

Bridgewater Township
Regular Board Meeting
September 11, 2007

Present: Carver, Faust, Mull, and Pike

DRAFT MINUTES

Absent: Riley.

Attendance: 10

Supervisor called the meeting to order at 7:04 pm with the pledge of allegiance to the flag.

All board members except Riley, with 11 people attending.

Agenda was reviewed and added Township Hall update #10 under Priority Business and Basement Key and Cemetery items 2 & 3 of Other Business.

MOTION: Moved by Pike, seconded by Mull to approve the minutes of August 2, 2007. Passed

MOTION: Moved by Mull, seconded by Pike to approve the minutes of August 22, 2007 Special Meeting. Passed

MOTION: Moved by Pike, seconded by Mull to approve the minutes of August 22, 2007 Closed Session. Passed

Meredith Matthews from Roberson Easton and Owen presented the Audited Financial Statement. Township is in good financial condition having a full year of expense in reserves.

CITIZEN PARTICIPATION

A resident asked if the Hogan Road project has been completed.

Numerous comments were made questioning the Joint Planning Agreement with Southwest Washtenaw Council of Governments.

A comment was made asking if there should be a Public Hearing before this is adopted.

A resident asked how the County determined the specifications for the road finishing.

Board heard Police Services Report

PRIORITY BUSINESS

1. Drain-Assessment Funds-no action, waiting for input from Drain Commission.

2. Final Joint-Planning Agreement

Board discussed the final agreement. It was discussed that the Joint Commission at this time had some specific tasks to complete(review the Regional Master Plan) and that the Board was trying to find more ways to deliver better services to our residents at a reduced cost, we would explore this opportunity.

MOTION: Moved by Pike second by Carver, to approve the Final Agreement Establishing the Manchester Community Joint Planning Commission.

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

3. Final Joint-Planning Ordinance-Board discussed the Ordinance that was necessary to move ahead with the Joint Planning process.

MOTION: Moved by Mull second by Carver to adopt Ordinance 61, an ordinance to establish a joint planning commission among Bridgewater Township, Manchester Township, and the village of Manchester, to be known as Manchester Community Joint Planning Commission.

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

4. Appointments

MOTION: Moved by Mull, seconded by Carver to remove Amy Riley as a member of Southwest Washtenaw Council of Governments effective immediately. Passed

MOTION: Moved by Mull, seconded by Carver to appoint Chris Brown as a member of Southwest Washtenaw Council of Governments effective immediately. Passed

MOTION: Moved by Mull, seconded by Carver to appoint Henry Jordan as a member of the Bridgewater Township Zoning Board of Appeals effective today, September 7, 2007 and fulfill the remaining term to December 2008. Passed

5. County PDR urban cooperation agreement-Terry Brinkman updated the Board on the current status of the County PDR Program.

MOTION: Moved by Faust, seconded by Carver to approve the County PDR/Urban-Cooperation Agreement. Roll Call vote Carver Y, Faust Y, Mull Y, Pike Y and Riley absent. Passed

6. Fee Schedule

Board discussed the current Lot Split fee.

MOTION: Moved by Mull, seconded by Carver to change the land division fee to \$175 for the first land split and \$50 for each additional split on the same parcel.

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

Board discussed the FOIA fees. Board decided to wait until Riley is present because she is the FOIA Coordinator.

Board discussed payment for Carl Macomber for attending court.

Board discussed salary for ZBA secretary.

MOTION: Moved by Mull, seconded by Faust to pay the Secretary for the ZBA \$75 for meeting and minutes.

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

7. Board discussed the Sludge-Removal Proposal recommended by Dan Geyer. Pike would like to have some additional quotes for comparison.

8. Board Visioning Session-Due to the late hour this was delayed until the next meeting.

9. Sewer Repairs-Board discussed the need for replacement parts on hand for repairs. Faust Sand & Gravel is aiding the Township for maintenance repairs.

10. Town hall update-Supervisor is looking to replace the sink in the restroom.

REPORTS

1. River-Raisin Watershed-Board was updated on the upcoming presentations by the Watershed Council.

2. Planning Commission-Board was updated on the PC. Amendments to the Zoning Ordinance to facilitate Wireless Washtenaw, Enzer's SLU Application, cleaning up any remaining applications that appear to be limbo. Interim Chair stated that the election of officers has still continued to be a problem. He stated at last night's meeting that if no one came forward he would resign, so he is doing so tonight. There are a few loose ends he will complete.

3. Written reports were received from Building Committee, Sewer Committee, and Zoning Administrator.

Approval of Bills

MOTION: Moved by Pike, seconded by Faust to approve Budget Amendment 3 for the Sewer Account.

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

MOTION: Moved by Pike, seconded by Riley to pay General Account bills # 7605-7640 for \$25,928.54 and Sewer Account bills #1066-1078 for \$17,426.15.

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

Other Business & Announcements

OTHER BUSINESS

1. Celebration of the 125th Anniversary of the Township Hall is September 23, 2007 from 4-5. It is a FREE ice cream social and live entertainment.

2&3 Key and Cemetery will be followed up by Supervisor.

Board was updated on the litigation with Ace Pyro, LLC.

CITIZEN PARTICIPATION

A round robin discussion occurred between the Board and the present Planning Commission members.

Being no further business to come before the Board, moved by Mull, seconded by Faust to adjourn, Board approved, meeting was adjourned at 10:45 pm.

Cynthia J. Carver

Bridgewater Township Clerk