

Bridgewater Township Planning Committee Minutes - Approved

I. 12-Feb-18 meeting called to order 7:03 P.M. by Dave Horney

II. Roll Call

Kathy Baetens Dave Horney ~~Mark Iwanicki~~
Michelle McQueer Cal Messing

III. Citizen Participation

- None

IV. Review and Approve Agenda

- Motion to approve the agenda as presented – Mr. Horney
- Second to motion - Mr. Messing
- Vote – unanimous

V. Approval of Minutes

- Motion to approve minutes from 8-Jan-18 as presented – Mr. Horney
- Second to motion - Mr. Messing
- Vote – unanimous

VI. Public Hearings

A. None

VII. Old Business

A. Bridgewater Bank update

- Mr. Nanney said that there are no new updates
- There will be a new contractor
- The house has been removed
- Bridgewater Bank is working out design issues with WCRC
- Mr. Nanney suggested that the township retain Stantec due to continuity and a new engineer will have to start cold
- The Planning Commission should not contact Bridgewater Bank re: assistance needed; township board members can and should

VIII. New Business

A. Introduction of new member

- Kathy Baetens
- Terms for current members are:

Member	Term expires
Dave Horning	31-Dec-19
Kathy Baetens	31-Dec-19

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- Second to motion – Mr. Messing
- Vote – unanimous

Meeting adjourned at 8:45 P.M.