

Bridgewater Township
Regular Board Meeting
January 8, 2009

Present: Carver, Faust, Mull, Oliver and Riley
Attendance: 4

DRAFT MINUTES

Supervisor called the meeting to order at 7:01 pm with the pledge of allegiance to the flag. All board members were present with 4 people attending.

MOTION: Moved by Riley, seconded by Faust to approve the agenda as amended. Passed

MOTION: Moved by Mull, seconded by Riley to approve the minutes of the regular meeting and the Closed Session on December 4, 2008, and the Special meeting and Closed Session on December 8, 2008. Passed

Board heard Treasurer's report. Cash Accounts hold \$327,046, Income through 11-30-08 is \$103,065.00, with approved expenditures of \$279,501 leaving an operating loss through October of \$-176,436, which should be improved when the winter taxes go out. Treasurer presented the Sewer Financials.

CITIZEN PARTICIPATION

Mr. Ilira Lokai is presenting a request for the rezoning of a piece of property on Michigan Ave for a gas station. He was referred to the Zoning Administrator.

J. Schiel updated the Board on the Flag Committee research for a Township Flag. Illumination laws have changed and flags no longer have to be lighted at night. He would like the gold fringe removed from the flag in the Hall. This makes it a military flag. He would like to thank everyone for working against HB....

Board heard Police Services report.

PRIORITY BUSINESS

Vision Session Discussion was delay to a future month.

1. Clerk request to change agenda because she doesn't feel well.

MOTION: Moved by Mull, seconded by Oliver to pay General Account bills # 8184-8204, and payroll checks for \$43,454.77 and Sewer Account bills #1169-1181 for \$8,514.74.

Roll call Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

2. Frey Easement-Supervisor updated the Board on the history of the 2005 easement for a driveway. Frey believes the County is using some of the Drain assessment money in the County General Fund.

MOTION: Moved by Carver, seconded by Oliver to approve a permanent easement grant dated today 1-8-09 to Bridgewater Farm that was originally adopted in February 2005..

Roll call Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

Township will refund escrow to Frey.

3. Proposed Zoning Ordinance change Flag Lots/Shared Driveways-Board discussed the different issues with the proposed changes. Assessor Ryder is worried about an increase in property values. Faust clarified that our Ordinance requires maintenance agreements and deed restrictions have to be put in place before the

- land can be split. The Road Commission is in favor because they would line fewer curb cuts for safety. Board members are going to reconsider the options.
4. Enzer Consent Judgment-Board discussed the Consent Judgment prepared by Attorney Lucas.

MOTION: Moved by Oliver, seconded by Faust to approve Resolution 01-01-09, the Consent Judgment with Ace Pyro, Inc.

Roll call Carver Absent, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

5. Sewer Budget Draft-Board discussed the Sewer Budget by line item. Board also discussed simplifying the General Fund Budget.

REPORTS

Minutes from the PC, SWWCOG and Joint Planning were in the Board Packets. Written reports Zoning Administrator.

Being no further business to come before the Board, moved by Mull, seconded by Oliver to adjourn, Board approved, meeting was adjourned at 10:27 pm.

Cynthia J. Carver

Bridgewater Township Clerk