

Bridgewater Township
Regular Board Meeting
August 2, 2007

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

DRAFT MINUTES

Attendance: 7

Supervisor called the meeting to order at 7:03 pm with the pledge of allegiance to the flag.

All board members were present with 7 people attending.

Agenda was reviewed and added Road Committee to reports #8.

MOTION: Moved by Mull, seconded by Riley to approve the minutes of June 28, 2007.
Passed

Treasurer's report was given by Pike. There is \$410,000 in the cash accounts with \$31,364 in income for the period June 30, 2007 and \$71,940 total expenses. We've receive a Draft from the auditors for the March 31st year end. Fund balances for Police is \$46,836, Roads 104,957 and unrestricted \$297,791.

CITIZEN PARTICIPATION

A resident presented his comments on the accessibility of information from the Website and Board members, and comments on the money being spent on Hogan Road.

A resident stated she couldn't get the agenda and minutes from the Website.

Supervisor informed residents that the intern who updates the Website has had a family emergency and it will be updated as soon as she can.

PRIORITY BUSINESS

1. Fire Contract-Ron Mann presented the upcoming Fire Contract with Manchester Township. He discussed how pricing is determined and the history of costs and incidents for comparisons.

MOTION: Moved by Riley, seconded by Faust to accept the Fire Contract with Manchester Township starting July 1, 2007 through June 30, 2010.

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

Sgt. Anuskiewicz presented the Police Services Report.

2. Sewer Repairs-Supervisor updated Board on Sewer disputes with the contractor.
3. Rezoning the Ervin Property-Coy Vaughn presented the current situation regarding the Ervin rezoning request. Planning Commission and Township Board would like a deed restriction placed on the property. The County representatives believe the County could not comply with this. Supervisor will follow up with Attorney Lucas.
4. Heritage Trail-Melissa Milton from the County Preservation Program presented the driving Tours available: Esek Pray Trail, Historic Barns, German Heritage and Greek revival Architecture.
5. County PDR urban cooperation agreement-Terry Brinkman updated the Board on the current status of the County PDR Program. Supervisor to forward to Attorney Lucas.
6. Raisin Watershed Council-They are currently working on the School Program.

7. Budget Amendment #2-Board discussed Budget Amendment 2. **MOTION:** Moved by Pike, seconded by Riley to approve Budget Amendment 2 for the General Fund.

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

8. Fee Schedule-Board discussed some of the current fees charged.
9. Board Visioning Session-Board members to think about goals for the PC for the next year and what qualifications PC Members should have.

REPORTS

1. Building Committee-Riley updated the Board on the building improvements. Board discussed the additional charge for the roof over the restroom and office.

MOTION: Moved by Riley, seconded by Mull to approve the additional charge of \$520.00 for the restroom and office area roof.

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

2. Planning Commission-John Porter and Dave Faust updated the Board on the PC.
3. Mineral License Board-MLB approved current application.
4. SWWCOG-Board discussed the current Joint Planning Agreement.
5. Zoning Administrator-written report received.
6. Road Committee-Board discussed the increase in complaints going to the County Board of Commissioners about the Road Commission. BOC is going to schedule the director of Road Commission, Steve Purri to interview with them to address so many complaints. Faust will try to have the Road Committee meet to formally prepare our complaints, to send onto the BOC for their interviews.

Approval of Bills

MOTION: Moved by Pike, seconded by Riley to pay General Account bills # 7565-7604 for \$45,541.50 and Sewer Account bills # 1059-1065 for \$7,175.19.

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

Other Business & Announcements

CITIZEN PARTICIPATION

A suggestion from a resident recommended that we open up the Police Protection report to all residents.

A comment was made on the amount of work the Planning Commission is and the need for more communication between the Board and PC.

A comment was made that the first decision in determining a fee is to determine who benefits from the service and they should pay the fee. Also he recommends that the Board look at adopting the regional plan instead of reviewing our own.

Being no further business to come before the Board, moved by Riley, seconded by Faust to adjourn. Board approved, meeting was adjourned at 11:35 pm.

Cynthia J. Carver

Bridgewater Township Clerk