

BRIDGEWATER TOWNSHIP
MINERAL LICENSE BOARD
REGULAR MEETING MINUTES

June 8, 2009

DRAFT MINUTES

Members Present: E Carver, R. Lutton, R. McLennan and D. Parr

Also present Chip Tokar and Ross Mellgren from Stansley Mineral Resources and Cindy Carver Bridgewater Township Clerk.

The meeting was called to order by Doug Parr at 7:10pm

Township Clerk is filling in for Recording Secretary.

Being the first meeting of the fiscal year members elected officers.

MOTION: Moved by E. Carver, second by Lutton to leave the existing officers in place, Parr as Chairman and Lutton as vice-Chair. Passed

MOTION: Moved by Parr, second Lutton to elect E. Carver as secretary. Passed

Parr would like to set the July 14th regular meeting for the tour of the Stansley facility. Members will meet at the Township Hall incase of bad weather and then go to the site. Domestic Well Monitoring

Tokar presented the Annual Mineral Extraction Report to members. He highlighted various issues.

Annual ground water report. All properties are on report. 11840 Hogan Rd had abnormally high bacteria. Water tested positive for ecoli. The property is now on high alert. This was not the case in the previous years. SMR believes it was due to the large amount of animal fecal matter around the property. The sample was taken directly from her hose bibb. There was running water around the feed trough that looked like the water was running for many hours.

2008 removal -96,000 tons. 2009 they expect to do more. Plans are to complete cell 1 & 2, and maybe complete the lake. Lake is scheduled to be completed next year.

To the best of their knowledge they should have completed everything on the checklist.

No complaints have been received this year. Monthly ground level reports are included. Everything is just fluctuating. Ariel Photo's are submitted with documents. Only permit that needs to be approved is the erosion permit with the DEQ. It has to be renewed yearly.

Inspection of the site is scheduled for the July 14, 2009 at 7:00, meet at the Hall if raining.

Motion: Moved by Lutton, second by Carver to adjourn at 8:07. Passed

Respectfully submitted,
Cynthia J. Carver

