

Bridgewater Township
Regular Board Meeting
December 6, 2007

Present: Carver, Faust, Mull, Pike and Riley

DRAFT MINUTES

Attendance: 4

Supervisor called the meeting to order at 7:10 pm with the pledge of allegiance to the flag.

All board members, with 4 people attending. Agenda was reviewed.

MOTION: Moved by Riley, seconded by Mull to approve the minutes of November 1, 2007. Passed

Treasurer's report was given by Pike. There is \$375,144 in the Checking and J as of October 31, 2007 with \$90,243 in income and \$167,732 in expenses that leaves a loss of \$77,489. The Sewer account has a balance of \$174,145 in the cash accounts, April-Oct income is \$125,457 and \$143,370 of expenses for a loss of \$17,913.

CITIZEN PARTICIPATION

No comments

Board heard the Police Services Report

PRIORITY BUSINESS

1. Sewer Tap Fee's-Board discussed possible ways to reduce the sewer tap fees and sewer monthly fees.
2. Visioning Session: Sewer District-Board discussed possible opportunities for the Sewer Committee to meet and brain storm for cost reductions. Pike would like the Sewer Committee to audit the billing district for accuracy.
3. Fee Schedule

MOTION: Moved by Carver, seconded by Riley to accept the fee schedule for the Western Washtenaw Construction Authority as presented by the Authority.

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

4. Visioning Session: Building updates-Board discussed possible improvements to the hall. Water softener or filter is a priority.
5. Snow-Removal Contract-Board discussed the snow plow contract submitted by Green Meadows Lawn Care.

MOTION: Moved by Pike, seconded by Riley to approve the Snow removal contract for the Hall submitted by Green Meadows for the 2007/2008 snow year.

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

6. Appointments

MOTION: Moved by Riley, seconded by Faust to reappoint Henry Jordon to the Planning Commission for a three year term ending December 2010. Passed

MOTION: Moved by Pike, seconded by Riley to reappoint Dave Faust and Tom Wharm to the Planning Commission for a three year term ending December 2010. Passed

MOTION: Moved by Riley, seconded by Faust to reappoint Louise St. Clair to the Farmland Preservation Board for a one year term ending December 2008. Passed

MOTION: Moved by Carver, seconded by Riley to adopt an Ordinance Amendment and change the Zoning of the Erivn Preserve from AG-Agriculture to CP Conservation Preservation and amend the Zoning Map to reflect this change.

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

Board discussed the Sewer budget.

MOTION: Moved by Pike, seconded by Faust to approve the amended sewer budget.

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

Board hear the River Raisin Watershed report

Board discussed budget amendment 5.

MOTION: Moved by Carver, seconded by Faust to approve budget Amendment 5 for the General Fund for Budget year 2007-2008.

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

Board received written reports or minutes from the Zoning Administrator. Planning Commission, ZBA.

APPROVE BILLS FOR PAYMENT

Clerk presented current bills for payment

MOTION: Moved by Pike, seconded by Riley to approve for payment checks #7710-7756 for \$ 67, 664.52 for the general account and checks#1086-1091 for \$10,182.12 for the sewer.

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

OTHER BUSINESS & ANNOUNCEMENTS

Board discussed the upcoming US Census

Supervisor announced the upcoming Cookie exchanged and holiday crafts event at the Hall, Saturday.

Board discussed the different standards for the notification districts on Township Ordinances

Board discussed future technology needs or the Township.

Clerk presented possible pilot grants coming out of the Secretary of States office for elections and our participation.

MOTION: Moved by Pike, seconded by Riley to approve a new computer for the Assessor.

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

Being no further business to come before the Board, moved by Pike, seconded by Riley to adjourned, Board approved, meeting was adjourned at 9:40 pm.

Cynthia J. Carver

Bridgewater Township Clerk