

Bridgewater Township  
Regular Board Meeting  
April 2, 2009

Present: Carver, Faust, Mull, Oliver and Riley  
Attendance: 4

DRAFT MINUTES

Clerk called the meeting to order at 7:00 pm with the pledge of allegiance to the flag. All board members except the Supervisor with 4 people attending.

**MOTION:** Moved by Carver, seconded by Oliver to approve Riley to Chair the meeting until the Supervisor arrives. Passed

**MOTION:** Moved by Faust, seconded by Riley to approve the agenda as amended, adding Lawn Contract, Audit and Trout follow-up at the end of Priority Business. Passed  
Supervisor Mull arrived at 7:05.

**MOTION:** Moved by Mull, seconded by Faust to approve the minutes of the regular meeting on March 5, 2009. Passed

Board heard Treasurer's report. Cash Accounts hold \$528,415.32. Income through 2-28-09 is \$ 380,096.00, with approved expenditures of \$ 359,216.00 leaving an operating gain through February of \$ 20,880.00.

#### **CITIZEN PARTICIPATION**

None

#### **PRIORITY BUSINESS**

1. Zoning Ordinance Flag Lots-Board discussed various scenarios of the easement issue.

**MOTION:** Moved by Carver, seconded by Riley to approve the Flag Lot/Share Driveway Amendment to the Zoning Ordinance to increase the number of driveways on an easement from 2 to 4 as recommended from the Planning Commission.

Roll Call Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

2. Civil Infraction Ordinance-Supervisor discussed the proposed Civil Infraction Ordinance and the Storage & Junk Ordinance. Board discussed the need to begin with a new Zoning Ordinance. Supervisor to get copies of the Sharon Township ZO, for Township Board to do comparisons with.

3. Bridgewater Drain Stimulus Funding Resolution

**MOTION:** Moved by Mull seconded by Riley to approve Resolution 04-01-09 to plead for funding for the Bridgewater Tile Drain through the Stimulus Package.

Roll Call Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

4. Treasurer's Bank Access-Board discussed the need to keep account balances under the 250,000 FDIC insured amounts for all Township Accounts.

**MOTION:** Moved by Mull, seconded by Oliver to approve Resolution 04-02-09 for the Treasurer to open accounts with United Bank & Trust for the Sewer Accounts.

Roll call Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

- 5 Sewer Operations & Maintenance Agreement Amendment & Proposal-Supervisor to follow up with proposed changes. Not ready to move at this time.
6. Board of Review: Members wish to have staggered terms-Board will review in December with regular Board appointments.

7. River Raisin Watershed Council Membership-Supervisor to see if we can do this membership jointly with SWWCOG and see if this is a required membership by statute.
8. Board reviewed the Lawn Mowing Contract submitted by Way Lawn Care for the Sewer and cemetery mowing.

**MOTION:** Moved by Mull, seconded by Oliver to approved Lawn Contract for Sewer & cemetery cuts, \$50 per cut for sewer, and \$100 per cut for the Hall and Cemeteries.

Roll call Carver Y, Faust Y, Mull Absent, Oliver Y and Riley Y. Passed

9. Audit-Clerk is questioning the expense of an annual audit. Bridgewater has always performed a bi-annual audit and changed to annual when we received the grant for the Sewer. Now that the Sewer Accounts are separated, she would like the Board to consider returning to the Bi-Annual and just audit the sewer accounts annually. More research needed.
10. Trout-Faust would like the follow up to be completed that was started a year ago. Supervisor to look into.

### **REPORTS**

Minutes from the PC, SWWCOG and Joint Planning were in the Board Packets.

Oliver reported that WWCA continues to have financial challenges in this economic climate. Without additional permit fees we may need to look for other Construction Inspections options.

Board discussed budget Amendment information. Clerk went through line items on the laptop and listed over budget items.

**MOTION:** Moved by Faust, seconded by Oliver to approve Budget Amendment for April, on the March 31, 2009 Budget.

Roll call Carver Y, Faust Y, Mull Absent, Oliver Y and Riley Y. Passed

**MOTION:** Moved by Mull, seconded by Oliver to pay General Account bills # 8250-8269, and payroll checks totaling \$223,419.57 and Sewer Account bills #1196-1202 for \$7,684.59.

Roll call Carver Y, Faust Y, Mull Absent, Oliver Y and Riley Y. Passed

### **Other Business**

1. Supervisor would like Board to follow up on 3 items for the Sewer Strategies.
2. Annual WCRC meeting is Monday the 6<sup>th</sup> at 7:00pm
3. Spring Clean Up day is May 9<sup>th</sup>
4. Newsletter articles are due April 9<sup>th</sup>
5. Clerk has a new phone number 734-418-3310

### **CITIZEN PARTICIPATION**

None

Being no further business to come before the Board, moved by Oliver, seconded by Faust to adjourn, Board approved, meeting was adjourned at 9:50 pm.

Cynthia J. Carver

Bridgewater Township Clerk