

Bridgewater Township
Regular Board Meeting
April 3, 2008

Present: Carver, Faust, Mull, Pike and Riley
Attendance: 5

DRAFT MINUTES

Supervisor called the meeting to order at 7:02 pm with the pledge of allegiance to the flag. Supervisor welcomed John Manor from Senator Randy Richardville from our 17th District to the State Legislature.

All board members were present, with 5 people attending. Agenda was reviewed and added 7. under Priority Business, Lawn mowing contracts, sewer and building committee reports under Reports and Election and Website procedures under Other Business.

MOTION: Moved by Faust, seconded by Riley to approve the minutes of March 6, 2008 after adding "updated" in front of the word budget under the first citizen participation.

Passed

Treasurer's report was given by Pike. There is \$525,057 in the Checking and Savings as of February 29, 2008 with \$ 439,855 in income and \$367,044 in expenses that leaves an income of \$ 72,811.00 for the year.

CITIZEN PARTICIPATION

None

PRIORITY BUSINESS

1. County Drain Commission Proposal- Dennis Wojcik Deputy Drain Commissioner presented a history of the current Drain Commissioner's concerns for the Bridgewater Drain Tile.

A resident commented that he can not access his land and has not been able to for a number of years. John Manor from Sen. Richardville's office would like to help the Township and its citizens to work with the DEQ or the State at exploring other alternatives or contracting with others than the County Drain Commission.

2. Bridgewater Farms-Board was updated on the Farms project.
3. Hazardous Materials Ordinance-Board discussed other guidelines that could be used within our Ordinance. Board will decide next month.

Board heard the Police Services Report

4. Carlisle/Wortman Proposal-Board discussed the proposal for joint planning services.
5. Township Staff Interview-Board discussed staffing needs and interviewed prospective candidates.
6. Adopt Meeting Dates

MOTION: Moved by Mull, seconded by Riley to approve Resolution 04-01-08 setting the Meeting Dates for Fiscal Year 2008-2009.

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

7. Lawn mowing contract-Board discussed the 2 proposals for lawn mowing for the Hall and Sewer plant.

MOTION: Moved by Carver, seconded by Riley to approve the lawn mowing contracts 100 and 101 submitted by Jon Way for the Township Hall and Sewer plant dated March 31, 2008.

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

REPORTS

Board received written reports from Zoning Administrator. Board heard reports from SWWCOG, Manchester Joint Planning, Planning Commission. Board was updated by members who attended the Work session for Joint Planning. Pike updated the Board on an outstanding tap balances and 2 residents who might not be legally hooked up. Board discussed the need for an iron removal system.

APPROVE BILLS FOR PAYMENT

Clerk presented current bills for payment. A couple of invoices ere questioned. Clerk to follow up.

MOTION: Moved by Pike, seconded by Riley to approve for payment checks #7858-7889 for \$ 52,293.58 for the general account and checks#1110-1113 for \$9,669.38 for the sewer.

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

OTHER BUSINESS & ANNOUNCEMENTS

1. Election-Clerk announced May 13th deadline for Petitions for candidates wishing to be on the August Primary Ballot.
2. Website procedures-Clerk would like some discussion on what to put on the website. Discussion delayed due to the late hour.

Being no further business to come before the Board, moved by Mull, seconded by Pike to adjourn, Board approved, meeting was adjourned at 11:15 pm.

Cynthia J. Carver

Bridgewater Township Clerk