

Bridgewater Township
Regular Board Meeting
August 6, 2009

Present: Carver, Faust, Mull, Oliver and Riley
Attendance: 6

DRAFT MINUTES

Supervisor called the meeting to order at 7:03 pm with the pledge of allegiance to the flag. All board members with 6 people attending.

CITIZEN PARTICIPATION

Ms. Doty Wyman owns a raptor rescue operation at her home and is requesting a gaming license so she can raise money through raffles.

MOTION: Moved by Faust, seconded by Oliver to approve the minutes of July 9, 2009.
Passed

CONSENT AGENDA

Items C-3 move to 6 under Priority Business and C-4 is dropped.

MOTION: Moved by Carver, seconded by Mull to approve the Consent agenda items 1, 2 & 5. Passed

Treasurer's Report-Riley presented financial information for Fiscal year through June 30, 2009. There is \$491,605 in the Cash Accounts for the General Fund with \$46,381 in income and \$75,159 in expenses with a \$28,778 loss. The Sewer cash accounts have \$214,275, \$28,848 in income, \$23,673 in approved expenses for the period.

PUBLIC SAFETY REPORT-Supervisor reviewed response time information collected by Sgt. Archer and found Bridgewater's response time with Freedom, Manchester and Saline Townships (uncontracted townships) and discovered that the response time was twice as fast for Bridgewater. She would like to review some additional information on the 4 most often offenses in the Township. There is now a form for residents to complete and give to the Sheriff if they would like their home checked while on vacation.

PRIORITY BUSINESS

1. Washtenaw County Parks Updates-Board discussed various discussions with County representatives that have occurred over the last month.

MOTION-Moved by Riley, seconded by Oliver to approve Resolution 08-01-09 opposing County funds being directed toward Bridgewater Township to purchase land for Parks Trails & Preserves.

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

2. River Raisin Raptor-**MOTION**- Moved by Carver, seconded by Riley to approve Resolution 08-02-09 for the gaming license.

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

3. Sewer District-H & H Farms presented information on their desire to merge 2 properties and hooked up to the sewer system. Board members and Dan Meyers from the County Department of Public Works advised the residents on how to accomplish this. It was discussed that the word "extension" applies to the pipe itself but not to the Sewer Assessment District and that the Sewer Service district can be a different entity. **MOTION:** Moved by Mull, seconded by Riley to support the Hene's in this process. Passed

4. Manchester Community Joint Planning-Board reviewed the edited copy of the changes for the Industrial Section for the Joint Master Plan. There are numerous missing issues. The document does not seem to accurately represent the 4 member municipality's existing Master Plans. This appears to contain newly created material.

The Board will not approve the documents as it is written.

5. Internet Tax information-Board decided to keep information the way it is with resident's may access BS & A directly instead of the township providing it.
6. Zoning Administrator report-Board discussed that the ZA did a site visit to the Austin Rd. address regarding the complaint for too many dogs. But, Carl only found 3 dogs, which is within compliance with the Zoning Ordinance.
7. DEQ Communication-Clerk presented DEQ Permit information on Section 13 issue with Bridgewater Tile Drain 1.

Clerk asked for clarification on an invoice received from OHM for Bridgewater Commons. There is no money in the escrow and we have been told by the owner of Bridgewater Commons that no work is or has been done on the site for some time. Faust states that past requirements have not been met and they need to finish what was started. It was left not to pay by the Township, the developer needs to pay.

CITIZEN PARTICIPATION

A resident gave information on alternatives to having an enforcement officer or Constable.

Being no further business to come before the Board, moved by Carver, seconded by Riley to adjourn, Board approved, meeting was adjourned at 9:47 pm.

Cynthia J. Carver

Bridgewater Township Clerk