

Bridgewater Township  
Regular Board Meeting  
March 6, 2008

Present: Carver, Faust, Mull, Pike and Riley

DRAFT MINUTES

Attendance: 11

Supervisor called the meeting to order at 7:05 pm with the pledge of allegiance to the flag.

All board members were present, with 11 people attending. Agenda was reviewed and added Appointments under Priority Business and County CIP and PC issues under Other Business.

**MOTION:** Moved by Faust, seconded by Riley to approve the minutes of February 7, 2008. Passed

Treasurer's report was given by Pike. There is \$466,014 in the Checking and J as of January 31, 2008 with \$ 334,126 in income and \$334,203 in expenses that leaves a loss of \$ 77.00.

#### **CITIZEN PARTICIPATION**

A resident presented a written response of his opinions on the SMR variance.

A resident commented on the absence of the revised budget material at the Hall for viewing.

A resident asked for the status of Wireless Washtenaw.

A resident commented that he uses Sprint and they work well.

Board heard Police Services report

#### **PRIORITY BUSINESS**

1. Stansley Mineral Resources-Attorney Lucas presented two possible options for the variance; he also stated that the Board could also discuss other options. It is up to the Board. Lucas, Residents and Board discussed individual issues with the variance request. Mr. Hukill confirmed he was not against the variance request. Board discussed possible resolutions to existing License violations. Resolution was revised to approve with conditions.

**MOTION:** Moved by Carver, seconded by Riley to accept Resolution 03-01-08 granting the variance request

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

**MOTION:** Moved by Mull, seconded by Riley to close the regular meeting and open the public hearing on the Budget. Passed

Board members heard questions from the residents clarifying issues with the Budget.

**MOTION:** Moved by Mull, seconded by Pike to close the public hearing and reopen the regular meeting. Passed

2. Sewer Budget-Board discussed the Operations and Debt reduction budget.
3. General Fund Budget-Board discussed the budget for the General Fund by line item.

**MOTION:** Moved by Carver, seconded by Mull to approve Resolution 03-02-08 setting the Trustee's salary at \$2,400.00 for the budget year April 2008-March 2009.

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

**MOTION:** Moved by Carver, seconded by Riley to approve Resolution 03-03-08 setting the Supervisor salary at \$15,301.00 for the budget year April 2008-March 2009.

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

**MOTION:** Moved by Pike, seconded by Riley to approve Resolution 03-04-08 setting the Clerk's salary at \$15,896.00.00 for the budget year April 2008-March 2009.

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

**MOTION:** Moved by Carver, seconded by Mull to approve Resolution 03-05-08 setting the Treasurer's salary at \$17,270.00 for the budget year April 2007-March 2008.

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

**MOTION:** Moved by Mull, seconded by Carver to accept Resolution 03-06-08 accepting the Sewer Operations, Sewer Debt reduction and the General Fund Budgets as presented by the Supervisor.

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

4. Appointments-Moved by Riley, seconded by Mull to appoint Laurie Fromhart to the Planning Commission to complete the open appointment ending December of 2009. Passed

## **REPORTS**

Board received written reports from Zoning Administrator, Planning Commission, Manchester Joint Planning Commission and SWWCOG.

## **APPROVE BILLS FOR PAYMENT**

Clerk presented current bills for payment. A couple of invoices were questioned. Clerk to follow up.

**MOTION:** Moved by Mull, seconded by Faust to approve for payment checks #7821-7856 for \$ 11,322.14 for the general account and checks#1098-1109 for \$5,941.15 for the sewer.

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

## **OTHER BUSINESS & ANNOUNCEMENTS**

1. Fire Bills-**MOTION:** Moved by Riley, seconded by Mull not to waive the Fire billing fee for fire run #C0704. Passed
2. Bridgewater Village Drain-Board discussed options being proposed by the County Drain Commissioner.
3. Hazard Materials Ordinance-Board reviewed the proposed Hazardous Materials Ordinance from Attorney Lucas.
4. County CIP-Road commission has released its proposed Capital Improvements.
5. PC questions-Faust discussed the need to look into a private sewer Ordinance.

## **CITIZEN PARTICIPATION**

A resident commented on the seismic trucks that are on the Township Roads, doing oil exploration.

Being no further business to come before the Board, moved by Mull, seconded by Faust to adjourn, Board approved, meeting was adjourned at 11:15 pm.

Cynthia J. Carver

Bridgewater Township Clerk

