

Bridgewater Township
Regular Board Meeting
May 17, 2006

Present: Carver, Faust, Pike, Riley and Sheth

DRAFT MINUTES

Attendance: 10

Supervisor called the meeting to order at 7:02pm with the pledge of allegiance to the flag. All board members were present with 10 people attending.

Agenda was reviewed and approved after suspending the minutes of May 3, 2006, and adding lawn mowing of the sewer plant, Amendment to section 1442 of the Zoning Ordinance, and Sewer billing.

Supervisor Sheth welcomed Amy Riley.

MOTION: Moved by Sheth, seconded by Faust to approve the minutes from the April 19, 2006 . Passed

Treasurer's report was given by Pike. For the period ending April 30, 2006 there is \$352,091.16 in the Checking and J Funds. Adjustments have been made for the auditor. A few delinquent taxes have come in. Board discussed Company's with multiple Escrows. April was a light month income for the month is \$1381.00 mostly interest. Treasurer Pike discussed the Road Reserve with the auditor and feels confident the auditors are tracking this number.

MOTION: Moved by Sheth, seconded by Pike to approved Ck#7002 plus Checks #7011-7066 for \$109,141.05.

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

Supervisor asked if there is a procedure for paying bills between meetings. The only procedure there is at this time is a special meeting.

Board hosted a reception for Doug Parr and Jim Fish. State Representative Pam Byrnes presented Parr with an award from Governor Grandholm.

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

A resident thanked the Board for adopting the PDR Ordinance. Also, we need to appoint a PDR Board so residents may begin to apply.

REPORTS

Supervisor read the report from the Planning Commission.

Written reports were received from Zoning Administrator, Assessor, Fire billing agent and the Clinton/Manchester Library.

Washtenaw County Road Commission Reports were in the Board Packets.

Board discussed the Wallace Road Bridge Options. WCRC wants to remove the Wallace Road Bridge and make it a cul-de-sac. This is scheduled to be done in September with the Wilbur Road Bridge work. By using Critical Bridge Funds to remove the bridge we will no longer be able to use critical bridge funds to repair or replace it forever.

If the Township wishes to replace the bridge at a later time WCRC will only be able to apply for State or Federal funds because it will not qualify for Critical Bridge Funds. Supervisor states that this is ultimately the Road Commissions decision. We can let them know what we think but the bridge is officially the Road Commission's bridge. Doug Parr clarified that the bridge actually sits north of the road right-of-way.

Board heard Police Services report. Board discussed passing the Uniform Traffic Code to recoup money from traffic violations.

PRIORITY BUSINESS

1. Ballot Language for Upcoming Election-Board discussed language for millage request on August Ballot. The current millage will not be renewed, the 1.3 expires in December, and this millage which asks for 1.4 will replace the existing.

MOTION: Moved by Pike , seconded by Faust to accept Resolution 05-01-06, for the ballot language for the Police Services from the County.

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

2. WCRC/Road Committee Road Improvement Project Requests

MOTION: Move by Sheth, seconded by Faust to approved the Hogan Road work from Allen to Willow Road with the WCRC.

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

3. Mineral License Board Membership

MOTION: Moved by Sheth, seconded by Faust to accept with regret the Letter of Resignation of Jim Fish from the Mineral License Board. Passed
Board discussed the guideline for recusing from the PC and MLB.

4. Lawn mowing contract-Clerk reviewed that the fall contract for lawn mowing was only for fall.

MOTION: Moved by Carver, seconded by Sheth to accept the proposal of J & M Way for lawn mowing of the sewer plant of \$50.00 per cut.

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

5. Amendment to the Zoning Ordinance Section 1442

Carver discussed the confusion that occurred when trying to publish last months Amendments. The PDR Ordinance changes passed and were published appropriately, for last month. The changing of the Ervin Preserve did not go through and were not published. We still need the deed restrictions. We need to re-pass the section 1442.

MOTION: Moved by Carver, seconded by Sheth to approve the amendments for section 1442 of the Zoning Ordinance.

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

6. About 30 residents still need to hook up to the Sewer. Second notifications for Sewer Hook ups will go out with interest charges. Board discussed the expense procedure for the Sewer Billing. Invoices for Sewer related items should be sent directly to Linda Underwood, the billing agent for processing. She will make a copy for the Supervisor and prepare a list of bills to be approved by the Board at the Board meeting.

OTHER BUSINESS

1. Joint Meeting of the Planning Commission-Supervisor will try to coordinate a joint meeting with the Township Board.

2. Planning Commission-Board discuss the number of members on the Planning Commission.

3. Public Act 110-Board discussed the Michigan Zoning Enabling Act that takes affect July 1, 2006.

CORRESPONDENCE AND ANNOUNCEMENTS

1. Spring Clean Up Day-Wade Peacock reported on Clean Up Day.

2. Village of Clinton Roller Hockey-Village is looking for comments on converting the roller rink into a skate park. Interested parties meeting is May 24th at 7:00pm at the Clinton High School.

COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS

Will someone look into the junk car on Wilbur Road

Will the web site post email addresses.

A resident wanted to know if the violation money applies to State Trooper fees?

Being no further business to come before the Board, moved by Sheth, seconded by Riley to adjourned, Board approved, meeting was adjourned at 9:35 pm.

Cynthia J. Carver

Bridgewater Township Clerk