

Bridgewater Township  
Regular Board Meeting  
April 5, 2007

Present: Carver, Faust, Mull, Pike, and Riley.

DRAFT MINUTES

Attendance: 4

Supervisor called the meeting to order at 7:02 pm with the pledge of allegiance to the flag.

Board approved agenda and moved Citizen Participation ahead of Priority Business and added PA 116 and Lawn mowing contract.

**MOTION**: Moved by Riley, seconded by Faust to approve the minutes of March 1, 2007 with spelling corrections. Passed.

**MOTION**: Moved by Riley, seconded by Faust to approve the minutes of March 13, 2007. Passed.

**MOTION**: Moved by Riley, seconded by Faust to approve the minutes of March 22, 2007. Passed.

**MOTION**: Moved by Riley, seconded by Faust to approve the minutes of April 1, 2007. Passed.

Treasurer's report was given by Pike. As of February 28, 2007, there is \$396,428 in the checking and J funds. Income for fiscal year 4/06 through February 28, 2007 is \$299,802 with expenses at \$313,137 for the same time period.

#### CITIZEN PARTICIPATION

A comment was made informing the Board that she is amending her complaint and has some additional information from the DEQ. She also has a concern on the recordkeeping of the Planning Commission and that there is missing information from the files, and also inaccurate information that was in the files.

A comment was made asking for the agenda to be posted earlier on the website. And she feels the new Citizen Participation treats the residents childishly.

#### PRIORITY BUSINESS

1. Interview Planner-Carlisle/Wortman did a presentation for their firm.
2. Joint Planning-Board reviewed the questionnaire for the preliminary agreement for the Joint Planning.
3. Board discussed the Road Committee's recommendation for the Brine and Hogan Road work and the need to complete a letter of intent..
4. Sewer Billing-Clarifying that both Clerk and Treasurer and both deputies signatures are on the Bank Signature card with 2 signatures necessary for payment.
5. FOIA-Clerk has resigned as FOIA coordinator.

**MOTION**: Moved by Mull, second by Faust to appoint Amy Riley as FOIA coordinator. Passed.

6. PA 116-**MOTION**: Moved by Mull, second by Riley to approve PA 116 request for John and Bethel Ball. Passed
7. Lawn Mowing-**MOTION**: Moved by Carver, second by Riley to approve Lawn Mowing contract for Jon Way as stated on Proposal.

#### REPORTS

1. Police Services-Sergeant Filipiak gave police report.

2. Planning Commission-Enzer SLU was tabled.
3. SWWCOG-Riley states they got information on other districts that do joint planning.
4. Farm Land Preservation-we are number 7 in the list from the top 6.
5. Building Committee-T-Shirts are now on sale. Riley is taking bids for a new roof and hot water heater and water softener.
6. Mineral Licensing Board-Working on current application.
7. Sewer Committee-looking at trying to reduce cost for residents.
8. Zoning Administrator gave a written report.

#### CITIZEN PARTICIPATION

A comment was made on how good Carlisle/ Wortman would be for the Township. Also, it would be good to have a public hearing on the Joint Planning. Maybe a new planner would have input on the MLB's current application.

A resident would like to have the Township post upcoming Commission openings so more residents can apply.

Board discussed the bills.

**MOTION:** Moved by Mull, seconded by Riley to pay the monthly bills check number 7421-7455 for \$35,695.22 and the sewer bill check numbers 1035-1042 for \$10,897.63 Roll call vote Carver Y, Faust Y, Mull Y, Pike Y, and Riley Y.

#### OTHER BUSINESS

1. Governors Report-Supervisor gave out copies of the Report from the Governors' Emergency Financial Advisory Report.
2. Sewer Billing Procedure Supervisor is still working with billing agent.
3. Resident Complaint Update-Still need input from Attorney Lucas.

#### CITIZEN PARTICIPATION

Faust discussed the fire on Bartlet Road.

Being no further business to come before the Board, moved by Mull, seconded by Riley to adjourn, Board approved, meeting was adjourned at 9:22 p.m.

Cynthia J. Carver  
Bridgewater Township Clerk