

Special Board Meeting

December 7, 2009

DRAFT MINUTES

Present: Faust, Mull, Oliver, Riley. Absent Carver

Bridgewater Township Supervisor Mull called the meeting to order with the Pledge of Allegiance to the Flag at 7:00 pm with all Board members present except Carver. Supervisor announced she called this Special Meeting in accordance with Public Act 267 of 1976 as amended (the Open Meetings Act), being posted at the Bridgewater Township Hall on December 6, 2009. The purpose of the meeting is to discuss changes made by Attorney Fred Lucas to the Sewer Extension Agreement with H& H Farms. Discussed the changes to Section 3.2 and 6.2 as requested by Henes.

MOTION: Move by Riley, second by Mull to approve the Contract with H & H Farms for the Sewer Extension Agreement.

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

Supervisor Mull will forward contract to the Clerk, Cindy Carver to sign and seal the Sewer Extension Agreement and forward to H & H Farms.

MOTION: Move by Riley, second by Faust to adjourn the meeting at 7:20 pm. Passed

Respectfully Submitted

Amy Riley
Bridgewater Township Treasurer