacement.

PRIORITY BUSINESS

1. Ordinance Enforcement Officer

MOTION: Moved by Pike, seconded by Faust to accept with regret the resignation of John Ball as Ordinance enforcement Officer effective immediately.

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

2. Sewer Project update-Operator has calculated pump and haul calculations and recommends we remain with this procedure until additional hook ups are completed.

Accessory Structure-Final Inspections are completed no CO has been issued yet. Final closing out of the project is in process. We may need to address a stairway to the top of the plant in the future.

3. Resolution for Board of Review/Poverty Exemption Guidelines

MOTION: Moved by Parr, seconded by Faust to approve Resolution 01-01-06 to accept Poverty Exemption Guidelines for the Board of Review.

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

4. Planning Commission Appointment Interviews-Interviews were held for Planning Commission Members. Applicants were Gary Weidmayer, Anna-Marie Wheeler, and Jim Fish.

OTHER BUSINESS

1. Contract Disposal Services- Board discussed where the proposed service evolved from and are we setting ourselves up for an administrative job we don't want. Answer was reducing road damage and increasing the Townships budget through franchising.
2. Sylvester Mineral Company Update-Chip Tokar will research if the Township got its annual allotment of gravel or limestone.

COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS

A comment was made about adding Planning Commission Meetings. Supervisor states the PC can call as many special meetings as necessary but that doesn't mean they will be paid.

Status of the Wilbur Road Bridge was discussed. Construction of the structure is going out for bid but, the final railing design needs to be done.

Speed limits on gravel roads were discussed.

Tax Rolls are going on line. Land owners can access their information for free but others have a \$2.00 charge.

Being no further business to come before the Board, Sheth moved, seconded by Pike, to adjourn the meeting at 10:10 pm. Passed.

Cynthia J. Carver
Bridgewater Township Clerk