

Bridgewater Township
Regular Board Meeting
June 7, 2007

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

DRAFT MINUTES

Attendance: 5

Supervisor called the meeting to order at 6:59 pm with the pledge of allegiance to the flag.

Board approved agenda after adding the PC goals to the beginning of the priority business.

MOTION: Moved by Riley, seconded by Faust to approve the minutes of May 3, 2007. Passed

The treasurer's report was given by Pike. There is \$423,419.72 in the general bank accounts. It's the first month of the fiscal year so many expenses are in the prior year. Escrows are showing low as of April 30th, but we have received money now so they should be okay.

CITIZEN PARTICIPATION

A comment was made on the dissatisfaction on the lack of scrapping on the roads from the Washtenaw County Road Commission.

A comment was made about the Website needing updating.

A comment was made asking the Board to reconsider taping the meetings.

A resident asked who are the current members of the Zoning Board of Appeals.

PRIORITY BUSINESS

PC visioning- Pike would like to table PC decisions until after the visioning session. PC Chair contacted the Board members (by email) and would like to quickly approved PC decisions. Board discussed their opinions on the PC's direction.

1. Planner **MOTION:** Moved by Mull, seconded by Faust to hire Carlisle Wortman for 6 months @400.00 a month as the Township Planner.

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

2. Sewer Budget Amendment

MOTION: Moved by Riley, seconded by Carver to approve Amendment 1 for the Sewer Budget.

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

3. Building Committee Proposal-Riley presented pricing for the hot water heater and roof repairs.

MOTION: Moved by Pike, seconded by Mull to hire RG Wahl to replace the hot water heater at the Township Hall.

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

MOTION: Moved by Pike, seconded by Riley to hire C. Schmitt Roofing to replace the roof at the Township Hall.

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

4. New Appointments

MOTION: Moved by Mull, seconded by Riley to appoint Pam Herzog to the MLB for the term ending December 2009. Passed

MOTION: Moved by Pike, seconded by Riley to accept with regret the resignation of Glenn Burkhart from the Planning Commission and Zoning Board of Appeals. Passed

5. Joint Planning Agreement-Board discussed the specific details of the agreement.
MOTION: Moved by Carver, seconded by Riley to approve the joint planning draft agreement with Southwest Washtenaw Council of Governments.

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

6. Road Commission Contract-Board discussed the pricing from the County and the possibility of comparing other county's pricing for the same services.

MOTION: Moved by Mull, seconded by Riley to accept the contract with the Washtenaw County Road Commission for Dust Control and Special Project, Hogan Road, Willow to Wallace for \$83,150.80.

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

Board heard the Police Services Report.

7. Planning & Zoning News Subscription-Supervisor to discuss with John Porter

REPORTS

1. Farmland Preservation- Ron Ellison updated the Board on the County inter-governmental agreement for PDR.
2. Board was updated on the activities of the River Raisin Watershed.
3. PC-Faust updated the Board on the PC meeting.
4. SWWCOG-**MOTION:** Moved by Mull, seconded by Carver to appoint Amy Riley as the second rep to SWWCOG. Passed
5. Board was updated on the Building Committee-Celebration date has been set for September 15th from 4-8pm. Clinton Girls Scout Troupe 373 is helping with some hall improvements.
6. Sewer Committee-Supervisor updated the Board on unresolved sewer bills.
7. MLB-Public Hearing on Stansley's License is scheduled for June 12, 2007, 7:00pm.
8. Zoning Administrator-Board received a written report from the ZA.
9. Written report was given by Wade Peacock to the Board on Clean Up Day
10. Board of Commissioners-Supervisor updated Board on the County Board Meeting she attended.

Approve Payment for Bills

MOTION: Moved by Mull, seconded by Riley to pay monthly bills ck# 7509-7541 for \$20,122.41 and Sewer bills ch#1049-1054 for \$14,534.03.

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

OTHER BUSINESS & ANNOUNCEMENTS:

Supervisor read other business announcements.

CITIZEN PARTICIPATION

A resident would like more information on the current law suit with Ace Pyro, Inc. He also could not find the May minutes on the Website.

A resident asked why we no longer print resident's names in the minutes when they make comments at the meetings? Clerk clarified that she does not print names in the minutes when that individual does not have the right to approve the minutes.

Being no further business to come before the Board, moved by Riley, seconded by Faust to adjourn, Board approved, meeting was adjourned at 10:25 p.m.

Cynthia J. Carver
Bridgewater Township Clerk