

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593
August 16, 2021 Board of Trustees Regular Meeting Minutes - DRAFT

CALL TO ORDER: The meeting was called to order at 7:00PM by Supervisor John Maahs with the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Supervisor John Maahs, Clerk Deborah Adams, Trustee Chad Cooley, Trustee Holly Madill, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: Treasurer Susan Biergans and Trustee Todd Hufnagel, absent with notice

STAFF PRESENT: Township Manager Jennifer Tubbs and Planning Director Andrea Polverento.

PUBLIC COMMENT:

None.

CONSENT AGENDA:

Motion by Trustee Madill, seconded by Trustee Cooley, to approve the consent agenda as presented. Motion carried.

AGENDA APPROVAL:

Motion by Trustee Overton, seconded by Trustee Madill, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES:

1. July 19, 2021 – Regular Meeting

Motion by Trustee Madill, seconded by Trustee Cooley, to approve the regular meeting minutes of July 19, 2021, as presented. Motion carried.

2. August 2, 2021 – Special Meeting

Motion by Trustee Cooley, seconded by Trustee Madill, to approve the special meeting minutes of August 2, 2021, as presented. Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted the additional bill list on the table.

Motion by Clerk Adams, seconded by Trustee Overton, to approve the bill lists dated August 16, 2021, as presented. Motion carried.

NEW BUSINESS:

2. Outdoor Assembly License Application – Mr. K's Enterprises dba Royal Scot Golf and Bowl

Motion by Clerk Adams, seconded by Trustee Madill, to approve the outdoor assembly license for Mr. K's Enterprises dba Royal Scot Golf and Bowl for their Ocktoberfest event on September 18, 2021. Motion carried.

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1. Southern Clinton County Municipal Utilities Authority 2022 Budget

Motion by Trustee Madill, seconded by Trustee Cooley, to accept and place on file the 2022 Southern Clinton County Municipal Utilities Authority operating budget as presented. Motion carried.

3. Master Plan Update

Motion by Trustee Overton, seconded by Trustee Madill, that the Board of Trustees concur with the recommendation of the Planning Commission and approves the "Watertown Township 2021 Master Plan Update" with Giffels Webster, for an amount not to exceed \$21,975, which includes \$1500 for contingencies. Motion carried.

DISCUSSION AND PUBLIC COMMENT:

Planning Director Polverento discussed the complaints that she had received regarding truck traffic during the current road construction and the Michigan Department of Transportation's intention to place additional signage to direct the flow of truck traffic during the construction period.

ADJOURNMENT: The meeting was adjourned at 7:20PM.

Date approved: _____

John Maahs, Supervisor

Deborah Adams, Clerk