

Bridgewater Township
Regular Board Meeting
July 19, 2006

Present: Carver, Pike, Riley and Sheth

DRAFT MINUTES

Absent: Faust

Attendance: 8

Supervisor called the meeting to order at 7:12pm with the pledge of allegiance to the flag. All board members were present except Faust with 8 people attending.

Agenda was reviewed and added LIAA instead of the MLB appointment, add WWCA under eight in Priority Business. Also, add Election Commission under Reports.

MOTION: Moved by Pike, seconded by Riley to approve the minutes of June 21, 2006. Passed

Treasurer's report was given by Pike. For the period ending June 21, 2006 there are \$38,562.00 in the Checking and J Funds. Expenses are \$64,710.00 for the period. There have been some coding changes from the last months that were issued.

Dave Faust entered the meeting at 8:20 pm.

MOTION: Moved by Pike, seconded by Sheth, for Budget Amendment 2 for Budget Fiscal year 2006-2007 by increasing membership expense \$211.00 dollars.

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

Board discussed bills for payment.

MOTION: Moved by Carver, seconded by Sheth to approved Checks #7113-7142 for \$20,488.70. Passed

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

MOTION: Moved by Carver seconded by Pike to approved Checks #7138-7141 for \$2,541.81 for the Sewer. Passed

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

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

A comment was made regarding payment procedures for checks.

A comment was made on the height of weeds in a local wet land, asking if we could have a weed ordinance.

REPORTS

Faust reported on the Planning Commission Meeting. Police Services Report was given by Sgt. Anuszkewitz . Board discussed the Uniform Traffic Code.

Written reports were received from Zoning Administrator, Assessor.

Board discussed a fire billing issue from Billing Agent Linda Underwood.

Supervisor Sheth read a letter from Linda regarding the Sewer billing. Sheth to follow up on billing questions. Board discussed budget figures to Sewer and possible availability on line for customers to reference or including on the bill. Pike to follow up with Underwood.

Clerk discussed the upcoming election. She also announced a new program she is starting, working with the 3 local school districts to offer Election Inspector Training for local students through their Government class.

PRIORITY BUSINESS

1. Sewer Ordinance Amendment

Board discussed the changes to the Sewer Ordinance.

MOTION: Moved by Sheth, seconded by Pike to accept the Amendment to the Sewer Use and Rate Ordinance as submitted with the approval of the Township Attorney and Engineers.

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

MOTION: Moved by Sheth, seconded by Pike to accept Resolution 07-02-06 the new REU Table as prepare by OHM on July 12, 2006.

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

Bill Craigmile discussed the responsibilities of the Township and each resident as new residents move into the Hamlet and hook-up to the sewer.

2. PDR-Terry Brinkman from County Planning presented an update on the State, County and Bridgewater PDR Program and process.

3. LIAA- Board discussed the Grant received by SWWCOG from LIAA and the \$1000 required donation from Bridgewater Township. Board discussed possible budget adjustments to accommodate the match.

MOTION: Moved by Sheth, seconded by Pike to approve the matching payment to SWWCOG for the LIAA Grant.

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

4. Zoning Administrator

MOTION: Moved by Sheth, seconded by Pike to accept with regret the resignation of Jonathan Ringle as Zoning Administrator effective July 23, 2006.

Board discussed a possible replacement or interim replacement. Glenn Burkhardt will do land divisions in the interim. An advertisement went into the Manchester Enterprise.

Board scheduled a special meeting to interview candidates on August 3, 2006 at 7:00pm

MOTION: Moved by Pike, seconded by Sheth to rescind the resignation date of J.Ringle and list the new date to take effect August 3, 2006.

5. Western Washtenaw Recycling Authority- Pike discussed the recycle authority fee on new homes.

MOTION: Moved by Sheth, seconded by Faust to approve Resolution 07-01-06 setting the Recycle fee for new dwellings \$26.00.

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

6. Michigan Zoning Enabling Act-PA 110 of 2006

Board was updated on the new Zoning Act. No action needed at this time.

7. Police Services Contract-Sheriff Minzey and his attorney have requested some verbiage changes to the County, in the existing contract because the Sheriff never signed.

MOTION: Moved by Carver seconded by Riley to approve the revised Police Services contract with the County with the changes made by the Sheriff.

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

OTHER BUSINESS

1. Capacity Allocation Policy-The Board discussed the Allocation Policy and the possible affects on Bridgewater Commons.

2. Motor Vehicle Code-Additional information was given on the Motor Vehicle Code.

3. Local Bridge Cost-Supervisor presented a letter from the WWRC notifying the Township that they are considering requiring a local bridge match for bridge work.
4. Washtenaw County Tax Fund-Supervisor included information from the County stating where Bridgewater Tax dollars are spent.

COMMENTS FROM THE AUDIENECE ON NON AGENDA ITEMS

A comment was made on the poor condition of the Township Hall and that the Board needs to do something or it will fall down.

MOTION: Moved by Pike, seconded by Sheth to appoint Amy Riley the alternate to Western Washtenaw Construction Authority. Passed

Being no further business to come before the Board, moved by Sheth, seconded by Faust to adjourned, Board approved, meeting was adjourned at 10:53 pm.

Cynthia J. Carver
Bridgewater Township Clerk