

Bridgewater Township
Special Meeting
May 6, 2010

Present: Faust, Oliver, Riley, Carver. Mull absent
Attendance: 1

Clerk called the Special meeting to order at 6:35pm with the Pledge of Allegiance to the flag. Clerk announced this meeting was called in accordance with Public Act 267 of 1976 as amended (the Open Meetings Act) being posted at the Bridgewater Township Hall on April 30, 2010. The purpose of the meeting, scheduled 30 minutes before the regular meeting is to listen to a presentation from Western Washtenaw Recycle Authority on their proposed expansion and they could not stay for the regularly scheduled meeting.

Frank Hammer with WWRA handed out a Comparison document "WWRA from 1991 until 2009." Board members questioned the amounts for the Engineering fees, and some of the issues that are unique to the Recycling Business.

Supervisor arrived at ~~7:43pm~~ 6:43 p.m.

All municipalities have their own vote not just the Recycle Board Representatives

Regular Meeting

Present: Carver, Faust, Mull, Oliver and Riley
Attendance: 11

Supervisor called the Regular Meeting to order at 7:04pm and held a Moment of Silence/Silent Prayer. (National Day of Prayer) Supervisor led Pledge of Allegiance.

CITIZEN PARTICIPATION

A resident is concerned about the proposed new Townhall, things are tough now and this is an added burden. She heard ~~they're~~ there are questions on the financials and that needs to be addressed first. Also, she would like to thank everyone for the help with the search for Anna-Marie Maria Wheeker. And we need to look for grants.

A resident would like to know if the entire Township will have to pay if the Sewer district defaults on their sewer bond. Yes, the sewer district needs new hook-ups and development. The Board plans to do everything they can to avoid this.

A resident came to a previous meeting and wants the Zoning Administrator to do something about the dogs and junk at their neighbors house. They're fed up with not getting answers. Can he put dog pens in the front yard. They were here in July of 2009 and no one followed up.

Supervisor to follow up.

The Schiels have been putting flags on the Cemetery for the Legions and have discovered that the Powell Cemetery has 2 Civil War graves and the Bridgewater Cemetery has one that need ~~markers~~ gravestones. They have gotten the ~~markers~~ gravestones for free from the ~~government~~ government, and they would like to install them in the Cemetery.

MOTION: Moved by Riley, seconded by Faust to approve the Consent agenda items. Passed

MOTION: Moved by Faust, seconded by Oliver to approve the regular agenda after adding 4. Discuss & decide on appointment procedure, 5. Grave Stones 6. WWRA, 7. Roads, 8. Joint Planning, 9. ~~ZO~~ Zoning Ordinance if time.

MOTION: Moved by Riley, seconded by Faust to approve the minutes of the April 1 meeting after Supervisor submitted her revisions. See attached. Passed

MOTION: Moved by Riley, seconded by Faust to approve the minutes of the April 22nd meeting after Supervisor submitted her revisions. See attached. Passed
Board heard Police Services report.

Treasurer gave report on General Fund. Books are ready to go to the auditors on May 31, 2010. Final settlements with the County are still pending.

PRIORITY BUSINESS

1. Approval Disbursements for April-Board reviewed the bills. Board discussed Final Budget Amendment for Fiscal Year April 2009-March 2010.

MOTION: Moved by Riley, seconded by Oliver to approval Final Budget Amendment for the General Fund for ~~April 2009-March 2010~~ April 2009 – March 2010.

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

MOTION: Moved by Mull, seconded by Riley to pay the monthly bills totaling \$31,976.68 for the general fund holding out check #8462 from Carlisle Wortman and \$89,463.17 for the Sewer Account. Passed Supervisor to follow up with Carlisle Wortman

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

2. **MOTION:** Moved by Mull, seconded by Oliver to accept with regret the resignation of Cynthia Carver as Clerk as of May 31, 2010. Passed

Roll Call Carver abstain, Faust Y, Mull Y, Oliver Y, Riley Y. Passed

3. Clerk presented plans she drew for the Township Hall improvements.
4. Board discussed the advertisement for the clerk position. Board scheduled an interview meeting May 25th at 7:00pm. Advertise May 13th and 20th with resumes due May 21st to the Supervisor. Resumes to get to Board members immediately. Vote on the appointment that night and they can be sworn in on June 1st.
5. Grave Stones-Moved by Mull, seconded by Riley to have the Legion members set new grave stones on the unmarked graves in the ~~Powel~~ Powell and Bridgewater Cemetery Cemeteries.

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

6. WWRA-Riley discussed that the WWCA is asking for preliminary approval. They are not asking for approval of the building but asking for support to continue on with the process. Mull asked whether the engineering was sent out to bid.

MOTION: Moved by Carver, seconded by Faust to support the efforts of the WWRA in their future expansion. Passed

7. Roads-Board reviewed the recommendations from the Road Committee

MOTION: Moved by Mull, seconded by Riley for the supervisor to return the letter of intent to the Washtenaw County Road Commission to create the contract for the 2010 road work recommended by the Bridgewater Road Committee. Passed

8. Joint Planning

MOTION: Moved by Oliver, seconded by Riley to appoint ~~Mull~~, Mull and Fromhart as voting members and ~~Hornig~~ Horney as the alternate for the Joint Planning member as specified in the Joint Planning Agreement. Passed

9. Zoning Ordinance-Board discussed the quote from Carlisle Wortman for a new Zoning Ordinance. It was decided it was too high. Supervisor to follow up.

Clerk handed out paychex bills that were paid for the 2009 payroll year and the information from the 11-2008 she had on the comparison costs.

CITIZEN PARTICIPATION

Riley would like to thank the Clerk for her years of service.

Other residents and board members thanked the Clerk
Being no further business to come before the Board, moved by Carver, seconded by Faust to
adjourn, Board approved, meeting was adjourned at 10:43 pm.
Cynthia J. Carver
Bridgewater Township Clerk

APPROVED