I. 8-Dec-08 meeting called to order 7:33 P.M. by Laurie Fromhart

- II. Roll Call
 - Chris Brown Dave Horney Jeff Simkiss
- Dave Faust Mark Iwanicki

Laurie Fromhart Tom Wharam

- III. Citizen Participation
 - Jolea Mull announced that she is happy to see a complete board; Laurie Fromhart doing a great job as chairperson
- IV. Approval of Agenda
 - Motion to accept agenda as presented Tom Wharam
 - Second to motion Mark Iwanicki
 - Vote unanimous
- V. Approval of Minutes from 10-Nov-08
 - Motion to approve minutes as presented Tom Wharam
 - Second to motion Dave Faust
 - Vote unanimous

VI. Communications

- A. Report on December 4, 2008 Board of Trustees Meeting Dave Faust
- Reported on the minutes of the board
- Minutes are on record
- There was discussion of the Township Board of trustees special meeting with Enzer and ACE Pyro Litigation. Enzer has purchased a 100-acre parcel to move the business to
- Should check State, Federal ordinances
- Should verify that there is an access road for emergency vehicles
 - B. Report on October 29 and November 12, 2008 SWWCOG & MCJPC Meetings Laurie Fromhart
- Minutes of SWWCOG & MCJPC were presented and discussed
- Minutes are on record

C. Report on November 5, 2008 ZBA meeting – Laurie Fromhart

- Reported on the minutes of the Special Meeting and Public Hearing of the
- Minutes are on record

D. Report from Zoning Administrator – Laurie Fromhart

- The letter that Carl Macomber sent out was reviewed
- The letter is on record
- VII. Public Hearings
 - None

Bridgewater Township Planning Commission Minutes - Approved

VIII. Old Business

- A. Private Community Wastewater Systems Ordinance Township Engineer's Memorandum Response to Glenn Burkhardt's comments
- Walked through the comments from Glenn Burkhardt
- The agreement was that the township should not take over ownership of a Private Community Wastewater System (PCWS) unless absolutely necessary
- The developer should use his own engineer; the township engineer should review the plan
- The township should respond to a special land use within six month from first application, not a complete application. This needs to be added to the Zoning Ordinance
- Laurie Fromhart will contact Glenn to ask about 'Master Deed and Exhibit B'
- Laurie Fromhart will contact Lodi township in regards to their PCWS
- We do not need to have a special escrow for the cost of inspections
- Laurie Fromhart will check on the effluent limits
- The wording of Section 5.1, sub-section C.1 needs to change to accept any system that Washtenaw County has final approval of an accepted system
- Laurie Fromhart will check on Section 6.2, sub-section G.
- Should think about changing the 'minimum number of homes' to 'minimum number of REU's' to allow for non-residential use in Section 6.2, sub-section J
- Section 6.2, sub-section T., as long as there is a designated on the site plan with restrictions; items 1
 – 4 can be removed.
- Section 6.2, sub-section V. needs clarification
- Should remove any specifications that are already in another document, such as the county or the state
- Section 7.2, sub-section E should specify who to contact

B. Conservation Preservation Ordinance Update

• Sally Elmiger is working on amendments and will present the changes in January

C. Planning Commission By-Laws

- Laurie Fromhart handed out an updated draft based upon MTA sample; MSU extension office and the Ann Arbor Township by-laws
- Everyone should review and submit comments for the January meeting.
- Laurie Fromhart will e-mail out the word document.

D. Zoning Ordinance and Book of Ordinances Update

- Laurie Fromhart has been meeting with Jolea Mull on updating these documents
- The township clerk is responsible for tracking the changes to these documents
- Price to update Zoning Ordinance from Carlisle/Wortman Associates, Inc. is \$7000 \$9000

IX. New Business

None

X. Informational Items

• None

XI. Public Comment

• Jolea handed out calendars to all members

XII. Adjournment

- Next meeting: 12-Jan-09 at 7:30 P.M.
- Motion to adjourn Laurie Fromhart
- Second to motion Dave Faust
- Vote unanimous

Meeting adjourned at 10:56 P.M.