

Bridgewater Township
Regular Board Meeting
June 21, 2006

Present: Carver, Faust, Pike, Riley and Sheth

DRAFT MINUTES

Attendance: 6

Supervisor called the meeting to order at 7:02pm with the pledge of allegiance to the flag. All board members were present with 6 people attending.

Agenda was reviewed and approved after switching 4 & 5 under priority business and adding #4 email addresses under other business.

MOTION: Moved by Faust, seconded by Riley to approve the minutes from the May 3, 2006. Passed

MOTION: Moved by Faust, seconded by Riley to approve the minutes of May 17, 2006 after changing the spelling to "ent" on confident and take off the "d" in approved in the motion for check payment and "remove interest charges" from the second sewer notifications will go out. Passed

Treasurer's report was given by Pike. For the period ending May 31, 2006 there are \$370,196 in the Checking and J Funds. Profit & Loss was adjusted for Accounts Payable from the prior year. Revenue Sharing came in and the Interest we're getting is 4 percent.

MOTION: Moved by Pike, seconded by Faust, for Budget Amendment 1 for Budget Fiscal year 2006-2007 by increasing membership expense \$50 dollars.

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

Board discussed payment requirements for former PC Chair and Administrative Assistant. More documentation will be required before payment is issued.

MOTION: Moved by Sheth, seconded by Carver to approved Checks #7070-7111 for \$24,185.00.

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

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

None

REPORTS

Supervisor reported on the ZBA meeting. Glen Burkhardt reported on the Planning Commission Meeting.

Written reports were received from Zoning Administrator, Assessor, WWRC. Township Road Gravel has been received by WWRC.

Board discussed the numbers needed for a quorum with the Planning Commission and the numbers needed to make decisions on Stansley applications.

Police Services Report was given by Sgt. Anuszkiewitz

PRIORITY BUSINESS

1. Farm Land Preservation-Board needs to appoint a 5 member Board to comply with the new PDR Ordinance.

MOTION: Moved by Pike, seconded by Sheth to appoint Dave Faust beginning immediately for a 2 year term ending December 2008 to the Farmland Preservation Board

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

MOTION: Moved by Pike, seconded by Sheth to appoint Ron Ellison, and Dale Vershum beginning immediately for a 2 year appointment ending December 2008.

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

MOTION: Moved by Pike, seconded by Riley to appoint Louise St. Clair and Carol Peacock for a one year appointment beginning immediately ending December of 2007 to the Farmland Preservation Board.

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

2. Mineral License Board

MOTION: Move by Faust, seconded by Riley to appoint Glenn Burkhardt to MLB, term to start immediately for a 3 year term and ending December 2009.

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

MOTION: Moved by Riley, seconded by Sheth to accept with regret Dave Faust resignation from the Mineral License Board effective immediately. Passed.

3. Private Road Approval-Board discussed Joann Trail.

MOTION: Moved by Pike, seconded by Riley to accept the recommendation from the Planning Commission to approve Private Road- Joann Trail for the Bridgewater Commons Development.

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

4. Sewer Ordinance Amendment-no action was taken

5. Sewer Connection Fee-Board discussed proposed amount of sewer connection fees from OHM Consulting Engineers. Dan Meyers from Washtenaw Co. DPW discussed the lack of comparison data with other municipalities.

MOTION: Moved by Sheth, seconded by Carver to approve Resolution 06-01-06, Resolution to Establish Sewer Connection Fees recommended by OHM Consulting Engineers.

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

Board discussed the available remaining hook-ups. Board discussed the procedure for warranty issues. Vendors bill the Township and then the Township bills Rothenberger to reimburse the Township.

6. Planning Commission Appointment-Board discussed the Planning Commission membership.

MOTION: Moved by Sheth, seconded by Riley to appoint Randy Klager to the Planning Commission, effective immediately, and through December 2009.

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

Board discussed possible conflicts between members serving on different Boards. Board of Review vs PC and PC vs Zoning Board of Appeals. Supervisor to look into.

OTHER BUSINESS

1. LIAA-Supervisor informed the Board of the Grant available to SWWCOG, the County will donate \$6000 but each municipality of SWWCOG will also have to donate \$1000.

2. Motor Vehicle Code-Supervisor is waiting to receive copies of other government ordinances. Also, we need to clarify the difference in truck and vehicle codes.

3. Sewer System Update-Supervisor updated Board on Credit Line with Rothenberger and connections completions.

4. Email addresses-Supervisor will place Trustee's email addresses on Website.

COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS

A resident asked the status of Wireless Washtenaw- Supervisor referred him to eWashtenaw.org.

A resident discussed his notification from the Zoning Administrator about issues with his home, and how the situation was and should be handled.

Being no further business to come before the Board, moved by Sheth, seconded by Faust to adjourned, Board approved, meeting was adjourned at 9:40 pm.

Cynthia J. Carver
Bridgewater Township Clerk