

Bridgewater Township
Regular Board Meeting
February 4, 2010

Present: Carver, Faust, Mull, Oliver, Riley

DRAFT MINUTES

Attendance: 5

(with Supervisor's recommended changes)

Supervisor held a moment of silence. Supervisor called the meeting to order at 7:05 pm with the pledge of allegiance to the flag.

All board members were present with 6 people attending.

CITIZEN PARTICIPATION

NONE

MOTION: Moved by Riley, seconded by Faust, to approve the minutes of the January 7, 2010 after adding to item 6 that the Clerk resigned as the alternate Joint Planning Commission and the Building Committee. Passed

MOTION: Moved by Riley, seconded by Carver to approve the Consent agenda.

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

Riley commented on the consistency of our lengthy board meetings.

MOTION: Moved by Riley, seconded by Mull to move any items from the agenda that is not completed by 10:00pm to the next month's agenda. Passed

MOTION: Moved by Faust, seconded by Riley to approve the Agenda after moving SMR Public Hearing to item 1, Disbursements to 2, Budget to 4, Future Land Use Proposals to 5, Washtenaw Construction Authority 6, Township Procedures to 7, Washtenaw County Parks to 8, and Hamlet Proposed Commercial Use to 9. Passed
Treasurer's report: There is \$317,778 in the Cash Accounts. \$115,930 in income and approved expenses of 310,786 for period ending December 31, 2009 in the General Fund.

Sewer has \$ 23,235 in cash accounts, with \$ 85,967 in operating income and \$ 90,759 in operating expenses a \$ 68,171 debt retirement expense was paid, leaving a \$ 72,933 loss.

Board heard Police Services report

PRIORITY BUSINESS

1. **MOTION:** Moved by Mull, seconded by Riley to open the Public hearing at 7:50 on the Amendment to the consent judgment with SMR. The Amendment will bring all of Stansley's Mineral Licenses under Ordinance 59.

There is no statutory requirement for this Public Hearing the Board was simply asking for input from the public.

A resident expressed a wish that she would have preferred if the publication notice had been published 15 days prior to the meeting like zoning public hearings.

Supervisor reviewed issues listed by line item in the current proposed amendment.

A resident does not agree with the phased construction of the berms. She believes all berming should be done before mining ~~is complete~~ begins.

MOTION: Moved by Mull, seconded by Faust to close the Public hearing on the Amendment to the consent judgment with SMR. Passed
Final documents should be available at the next meeting.

2. Approve disbursements-**MOTION:** Moved by Riley, seconded by Faust to approve Budget Amendment 2-4-10 for the General Account and Sewer Accounts

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

MOTION: Moved by Mull, seconded by Faust to approve monthly bills and payroll for the General fund totaling \$ 30,096.04 and Sewer bills totaling \$4,729.76 withholding \$69.23, check #1260 for the Washtenaw County Road Commission for more information.

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

3. Township Fee Schedule-Board reviewed the Fee Schedule reformatted by Attorney Lucas. We need to add the words non-developmental after Residential for more clarification.
4. Board reviewed the Budget for 2010-2011 by line item for the General Fund. Clerk cannot be at the March 4, board meeting the deputy also cannot be there. Since that is our annual meeting and the Budget must be adopted then the Board may decide to hold a special meeting. This needs to be confirmed.
5. Future Land Use-Supervisor discussed the need for the Planning Commission to hire consultants in the upcoming months and not wait for approval from the Township Board. Clerk will inform the Board when SLU applications are received and Faust(Board representative to the PC) will give preliminary approval of possible bills and info the Board during Township Board meetings.
6. Western Washtenaw Construction Authority-Oliver informed the Board that this was the first month that the Construction Authority didn't lose money in a long while.

MOTION: Moved by Mull, seconded by Riley to table remaining Agenda items until the next month's meeting. Passed

CITIZEN PARTICIPATION

Being no further business to come before the Board, moved by Riley, seconded by Faust to adjourn, Board approved, meeting was adjourned at 10:30 pm.

Cynthia J. Carver

Bridgewater Township Clerk