

Bridgewater Township
Regular Board Meeting
October 2, 2008

Present: Carver, Faust, Mull, Pike and Riley

DRAFT MINUTES

Supervisor called the meeting to order at 7:10 pm with the pledge of allegiance to the flag. All board members were present with 8 people attending. Agenda was reviewed and added the Snow Plow contract under priority business.

MOTION: Moved by Mull, seconded by Faust to approve the minutes of September 4, and the Closed Session meeting of September 4, 2008. Passed

Board heard Treasurer's report. Cash Accounts have \$381,997 in them with Income through 8-31-08 is \$51,529 and with approved expenditures of \$169,852 leaving a operating loss through August of \$118,323, which usual for this time of the Fiscal Year. Sewer operations account has \$21,689 in cash. Debt Retirement Fund has a cash balance of 187,047. Additional Sewer discussion is on the Priority Business for later in the meeting.

CITIZEN PARTICIPATION

Chip Tokar with SMR introduce a new geologist Ross Mellgren to the Board. Chip stated he met with Jolea and Amy regarding the Escrow Accounts, and they are preparing the annual report.

A resident raised a concerned about the follow up on a ZBA variance approval. His neighbor requested a building permit for a building that was larger than approved by the ZBA. Supervisor will follow up with Building Authority.

PUBLIC SAFETY REPORT

Sgt Archer gave Police Services report.

1. Appointments-Trustee Riley is resigning from the Building Committee and MCJPC.

MOTION: Moved by Mull seconded by Faust to appoint Cindy Carver to the Building Committee. Passed

MOTION: Moved by Faust seconded by Mull to appoint Cindy Carver as the alternate to MCJPC. Passed

MOTION: Moved by Faust seconded by Riley to appoint Jolea Mull to Urban County. Passed

MOTION: Moved by Riley seconded by Faust to appoint Cindy Carver as designee to Urban County. Passed

MOTION: Moved by Mull seconded by Faust to appoint Dave Horney to the Zoning Board of Appeals effective immediately and finishing the term ending December 2008. Passed

2. Sewer Updates-Board discussed the delinquent sewer bills & the Sewer Ordinance requirements.

MOTION: Moved by Mull, seconded by Riley to approve Resolution 10-02-08 to move delinquent Sewer Bills to be place on the tax rolls as decrived in the Sewer Rate and Use Ordinance. Roll Call vote Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed

MOTION: Moved by Mull, seconded by Riley to approve the Contract submitted by Cummis Bridgeman for the Sewer Plant.

Roll Call vote Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed
Board discussed the negotiations with Tetra Tech to improve the issues with the Wastewater Treatment Plant. Board members believe the Sewer District should not have to absorb any additional costs with the corrections to the Plant. Specific issues are design flaws and should be absorbed by Tetra Tech. County and OHM agree with Board assessment. Board discussed the 5 year budget and the Debt Retirement Schedule, with Dan Meyers from County Public Works and Bill Craigmile from OHM.

3. Land Division-Supervisor received quotes from Planner Carlisle /Wortman for them to do our Land Divisions. Board requests additional pricing for additional splits requested at the same time before making a final decision.
4. Urban-County Resolution-**MOTION**: Moved by Mull seconded by Faust to approve Resolution 10-01-08 to participate in Washtenaw Urban County. Roll Call vote Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed
5. Snow Plow Contract-**MOTION**: Moved by Carver seconded by Riley to approve the contract with Green Meadows Lawn Care for Snow Removal for the Township Hall, Nov 08-Spring 09.

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

MEETING and COMMITTEE REPORTS

Construction authority is cutting its hours to 3 days a week because of the lack of work. Recycling Authority is enlarging its building in Chelsea. The Building Committee is reviewing the information from the architect and would like the Board to think about options for GREEN improvements vs Historic renovations. Written reports from ZA, Assessor and minutes from Planning Commission. **Approval of the Bills** Budget Amendment for October-Board discussed a couple of budget items.

MOTION: Moved by Faust, seconded by Riley to approve Budget Amendment for October to the Sewer Fund.

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

MOTION: Moved by Faust, seconded by Pike to approve Budget Amendment for October to the General Fund.

Roll Call vote Carver Y, Faust Y, Mull Y, Pike Y, Riley Y. Passed
Board discussed the bills.

MOTION: Moved by Mull, seconded by Pike to pay General Account bills # 8068-8097 for \$43,965.70 and Sewer Account bills #1149-1188 for \$8,049.86.

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

OTHER BUSINESS & ANNOUNCEMENT

1. Michigan Public Services Commission Consumer Forum has announce future meetings.
2. Republic Waste Services would like to service Bridgewater Township.
3. Community Resource Center annual Banquet and would like to know if we have any nominations for their volunteer award.

CITIZEN PARTICIPATION

Being no further business to come before the Board, moved by Pike, seconded by Mull to adjourn, Board approved, meeting was adjourned at 10:17 am.

Cynthia J. Carver

Bridgewater Township Clerk