

The meeting was called to order at 7:10 by the Supervisor with the pledge of allegiance to the flag.

Supervisor announced this special meeting was called in accordance with Public Act 267 of 1976 as amended (the Open Meetings Act), being posted on November 25, 2006.

PUBLIC COMMENT

This is the time set aside on the agenda

NEW BUSINESS

Board discussed the need for a mission and vision statement to help lead our direction. Plan to become more formalize at the January Meeting.

Communicate preferences for the Mull, Faust, Riley and Carver is there telephone.

Board members can set up email addresses at ewashtenaw.org.

Board discussed a new Master Calendar to help control the peak and slow times.

MOTION: Moved by Carver, seconded by Riley to accept Resolution 11-01-06 to move our meetings to the first Thursday of the month for February 1st and March 1st, 2007.

Roll call vote. Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed

Board discussed updated publications that may be needed for Board Members.

Board discussed the need to simplify our Ordinance structure and software.

Board decided to streamline the mail. We will pick up twice a week and distribute to the Hall.

Board discussed coping expenses.

Board discussed FOIA requirements

Board decided to take remaining items and bring them forward 3 at a time to future meetings.

Mineral License Board

MOTION: Moved by Mull seconded by Riley to accept Resolution 11-02-06 to change the number of members from 7 to 5 and have no more than 2 members of the Planning Commission appointed to serve on the MLB with staggered terms: this eliminates 2/04 from Ordinance 59.

Roll call vote. Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed

MOTION: Moved by Pike, seconded by Riley to approve payment for the Hotel and Conference payment, Bob Hayes for a Groundwater Movement totaling \$1011.22

Roll call vote. Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed

MOTION: Moved Carver, seconded by Riley to approve Meadow Valley Lawncare for snow removal of the recycle bins and sewer plant.

Roll call vote Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed

Being no further business to come before the Board, moved by Mull, seconded by Riley to adjourned, Board approved, meeting was adjourned at 10:20 pm.

Cynthia J. Carver
Bridgewater Township Clerk

