

Bridgewater Township  
Regular Board Meeting  
April 19, 2006

Present: Carver, Faust, Pike and Sheth  
Attendance: 9

DRAFT MINUTES

Supervisor called the meeting to order at 7:05pm with the pledge of allegiance to the flag. All board members were present with 9 people attending.

Agenda was reviewed and approved.

**MOTION:** Moved by Faust, seconded by Sheth to approve the minutes from the March 15, 2006 adding Washtenaw County Road Commission's Annual Meeting will be held during the Road Committee Meeting. Passed

Treasurer's report was given by Pike. For the period ending March 31, 2006 for the end of the fiscal year there are additional journal entries that need to be made. Statements will go to the auditors in the next couple of weeks. There is \$364,335.28 in the general checking and savings accounts. Taxes are up to date on what we would expect at this time. There are just a few delinquent property taxes at the County. Income is booked base on accrual basis accounting. Pike answered any questions on line items. Board discussed the Road millage and the fund balance for Road work. Pike will review audited figures from the prior years to review carry over amounts.

**MOTION:** Moved by Faust, seconded by Sheth to approve Amendment 8 to the 2005-2006. Revenues are over budget by \$16,360.00 Expenses that are over budget are Supervisor \$336., Printing & Publishing \$432. Assessor \$442. Clerk \$59. Bldg & Grounds \$158. Planning & Zoning \$259. for a total \$1686.99. Still having revenues over expenses of \$14,674.

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

**MOTION:** Moved by Sheth, seconded by Pike to approved Ck#6985-7011 excluding 7002 for \$25,211.72. We will approve Check 7002 at the next meeting.

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

#### COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

Megan Torance with State Rep. Pam Brynes' office was present and would like residents to know she is available for their needs.

#### REPORTS

Board heard reports from Planning Commission, SWWCOG, Clinton/Manchester Library. Written reports were received from Zoning Administrator. Assessor, Fire billing agent.

#### CORRESPONDENCE AND ANNOUNCEMENTS

1. Bridgewater Township Trustee-Board will have a special meeting on May 3,2006 at 7:00pm to interview candidates and appoint a new Trustee. Any additional applicants interested need to contact the Supervisor or Clerk.
2. Spring Clean Up Day is May 13<sup>th</sup> 8:00am to noon. Volunteers are encouraged to contact Wade Peacock at 517-456-7303.

3. Washtenaw County Clean Up Day is May 6, 2006 from 9:00-4:00 at WWRA Material Recovery Facility 8025 Werkner Road, Chelsea.
4. 800MHz Information-Board heard presentations from Craig Spence of Huron Valley Ambulance. Mr. Asher from the Salem Township Fire Dept and Mr. Bartow from the Forensic Center answered questions after the meeting.
5. Sewer Assessor Structure-we need to install gutters on the assessor structure. We also need the gas line trenched. Clerk will follow up.

Board heard the Police Services Report.

#### PRIORITY BUSINESS

1. Road Committee Project Proposal-Board discussed the projects for Hogan Road. Board needed more information from the County about doing all of Hogan Rd this year or splitting it into 2 projects. Final proposal to be presented in May. Board discussed the Wallace Road Bridge.
2. Bridgewater Village Tile Drain-Board discussed the feedback on the drain. Even if we do not proceed there will still be a 5 year special assessment from the Drain Commission. Breakdowns are attached.

**MOTION:** Moved by Pike, seconded by Sheth to accept Resolution 04-01-06 to suspend all future work on the Bridgewater Village Tile.

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

3. Amendment to Zoning Ordinance-Section 1442 Board discussed the changes to the Zoning Ordinance.

**MOTION:** Moved by Faust, seconded by Pike to adopt the Amendments for section 1442 of the Zoning Ordinance. Roll call vote Carver Y, Faust Y, Pike Y, and Sheth Y.

4. Amendment to Ordinance #38-Purchase of Development Rights

**MOTION:** Moved by Carver, seconded by Faust to approve the changes to Ordinance 38 from the Planning Commission and the Ah Hoc Committee on Agricultural Land Preservation to maximize our farmers ability to qualify for PDR benefits from the state.

5. Board involvement in the Master-Board discussed the Master Plan approval process.

**MOTION:** Moved by Pike, seconded by Faust to accept Resolution 04-02-06 to approving Distribute of the Master Plan to surrounding entities for review and comment to the Planning Commission.

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

**MOTION:** Moved by Faust, seconded by Carver to accept Resolution 04-03-06 to retain final approval of the Master Plan.

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

6. Re-Zoning of the Ervin Preserve-Tom Freeman from the County presented information on the Preserve.

**MOTION:** Moved by Sheth, seconded by Pike to conditionally grant the rezoning of parcel Q-17-17-200-007, 17-17-200-008(portion) and 17-17-100-014(portion) from agriculture to conservation preservation and consider final approval only when there are appropriate deed restrictions that will remain with the property to assure compliance with the intent of the Township's conservation preservation zoning district, regardless of future ownership. Passed. When deed restrictions are received by the clerk from Wastenaw County Parks she will move ahead on the publishing procedures.

7. Clinton Fire Department-Fire Service Contract 2006-2007

**MOTION:** Moved by Carver, seconded by Sheth to accept the contract with the Clinton Fire Department for 2006-2007 without a rate increase.

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

8. Wireless Washtenaw-Master Plan Agreement.

**MOTION:** Moved by Carver, seconded by Sheth to approve the Master Plan Agreement with Wireless Washtenaw.

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

9. Lawn mowing-Board discussed lawn mowing needs at Township Hall and Sewer Plant. Clerk to check existing contracts for Sewer Plant.

**MOTION:** Moved by Carver, seconded by Sheth to accept J&M Way Lawn Mowing proposal for mowing the Township Hall at \$100.00 per cut.

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

#### OTHER BUSINESS

1. Wilbur Road Bridge- WRBC met on April 13 with the WCRC and reviewed final plans of the bridge and construction timelines. Construction is to start in September and finished by December 15, 2006. Final restoration/landscaping will be done in May 2007.

2. Bridgewater Advocacy Group-Ted Sipple discussed suggestions to improve communications between the board and with the community.

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

A comment was made on retiring the flag.

A comment was made that there is a junk red car on Wilbur Road, can it be moved.

A comment was made asking if we could do something with the water over the road at the WWTP.

Being no further business to come before the Board, moved by Faust, seconded by Pike to adjourned, Board approved, meeting was adjourned at 10:50 pm.

Cynthia J. Carver

Bridgewater Township Clerk