

Bridgewater Township
Regular Board Meeting
November 15, 2006

Present: Carver, Faust, Pike, Riley
Attendance: 7

DRAFT MINUTES

Clerk called the meeting to order at 7:01 pm with the pledge of allegiance to the flag.

MOTION: Moved by Carver, seconded by Riley to appoint Dave Faust as moderator.
Passed

Agenda was reviewed and added dates for administrative meetings, FOIA, Scheduling a Special Meeting for Mineral Licensing Board and Velocity Pumps under Other.

MOTION: Moved by Riley, seconded by Pike to approve the minutes of October 18, 2006. Passed

MOTION: Moved by Carver, seconded by Riley to approve the minutes of Special Meeting November 6, 2006. Passed

Treasurer's report was given by Pike. For the period ending October 31, 2006 there is \$326,640.60 in the Checking and Savings Accounts. Income for the budget year is \$97,048.00 with expenses of \$ 161,725.00.

Treasurer submitted the Sewer Operating Statement and Tax Fund drafts. Treasurer pointed out that anyone in the Sewer that is 60-90 days will be added to the Dec 1 tax bills. We need to review any returned mail for these tax notifications.

Board reviewed the monthly bills.

MOTION: Moved by Pike, seconded by Carver to approved Checks for \$110,126.38 for both general and sewer fund.

Roll call vote Carver Y, Faust Y, Pike Y, Riley Y, Passed

MOTION: Moved by Pike, seconded by Riley to approve monthly bills to be paid as amended adding 2 additional sewer fund bills for \$110,776.10.

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

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

Jolea Mull would like to get approval to have a cookie exchange in December for a fund raiser for the Building committee. It was decided to just schedule the facility with the Clerk.

A comment was made about the Web site not having the Agenda posted. Jolea Mull is working with the County to have them administer our Web site.

A comment was made that now that the election was over maybe we can update the name plates. Jolea Mull thanked the members of the Board and audience for their support and is looking forward to taking office.

REPORTS

Board heard reports from the Planning Commission, Farmland Preservation Board, Clean up Day, SWWCOG, and Township Roads.

Written reports were received from the Assessor, Zoning Administrator, Clean up Day and Fire Billing.

PRIORITY BUSINESS

1. Election Results-Clerk discussed the recount process that has occurred over the last week. Bridgewater was completed by the Board of Canvassers last Monday and we are expecting the Certification Letter in the morning.

Board heard the Police Services report.

2. Mineral Licensing Board

MOTION: Moved by Faust, seconded Riley to accept with regret the resignation of Mike Bisco to the Mineral Licensing Board. Passed

Board discussed the numerous draft copies of the Mineral Licensing Ordinance that don't match existing.

3. Washtenaw County Road Commission-Capital Improvement Plan-Board discussed the information on the Capital Improvement Plan.

4. WCRC-Cost Sharing Reinstatement-Road Commission has reinstated the 50/50 matching program for Bridge work to be done.

5. Wireless Washtenaw-Mull reported that at the Supervisor's meeting Wireless Washtenaw is looking for node sites for existing towers or silo's.

OTHER BUSINESS/ANNOUNCEMENTS:

1. Board scheduled a Special Meeting for November 27, 2006 at 7:00pm for Administrative procedures. Board to filter their questions through Supervisor Mull. Also, we will need to discuss the status of grinder pump repairs and the Mineral Licensing Board Appointments.

2. Board discussed the grinder pump at St. John's Church. Faust to follow up and document the results and determine who is responsible for the failure, so we can rectify the situation and bill the appropriate party. Velocity Pumps has resigned as of Dec 6, 2006. All board members to look for replacement ASAP.

3. FOIA- Clerk discussed her frustration trying to fill the current FOIA request. Board discussed the mistakes made with the most recent FOIA requests, and the timeline presented at the last Board Meeting. Board discussed the repercussions and Attorney Lucas's input. Input was given by a resident who was one of the FOIA requester and that they were making a formal complaint and wanted an investigation.

MOTION: Moved by Carver, seconded by Riley to discontinue services with Glenraisin Associates, immediately.

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

Board discussed possibilities on how to handle the work load.

Board discussed possible ways to complete the workload in the interim.

MOTION: Moved by Pike, seconded by Riley to issue a credit for June & July operating fee for 2006 from Gertrud Klager, because she was unable to hook up to the sewer.

Passed

Clerk administered the Oath of Office to new Supervisor Jolea Mull and Trustee Riley.

COMMENTS FROM THE AUDIENECE ON NON AGENDA ITEMS

A resident asked for some clarification of the FPB recommendations and what land qualifies.

Being no further business to come before the Board, moved by Pike, seconded by Faust to adjourned, Board approved, meeting was adjourned at 9:54 pm.

Cynthia J. Carver

Bridgewater Township Clerk