

Special Board Meeting

November 16, 2009

DRAFT MINUTES

Present: Carver, Faust, Mull, Riley. Absent Oliver

Bridgewater Township Supervisor Mull called the meeting to order with the Pledge of Allegiance to the Flag at 7:07 pm with all Board members present except Oliver. Supervisor announced she called this Special Meeting in accordance with Public Act 267 of 1976 as amended (the Open Meetings Act), being posted at the Bridgewater Township Hall on November 14, 2009. The purpose of the meeting is to discuss the additional hook up to the Sewer District for Brandon Henes and discuss the Fee/Escrow procedure. Faust reported that Glen Burkhardt informed Faust he had been notified by Henes that he wants to go ahead with the engineering designs for Mr. Henes but Burkhardt would like his contract to be directly with the Township. In the future Mr. Henes may receive a refund from the Township if his extension of the line enables someone else to tap in. If Engineered Logic (Glenn Burkhardt) gets the approval he will have the work completed in about a week, with the permitting process another 2 week and they still may be able to have the project completed this year.

Board discussed possible future hook up procedures.

Attorney Lucas arrived at 7:30pm

Stansley Escrows

Attorney Lucas reviewed the history of the current Zoning Ordinance and Ordinance 59 MLB and Fee Schedule for both. Board discuss types of charges for each.

Riley left at 7:55pm

Board discussed wording on both fee schedule and fee schedule within Ordinance 59.

Mull needed to leave.

**MOTION**: Move by Jolea, second by Faust to adjourn the meeting at 8:50pm. Passed

Respectfully Submitted

Cynthia J. Carver

Bridgewater Township Clerk