

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593

June 21, 2021 Board of Trustees Regular Meeting Minutes

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, Treasurer Susan Biergans, Trustee Chad Cooley, Trustee Todd Hufnagel, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: Trustee Holly Madill, absent with notice.

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

PUBLIC COMMENT:

None.

CONSENT AGENDA:

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

AGENDA APPROVAL:

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

APPROVAL OF MINUTES:

1. May 17, 2021 – Regular Meeting

Motion by Clerk Adams, seconded by Trustee Hufnagel, to approve the regular meeting minutes of May 17, 2021, as presented. Motion carried.

2. June 9, 2021 – Special Meeting

Motion by Trustee Cooley, seconded by Treasurer Biergans, to approve the special meeting minutes of June 9, 2021, as presented. Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted the additional bill list on the table.

Motion by Treasurer Biergans, seconded by Trustee Overton, to approve the bill lists dated June 21, 2021, as presented. Motion carried.

NEW BUSINESS:

1. 2020 Audit Presentation – Aaron Stevens, Maner Costerisan

Motion by Clerk Adams, seconded by Trustee Overton, to receive and place on file the 2020 Audit. Motion carried.

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2. Master Plan Update

Motion by Trustee Hufnagel, seconded by Trustee Cooley, that the Board of Trustees concur with the recommendation of the Planning Commission and waive the bidding requirements for a comprehensive update of the township's master plan and to seek a proposal for this service from Giffels Webster. Motion carried.

3. Closed Session – Tax Auction Purchase

Motion by Trustee Overton, seconded by Trustee Hufnagel, to enter into closed session to discuss the purchase of real property and to include the township manager and the planning director in the discussion.

A roll call vote was recorded as follows:

Yes: Cooley, Hufnagel, Adams, Maahs, Biergans, Overton

No: None

Absent: Madill

Closed session began at 7:33PM and ended at 7:51PM

Motion by Trustee Overton, seconded by Trustee Hufnagel, to direct the township manager to open an account and bid on the parcel of land at 13080 Wacousta Road as discussed in closed session. Motion carried.

DISCUSSION AND PUBLIC COMMENT:

None.

ADJOURNMENT: The meeting was adjourned at 7:53PM.

Date approved: July 19, 2021


John Maahs, Supervisor


Deborah Adams, Clerk