



TUESDAY, JANUARY 20, 2026
BOARD OF TRUSTEES REGULAR MEETING AGENDA & NOTICE

6:00 PM (NOTICE TIME CHANGE) SOUTH ROOM

12803 S. WACOUSTA RD, GRAND LEDGE, MI 48837~517-626-6593~WATERTOWNMI.GOV

<i>Electronic packet file format: Select or click an agenda item to take you to the corresponding page. Use RETURN TO AGENDA button to take you back to agenda</i>		Resp Party	Action	Attachment Number
1. MEETING OPENING	A. Call to Order B. Pledge of Allegiance C. Roll Call	JM JM CB		
2. PUBLIC COMMENT	<i>(3 minutes per person may be enforced. If your comment is related to an agenda item, there will be an opportunity to make comment after the board has discussed, but before a vote is taken)</i>			
3. ITEMS FROM COUNTY, STATE, FEDERAL & OTHER AGENCIES		JM		
4. CONSENT AGENDA	A. Minutes: 1. Board of Trustees – December 15, 2025 (<i>Approval</i>) B. Routine Bills – January 20, 2026 (<i>Approval</i>) C. Board Reports (<i>Receive & Place on File</i>): 1. Building Department, December 2025 2. Treasurer Memo, December 2025 3. Investment Report, December 2025 4. Treasurer Financial Status Report, December 2025 5. Township Manager & Planning Director, December 2025 D. Reports (<i>Receive & Place on File</i>): 1. Clinton County Sheriff's Office – December Report E. Correspondence (<i>Receive & Place on File</i>): 1. ITC Listening Session Flyer 2. Granger Landfill Operating License 3. Letter of Support of Mid-Michigan Auto – R. Landis 4. Mid-Michigan Auto Works Zoning Compliance	JM		4-A-1 4-B 4-C-1 4-C-2 4-C-3 4-C-4 4-C-5 4-D-1 4-E-1 4-E-2 4-E-3 4-E-4
<i>Additional Reports & Correspondence (external links) available on the following page</i>				
5. AGENDA APPROVAL		JM	Motion	Agenda
6. APPROVAL OF ADDITIONAL BILL LIST		CB	Motion	On Table
7. PUBLIC HEARING (<i>5 minute limit per person may be enforced</i>)		N/A	None	None
8. UNFINISHED BUSINESS	A. Adoption of Ordinance No. 61, Amendment to Zoning Ordinance-Sign Regulations	CB	Motion (RC)	8-A
NEW BUSINESS				
A. Zoning Board of Appeals Appointment (2 vacancies)		CB	Motion	9-A
B. Ordinance No. 62, Amendment to Zoning Ordinance-Commercial Solar Energy Systems. Notice of Submittal (First Reading)		CB	Motion	9-B
C. PA116 Application No: 25-1212-01		CB	Motion	9-C
D. PA116 Application No: 25-1212-02		CB	Motion	9-D
E. Budget Adjustments - 2025		JT	Motion	9-E
10. BOARD MEMBER AND PUBLIC COMMENT				
11. ADJOURNMENT				

Reasonable accommodation will be provided for individuals with disabilities to fully participate in any Township meeting. Please provide 72 hours' notice. Contact Watertown Charter Township Clerk, Carolyn Brokob - clerk@watertownmi.gov or 517-626-6593 to request the necessary assistance.