

Bridgewater Township
Regular Board Meeting
June 5, 2008

Present: Carver, Faust, Mull, Pike and Riley

DRAFT MINUTES

Attendance: 6

Supervisor called the meeting to order at 7:07 pm with the pledge of allegiance to the flag. All board members were present with 6 people attending. Agenda was reviewed and added #4 Other Business SMR update

MOTION: Moved by Mull, seconded by Faust to approve the minutes of May 1, 2008 regular meeting and the May 1, 2008 closed session. Passed

Treasurer's report was given by Pike. There is \$471,192. in the Checking and Savings, with \$3,158 in income, \$10,257. in expenses and a loss of \$7,099 for the period 4-30-2008. The Sewer Operation report is through May 2008. Operating Income is \$16,153, with expenses of \$17,144. and a \$991 loss for the first 2 months of this fiscal year.

Board reviewed new format for the Sewer Financials with the revise debt reduction, and reviewed the financials themselves.

CITIZEN PARTICIPATION

A comment was made about two dangerous dogs on Fisk Road that have bitten numerous residents. The running dogs have also killed her cat. They are working now with the Washtenaw County Sheriff and Animal Control. A civil suit has begun. This resident believes the area is unsafe.

Frank Parkenson is running for County Commissioner for this district. He believes that the district is not being adequately represented. He lives in Lodi Township, and will aggressively defend our district to receive more services from the County's dwindling budget. He would like to meet with any of you at your convenience.

PRIORITY BUSINESS

1. Town hall Staff interviews-Board interviewed Judy Klager.
2. Road-Commission Contract **MOTION:** Moved by Mull, seconded by Riley to move forward with the dust control/brine procedure and Road Project for Lima Center, Hoelzer Road and Burmeister Road described on the May 29, 2008 letter. Passed
3. Sewer Tap Fee/Monthly Maintenance Fee Procedure-Board was updated on the current connection issue with the condo units under construction in the Hamlet. A new Sewer hook up procedure was given to Board members.
4. Hazardous Material Ordinance-Board discussed the revisions by Attorney Lucas to the proposed HMO. **MOTION:** Moved by Mull, seconded by Faust to approve Resolution 06-01-08 and adopt Ordinance 61 Storage of Hazardous Materials.

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

5. Civil Infraction Ordinance-board discussed a possible Civil Infraction Ordinance. Supervisor to get more information.

REPORTS

Board heard Police Services Report. Board discussed the additional charges for overtime that are now being passed on to the municipalities, along with future police increases. Concern exists that the Township will run short on the current millage that goes through 2010 and there will be no election for a millage renewal before the 2010 election cycle. Board will consider a millage request for the 2008 November ballot.

Board received written reports from Zoning Administrator, Planning Commission, SWWSCOG, and MJPC. Riley updated Board on iron reduction system for the Hall.

Approval of the Bills

MOTION: Moved by Mull, seconded by Riley to pay General Account bills # 7922-7967 for \$35,497.81 and Sewer Account bills #1124-1131 for \$6,157.14.

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

OTHER BUSINESS & ANNOUNCEMENT

1. Sewer-Flow Sampling-Board discussed the results of the flow results. Dan Myers with Washtenaw Co. Public Works recommends a sampling of the residential customers. Supervisor to follow up with customers whose levels are out of the allowed limits.
2. Manchester Area Chamber of Commerce-Board discussed possible benefits from a Chamber membership.
3. Hamlet Farmers market has been meeting on Wednesday 4-6, and is going well.
4. SMR Update-Supervisor handed out a June 5th letter just received from Stansley. Their annual inspection should be scheduled for some time in July.

CITIZEN PARTICIPATION

A resident comment that the street sign on the corner of Braun and McCollum is spelled wrong.

A resident inquired about the SMR upcoming inspections.

Being no further business to come before the Board, moved by Mull, seconded by Riley to adjourn, Board approved, meeting was adjourned at 9:20 pm.

Cynthia J. Carver

Bridgewater Township Clerk