

Bridgewater Township  
Regular Board Meeting  
December 3, 2009

Present: Carver, Faust, Mull, Oliver and Riley

DRAFT MINUTES

Attendance: 5

Supervisor called the meeting to order at 7:01 pm with the pledge of allegiance to the flag. All board members were present with 5 people attending.

### **CITIZEN PARTICIPATION**

None

Board heard Police Services Report

**MOTION:** Moved by Riley, seconded by Faust, to approve the minutes of the November 5, 2009 Passed

**MOTION:** Moved by Riley, seconded by Mull, to approve the minutes of the November 16, 2009 Passed

### **CONSENT AGENDA**

Carver would like to remove Appointments from Consent Agenda. Moved to item 5.5

**MOTION:** Moved by Mull, seconded by Riley to approve the Consent agenda after amending. Passed

Treasurer's report: There is \$388,868 in the Cash Accounts. \$96,791 in income and approved expenses of \$213,623 for period ending October 31, 2009 in the General Fund. Sewer has \$211,315 in cash accounts, with 66,794 in operating income and 56,315 in operating expenses. \$68,171.38 debt retirement was paid.

At the county Treasurer's meeting it was announced that all Treasurer's are to refer any dog licenses to purchasing directly to the County Treasurer even though this is a statutory responsibility of Township Treasurers. Riley states this does not have great impact on the Township.

### **PRIORITY BUSINESS**

1. Approve disbursements-**MOTION:** Moved by Faust, seconded by Riley to approve Budget Amendment 12-2-09.

Roll Call Vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

Clerk states we received the \$5,000 payment for Enzers 1<sup>st</sup> of 3 payments, and not being sure exactly to list it as income she credited it to the Attorney expense account as listed in the Consent Judgment.

**MOTION:** Moved by Carver, seconded by Riley to approve monthly bills for the General fund totaling \$70,825.69 and Sewer bills totaling \$7,343.01.

Roll Call Vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

2. Sewer Extension- Board discussed the agreement put together by Attorney Lucas for the Engineering fee's. Board discussed changes in the Agreement. We are not sure if the Township or the Owner is actually managing the construction process. Supervisor will clarify with attorney Lucas they finalize agreement.

**MOTION:** Moved by Mull, seconded by Faust to approve the Contract with Engineered Logic to proceed with engineering for the extension.

Roll Call Vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

3. Resolution 12-01-09-Moved by Riley, seconded by Faust to approve Resolution 12-01-09 to retain final approval of the Master Plan prepared by Manchester Joint Planning.  
Roll Call Vote: Carver Y, Roll call: Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed
4. SMR has completed the Annual Inspection and will get the report to the Township. Supervisor stated her inspection confirmed that SMR meets the requirement of Economic Viability under Section 6.1.3 of the Consent Judgment, For the Consent Judgment renewal.
5. Resolution 12-03-09 Moved by Riley, seconded by Faust to adopt Resolution 12-03-09 to open an account at United Bank & Trust for the Roads Fund.  
Roll Call Vote- Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed  
Board moved board appointment to after 7.
6. Reuter Associates-Supervisor asked anyone from Reuters to identify and board member that authorized them to charge the Township such high fee's. Clerk states we had \$1,000.00 in the budget for consultants which was the original bill from the Architect. Reuter states he thought there was a discussion of \$3,000 but he will have to look at his papers. Clerk states she never received anything about \$3,000 . Architect billed the Township \$7,875 which the Township paid \$3,735 and denied any additional payment and when the additional bills came in, Clerk discussed with Mr. Reuter on Nov 7, 2008 the need to reduce his bill. She did not hear from him again and also did not receive any more billings. Supervisor invited the architect to this meeting to discuss findings of the study and long range goals for the Town Hall. She clarified there would be no charge for this meeting. Scrivens from Reuter presented information.
7. Board discussed Amendment to the Zoning Ordinance-Clerk would like "Biking" to be better clarified either by definition or using the word Bicycle. Both are used within the amendment.  
**MOTION:** Moved by Riley, seconded by Faust to approve the Amendment to Conservation Preservation in the Zoning Ordinance after replacing "Biking" with the word "Bicycle" throughout the amendment.  
Roll Call Vote- Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed  
Board discussed if the Amendment needed to go back to the PC before they could do this. Supervisor will ask Attorney Lucas before publication in case this is true.
8. Discuss Enzer Legal Status –Supervisor states that Enzer is in 90% compliance with the Consent Judgment. Supervisor will have attorney Lucas enforce the consent Judgment.(item 5)
9. Discuss Washtenaw Co Parks-Supervisor will get all draft documents to the Board members as soon as possible.
10. **MOTION:** Moved by Carver, seconded by Faust to approve the 4 PA 116 requests from Vershum Farms LLC. Passed
11. Ordinance 62- Attorney Lucas prepared the final draft of Ordinance 62 that is replacing Ordinance 60. **MOTION:** Moved by Mull, seconded by Carver to approve Ordinance 62 for the Manchester Joint Planning commission.  
Roll Call Vote- Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

12. Appointments-**MOTION**: Moved by Mull, second by Faust to appoint Mark Iwanicki to the PC for a 3 year term ending 2012. Passed

**MOTION**: Moved by Mull, second by Faust to appoint Laurie Fromhart to the PC for a 3 year term ending 2012. Passed

**MOTION**: Moved by Mull, second by Carver to appoint Dave Faust to the Farmland Preservation Board for a 2 year term ending 2011. Passed

**MOTION**: Moved by Mull, second by Carver to appoint Louise St. Clair to the Farmland Preservation Board for a 2 year term ending 2011. Passed

Other appointments will be done at the January meeting after the individuals are notified.

#### CITIZEN PARTICIPATION

Judy Klager would like some petty cash at the Hall for postage and toilet paper. She has too many little receipts each month for under \$2.

1. Moved by Faust, seconded by Riley for \$50 petty cash.

Roll Call Vote- Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

Being no further business to come before the Board, moved by Oliver, seconded by Faust to adjourn, Board approved, meeting was adjourned at 11:25 pm.

Cynthia J. Carver

Bridgewater Township Clerk