

Bridgewater Township
Regular Board Meeting
March 4, 2010

Present: Faust, Mull, Oliver, Riley and Carver absent

DRAFT MINUTES

Attendance: 5

Supervisor held a moment of silence. Supervisor called the meeting to order at 7:03 pm with the pledge of allegiance to the flag. Judy Klager will take the minutes.

All board members were present except Carver with 4 people attending.

CITIZEN PARTICIPATION

L. Fromhart would like the Board minutes to be sent to her and posted on the website. She also says the SMR publication was not in the paper and there are no guidelines for it, it should have been published sooner.

MOTION: Moved by Riley, seconded by Faust, to approve the minutes of the February 4, 2010 after changing the word complete to *begins*, and 15 day should *read longer notice then slated*, under Public Participation regarding SMR Consent Judgment, Passed

MOTION: Moved by Riley, seconded by Faust to approve the Consent agenda, after moving C-7 Board salaries to 7 under Priority Business. Roll call vote Carver Absent, Faust, Y, Mull Y, Oliver Y, and Riley Y. Passed

MOTION: Moved by Riley, seconded by Faust that all Township Board meetings will end by 10:00pm. Passed

Treasurer's report: There is \$458,020 in the Cash Accounts. \$292,486 in income and approved expenses of 346,094 for period ending January 31, 2010 in the General Fund. Sewer has \$ 218,561 in cash accounts, with \$ 138,507 in operating income and \$ 79,987 in operating expenses a \$ 84,951 debt retirement expense was paid, leaving a \$ 26,431 loss.

MOTION: Moved by Mull, seconded by Riley to move the snow removal contract for the recycle bins and sewer from Green Meadows to Glen Mann.

Roll Call Vote Carver Absent, Faust Y, Mull Y, Oliver abstain, and Riley Y. Passed
Board heard Police Services report

PRIORITY BUSINESS

1. Approve disbursements-**MOTION:** Moved by Faust, seconded by Oliver to approve Budget Amendment 3-4-10 for the General Account.

Roll Call Vote Carver Absent, 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 \$ 35,720.68 and Sewer bills totaling \$10,885.41.

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

Clerk arrived at 8:50pm

2. Board went through by line item the Budget for Fiscal Year 4/2010-3/2011. Board scheduled the Budget Hearing for March 22, 2010 at 7:00 to finish the Sewer and any input on the General Fund.
3. Supervisor presented final letter for Michigan DNR regarding flushing of Sewer extension. **MOTION:** Moved by Mull, seconded by Riley to approve letter. Passed
4. Bridgewater Hamlet Proposed Commercial Land Use. No action

5. Washtenaw County Park's & New Draft Consent Judgment. Board discussed consent judgment items.

MOTION: Moved by Carver, seconded by Faust to accept final consent judgment prepared by Attorney Lucas regarding the Ervin Preserve.

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

6. SMR Revised Consent Judgment-Board discussed revised Consent Judgment for SMR.

MOTION: Moved by Carver, seconded by Faust to accept final Amendment to the consent judgment as prepared by Attorney Lucas.

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

7. Salary Resolutions

MOTION: Moved by Faust, seconded by Oliver to approve Resolution 03-01-10 for the Supervisor Salary to be \$15,301. without an increase for Budget year 2010-2011 Fiscal Year.

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

MOTION: Moved by Mull seconded by Riley to approve Resolution 03-02-10 for the Clerk's Salary, \$15,896. without an increase for Budget year 2010-2011 Fiscal Year.

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

MOTION: Moved by Carver, seconded by Faust to approve Resolution 03-03-10 for the Treasurer Salary \$17,270. without an increase for Budget year 2010-2011 Fiscal Year.

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

MOTION: Moved by Carver, seconded by Riley to approve Resolution 03-04-10 for the Trustees Salary \$4800. without an increase for Budget year 2010-2011 Fiscal Year.

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

8. Lawn Mowing Contract-**MOTION:** Moved Riley, seconded by Faust to accept the Lawn Mowing contracts from Jon Way for the Hall, cemetery and sewer plant. Roll Call Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

9. Board discussed Fire billing and confirmed if a resident calls and leaves a message for the Fire Department they are not to be billed. Carver informed board her husband called and was under the understanding he had a burning permit and the Fire Dept came anyway. Chief Scully admitted he forgot to check the messages. Fireman Payne who lives down the street confirmed the message was there before he came.

10. Supervisor is looking for things for the procedure manual.

CITIZEN PARTICIPATION-NONE

Being no further business to come before the Board, moved by Riley, seconded by Mull to adjourn, Board approved, meeting was adjourned at 10:35 pm.

Cynthia J. Carver

Bridgewater Township Clerk

& Judy Klager