

Bridgewater Township  
Regular Board Meeting  
March 1, 2007

Present: Carver, Faust, Mull, Pike, and Riley.

DRAFT MINUTES

Attendance: 4

Supervisor called the meeting to order at 7:00 pm with the pledge of allegiance to the flag.

Board approved agenda and moved Citizen Participation ahead of Priority Business.

**MOTION:** Moved by Faust, seconded by Riley to approve the minutes of February 1, 2007. Passed.

Treasurer's report was given by Pike. As of January 31, 2007, there is \$318,502 in the checking and J funds. Income for fiscal year 4/06 through January 31, 07 is \$230,634 with expenses at \$304,126. for the same time period.

Draft financials for the Sewer District were also presented. Balance in the Checking and J funds is \$29,360.93 with \$15,143.00 is in Accounts Receivable.

#### CITIZEN PARTICIPATION

Supervisor introduced Ed Patino, a new reporter with the Manchester Enterprise.

#### PRIORITY BUSINESS

1. Budget Items-Board discussed budget by line item. Board scheduled a special meeting for March 22, 2007 at 7:00 pm. Supervisor would like Board members to write down their vision for the all the Township Boards.
2. Road Committee's recommendation is to complete a letter of intent for the Brine. Annual Meeting with the WCRC will be April 2, 2007.
3. Zoning Board of Appeals Appointment

**MOTION:** Moved by Mull, seconded by Pike to appoint Glenn Burkhardt to the Zoning Board of Appeals for a three year term. Passed

4. Village of Clinton Parks Resolution

**MOTION:** Moved by Mull seconded by Faust by to accept Resolution 03-01-07 in support of Tate Park Improvements.

Roll Call Vote Carver Y, Faust Y, Mull Y, Pike Y, and Riley Y. Passed

5. Board Meeting Dates

**MOTION:** Moved by Carver seconded by Riley accept Resolution 03-03-07 to hold our Board Meeting on the first Thursday of the month, and if that Thursday falls on a holiday the meeting will move to the seconded Thursday.

Roll Call Vote Carver Y, Faust Y, Mull Y, Pike Y, and Riley Y. Passed

6. Farmland Preservation Board Appraisal-Board was updated that the Bridgewater Applicants for the State Farmland Preservation were not among the top six chosen by the State. There still may be a chance that they could make the cut depending if residents who were chosen decide not to accept lesser payments from the State. Appraisal could still be done if our applicant is accepted by the State in default. FPB would like to be ready if this might occur. Money is already budgeted but will not be used unless we are notified by the state. FPB requests that if this money is not used could it stay in reserve for this project.

7. US Census Bureau Workshop-Supervisor to attend the US Census Bureau Workshop.

#### CITIZEN PARTICIPATION

NONE

#### REPORTS

1. Planning Commission-Board discussed the Open Meeting for Ace SLU permit.
2. SWWCOG-Supervisor updated the Board on the Regional Plans being considered by SWWCOG
3. Building Committee-Board was updated on the shirts that are on order for the fund raiser.
4. Sewer Committee-had their first meeting and set goals.
5. Police Services-Sergeant Anuszkiewicz gave a year-end 06 report and January 07.
6. Mineral Licensing Board-Board has scheduled the Public Hearing for Stansley for March 20, 2007. The application is complete but it can have additions.
7. Zoning Administrator-Board received written report from ZA.
8. WWRA-Riley updated the Board on the Authority's plan to build a new building.

#### CITIZEN PARTICIPATION

NONE

Board discussed the bills. Supervisor to follow up with a few clarifications.

**MOTION:** Moved by Mull , seconded by Faust to pay the monthly bills check number 7378-7420 for \$36,640.96 and the sewer bill check numbers 1029-1032 for \$6,187.64  
Roll call vote Carver Y, Faust Y, Mull Y, Pike Y, and Riley Y.

#### OTHER BUSINESS

1. Newsletter Updates-Supervisor updated Board on newsletter. Supervisor asked if Board members would consider having photo's for newsletter.
2. Wireless Washtenaw Medallion-will be on display at the Township Hall
3. Home Builders Association Invitation-received tickets to upcoming Home Improvement Show for Building Committee.
4. MTA Cable Franchising Law Workshop-Supervisor informed Board of a workshop put on my MTA for Franchising.
5. Township Letterhead-Board is going to review its letterhead for consistency.
6. LSL Planning Information-Board is interviewing different Planner's for different purposes.

#### CITIZEN PARTICIPATION

Faust discussed the fire on Bartlet Road.

Being no further business to come before the Board, moved by Pike, seconded by Mull to adjourn, Board approved, meeting was adjourned at 11:30 p.m.

Cynthia J. Carver  
Bridgewater Township Clerk