

Bridgewater Township
Regular Board Meeting
September 20, 2006

Present: Carver, Faust, Pike, Riley and Sheth

DRAFT MINUTES

Attendance: 7

Supervisor called the meeting to order at 7:05 pm with the pledge of allegiance to the flag.

All board members were present with 7 people attending.

Agenda was reviewed and added Treasurer's questions under Other Business and Friends of the Township Hall under Other Business.

MOTION: Moved by Faust, seconded by Riley to approve the minutes of August 16, 2006 after changing WWRC to WCRC. Passed

Treasurer's report was given by Pike. For the period ending August 31, 2006 there is \$322,957.00 in the Checking and J Funds. Income for the budget year is \$ 62, 647.00 with expenses of \$ 121,145.00. Pike stated that at the beginning of the fiscal years our income is always delayed from being on the statements. Tax bills are in December.

Pike discussed the Audit Report for Robertson, Eaton and Owens. Pike discussed the recommendations from them regarding Receipts procedures and Escrow recording.

Supervisor reviewed Amendment 3 to the budget.

MOTION: Moved by Pike seconded by Carver to approve Amendment 3 for the Budget Year April 06 to March 06 for the total of \$322.00

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

Board discussed bills to be paid.

MOTION: Moved by Shelly, seconded by Sheth to approved Checks #7183-7219 for \$25,156.01, excluding Checks 7195 & 7196 for additional information.

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 from a resident on his displeasure on putting the Police Millage back on the ballot after it has already been voted down. Also, he believes residents have been extremely hard hit recently with drain assessments, Recycling Fees and now the Police in addition.

REPORTS

Written reports were received from the Assessor, and Planning Commission.

Mike Biscoe the new Planning Commission Chair read the PC report. Board was updated on the LIAA kickoff at SWWCOG. Board discussed Zoning Administrators report.

Wireless Washtenaw is moving forward with 20/20 and the pilot program. Faust reported the WCRC finished the work on Hogan.

PRIORITY BUSINESS

1. Sound System-Board discussed the sound equipment being donated by the Bridgewater Advocates.

MOTION: Moved by Sheth, seconded by Faust to accept the donation of the sound equipment for the Township Hall, but will hold the installation until after the electrical outlets are tested and repair.

Roll call vote Carver Y, Faust Y, Pike Y, Riley Y, and Sheth Y. Passed
Sgt. Anuszkiewicz gave the Police Services report. Board discussed the need to notify the County with our intent if the millage in November fails and the 6 months out clause in our existing contract.

2. Supervisor, Treasurer and Clerk responsibilities- Pike would like to have a working meeting after November when the newly elected are involved. Riley agrees with Pike to complete discussion after November.
3. Waste Water Treatment Plant-Supervisor is sending letters to residents who have not hooked-up to the sewer to begin legal actions. Less than 10 are waiting to hook- up. Riley requested clarification on procedures for unresolved problems with sewer repairs.
4. Mineral License Board

MOTION: Moved by Sheth, seconded by Riley to accept with regret the resignation of Glenn Burkhardt from the Mineral Licensing Board. Passed

OTHER BUSINESS

1. Wilbur Road Bridge-Construction has started. And the bridge has been sold.
2. Wireless Washtenaw-20/20 was chosen and is expected to have pilot up and running soon.
3. Farmland Preservation Board-Bridgewater has received approval on being qualified to apply for PDR funds.
4. Treasurer's questions, Doug Parr would like to remind the Board to replace him for the Recycle Authority with the December appointments. Pike was wondering what happened to the Sewer Operating Committee? Supervisor said he could not find any interested individuals.
5. Clerk read a letter from the Shiel family on Hogan Road that they replaced the U.S. Flag in front of the hall with a new one in memory of Gladys Cousino
6. Board discussed the condition of the Township Hall.

MOTION: Moved by Carver, seconded by Pike to form a Building Committee to look into improvements to the Township Hall, research funding sources for the improvements and give recommendations to the Board.

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

MOTION: Moved by Pike, seconded by Riley, to appoint Jolea Mull to the Building Committee. Passed

MOTION: Moved by Faust, seconded by Carver, to appoint Amy Riley to the Building Committee. Passed

MOTION: Moved by Faust, seconded by Riley, to appoint Cindy Carver to the Building Committee. Passed

COMMENTS FROM THE AUDIENECE ON NON AGENDA ITEMS

A comment was made about MTA as a source for duties may conflict with our own Ordinances.

A comment was made that the duties of the Board Members could include who is paid to do the duties.

A comment was asked on what testing is occurring at the Sewer Plant.

A comment was asked on where the money went from the purchaser of the Wilbur Road Bridge. (to the Washtenaw County Road Commission.)

Being no further business to come before the Board, moved by Sheth, seconded by Faust to adjourned, Board approved, meeting was adjourned at 9:37 pm.

Cynthia J. Carver
Bridgewater Township Clerk