



TUESDAY, FEBRUARY 17, 2026

BOARD OF TRUSTEES REGULAR MEETING AGENDA & NOTICE

6:00 PM (NOTICE PERMANENT TIME CHANGE) SOUTH ROOM

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

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

	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 (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)			
3. ITEMS FROM COUNTY, STATE, FEDERAL & OTHER AGENCIES	JM		
4. CONSENT AGENDA A. Minutes: 1. Board of Trustees – January 20, 2026 (Approval) B. Routine Bills – February 17, 2026 (Approval) C. Board Reports (Receive & Place on File): 1. Building Department, January 2026 2. Treasurer Memo, January 2026 3. Investment Report, January 2026 4. Treasurer Financial Status Report, January 2026 5. Township Manager & Interim Planning Director, January 2026 D. Reports (Receive & Place on File): 1. Draft Planning Commission Meeting Minutes-February 4, 2026 2. Clinton County Sheriff's Office – December Report E. Correspondence (Receive & Place on File): 1. ACD Letter of Intent for Underground work 2. Openlander Drain Maintenance 3. Notice of Hearing-Comcast 4. 2026 Spring Collection Event & Volunteer Opportunity <i>Additional Reports & Correspondence (external links) available on the following page</i>	JM	Motion to approve all items on the consent agenda, minus items pulled from consent	4-A 4-B 4-C-1 4-C-2 4-C-3 4-C-4 4-C-5 4-D-1 4-D-2 4-E-1 4-E-2 4-E-3 4-E-4
5. AGENDA APPROVAL	JM	Motion	Agenda
6. APPROVAL OF ADDITIONAL BILL LIST	CB	Motion	On Table
7. PUBLIC HEARING (5 minute limit per person may be enforced)	N/A	None	None
8. UNFINISHED BUSINESS A. Adoption of Ordinance No. 62, Amendment to Zoning Ordinance-Commercial Solar Energy Systems	CB	Motion (RC)	8-A
9. NEW BUSINESS A. Appointment of Board of Review Alternate – Peg McLeod B. Resolution 2-17-2026-2 Solar Moratorium Extension C. Resolution 2-17-2026-1 Principles of Governance and Ethics Policy D. Clinton County Sheriff Office – Metro Narcotic Fund Request E. ACD Bilateral Metro Act Permit	CB JT CB CB JT	Motion Motion (RC) Motion (RC) Motion Motion	9-A 9-B 9-C 9-D 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.