

BRIDGEWATER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Saturday, May 1, 2010 7:00 p.m.

ATTENDANCE:

Board Members Present: Faust, Mull, Oliver

Board Members Absent: Carver, Riley

Others Present: None

CALL TO ORDER:

Supervisor called the meeting to order at 7:09 pm and held a Moment of Silence/Silent Prayer. Supervisor led the pledge of allegiance to the flag.

Supervisor announced she called this meeting in accordance with Public Act 267 of 1976 as amended (the Open Meetings Act) being posted at the Bridgewater Township Hall on April 30. The purpose of the meeting is for the board to vote on the clerk's resignation letter, for the board to discuss the appointment process, and for the board to vote on a letter to the Washtenaw County Road Commission that will allow the sewer extension to break ground on Tuesday, May 4, 2010.

CITIZEN PARTICIPATION: None.

REVIEW AND APPROVE AGENDA: MOTION by Faust, supported by Oliver to approve agenda. Motion carried.

Attorney Lucas called at the beginning of the meeting to clarify the sewer-extension-letter agenda item.

Clerk entered the townhall to pick up some materials and stated that she did not know about the special meeting; we will need to clarify how special-meeting notices are communicated among board members. While on the phone with Attorney Lucas, supervisor asked him whether the clerk can be present at board meetings when we discuss the appointment for her position; Lucas said 'yes,' that she is still the clerk and can attend meetings until her effective resignation date of May 31, 2010. We may want to check the statute and insert this item into our draft procedures manual for future reference.

Board continued to discuss sewer-extension letter as first item following Attorney Lucas's phone call.

MOTION by Faust, supported by Oliver to accept letter to the county road commission contingent upon Brandon Henes signing on behalf of H&H Farm. Roll call: Faust, yes; Oliver, yes; Mull, yes; Carver and Riley absent. Motion carried.

Board briefly discussed Cindy Carver's resignation. **MOTION** by Mull, supported by Oliver to accept Cindy Carver's resignation as township clerk effective May 31, 2010. Roll call: Faust, yes; Oliver, yes; Mull, yes; Carver and Riley absent. Motion carried.

Board discussed the process to appoint a new clerk and agreed by acclamation to publish the position in the local papers for two weeks.

MOTION by Faust, seconded by Oliver to adjourn. Motion carried. Meeting was adjourned at 7:32 p.m.

Jolea Mull, Bridgewater Township Supervisor