

Bridgewater Township
Regular Board Meeting
May 1, 2008

Present: Carver, Faust, Mull, Pike and Riley

DRAFT MINUTES

Attendance: 8

Supervisor called the meeting to order at 7:04 pm with the pledge of allegiance to the flag. All board members, with 8 people attending.

Agenda was reviewed and added Manchester District Library Appointment and PA 116 under Priority Business, 4 & 5.

MOTION: Moved by Mull, seconded by Riley to approve the minutes of April 3, 2008.
Passed

Treasurer's report was given by Pike. There is \$483, 400. in the Checking and Savings, with \$442,607 in income, \$413,430. in expenses and profit of \$29,177 for the preliminary fiscal year end 3-31-2008.

CITIZEN PARTICIPATION

County Commissioner Jessica Ping presented some information regarding the County Budget. The Saline Courthouse is getting ready to go through the bidding process for construction. The County is working with the WCRC on sharing HR services to save funding. Wireless Washtenaw is also moving forward but they are still looking for additional financing.

PRIORITY BUSINESS

1. Steve Puri, Fred Viegle, Ed Reed and Joe Jedele were present from the Washtenaw County Road Commission. Russ Lutton was present from the Bridgewater Township Road Committee. Director Puri presented the WCRC Annual Report.

Board heard Police Services Report

2. Sewer Billing-Board discussed the current Ordinance to determine when connection fees are due. Attorney Lucas will contact any residents who have not hooked up.
3. Hazardous Material Ordinance-Board discussed the revisions by Attorney Lucas to the proposed HMO. Lucas will make revisions and return to Board for approval at the June meeting.
4. Manchester District Library-**MOTION**: Moved by Pike, seconded by Carver to appoint J. Mull as interim representative to the Manchester District Library.
PASSED
5. PA 116-Clerk Carver explained the request by John Ball to removed his application for PA 116 from the previous year and now he would like to proceed.

MOTION: Moved by Riley, seconded by Carver to approve PA 116 request by John and Bethel Ball. Passed

REPORTS

Board received written reports from Zoning Administrator, Planning Commission, SWWSCOG, MJPC.

Approval of Bills

MOTION: Moved by Mull, seconded by Riley to pay General Account bills # 7890-7921 for \$13,638.88 and Sewer Account bills #1114-1123 for \$76,412.24.

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

Other Business & Announcements

OTHER BUSINESS

1. Clean up day May 10, 2008, bring any gently used clothing.
2. Hamlet Farmer's Market Wednesday May 21, 2008
3. Carver announced she has been working with someone from the State and Bridgewater is being considered for a film site for a movie.

CITIZEN PARTICIPATION

NONE

MOTION: Moved by Mull, seconded by Riley to close the Regular Meeting and go into closed session for legal discussion on the current court case Bridgewater vs Ace Pyro LLC suit with Attorney Lucas.

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

Board went into closed session at 10:10 pm.

Board resumed the Regular Meeting at 10:45 pm

Board discussed the pricing for an iron filter. Riley to follow up.

Being no further business to come before the Board, moved by Mull, seconded by Faust to adjourn, Board approved, meeting was adjourned at 10:50 pm.

Cynthia J. Carver

Bridgewater Township Clerk