

Bridgewater Township
Regular Board Meeting
July 10, 2008

Present: Carver, Faust, Mull, Pike and Riley

DRAFT MINUTES

Attendance: 7

Supervisor called the meeting to order at 7:03 pm with the pledge of allegiance to the flag. All board members were present with 3 people attending. Agenda was reviewed and approved.

MOTION: Moved by Riley, seconded by Pike to approve the minutes of June 5, 2008.

Passed

Treasurer's report was given by Pike. There is \$465,917. in the Checking and Savings, with \$26,752 in income, \$59,970. in expenses and a loss of \$33,218 for the period 6-30-2008. Board discussed Stansley's escrow account.

CITIZEN PARTICIPATION

A resident asked for clarification on comments made in the Manchester Enterprise.

Supervisor stated activities she's working on to lower costs for Sewer District residents.

PRIORITY BUSINESS

1. SMR Board discussed the changes recommended by OHM and attorney Lucas in the Stansley's Reclamation Bond to reflect correct current acreage being mined.

MOTION: Moved by Mull seconded by Riley to approve Resolution 7-01-08 amending the reclamation bond.

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

Mineral License Board will meet in August 12, Sept 9, and Oct 14, 2008 to process the request by Stansley to bring all parcels under the current Mineral License Ordinance.

2. Sewer Updates- Board discussed billing options for "connection fees" and "tap fees".

MOTION: Moved by Mull seconded by Riley to approve Resolution 7-02-08 amending the Sewer Use and Rate Ordinance for the connection fee payment to be paid with the building permit and monthly charges begin at the time of connection when flow begins.

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

Billing procedures were reviewed and discussed. Supervisor thanked Carol Peacock for reviewing all the information on the Sewer and comparing existing issues with the original that the former Board considered. Board reviewed her recommendations. Board discussed the current REU Table decided to keep it the same.

3. Solicitation Ordinance-Tabled to next meeting.

REPORTS

Board heard reports from Manchester Community Joint Planning Commission. Written report was received from the Zoning Administrator. Board discussed ZA contact with the County representatives regarding the Ervin Preserve. The County is in violation of the Zoning Ordinance with out approval from the Planning Commission for changes made to the existing Site Plan.

Approval of the Bills

MOTION: Moved by Pike, seconded by Faust to pay General Account bills # 7968-8001 for \$34,730.83 and Sewer Account bills #1131-1138 for \$7,740.46.

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

OTHER BUSINESS & ANNOUNCEMENT

1. Land Division-Mary Rider has resigned as Land Division Administrator.
2. Appointments-Supervisor is looking for representatives to Mineral License Board and District Library. Pat Saunders has also resigned as Chair of the River Raisin Watershed Council.

CITIZEN PARTICIPATION

Clerk request no meetings be scheduled on the evening of August 4th the day before the election.

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

Cynthia J. Carver

Bridgewater Township Clerk