

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593
March 21, 2022 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 to the United States of America flag.

BOARD MEMBERS PRESENT: Supervisor John Maahs, Clerk Carolyn Brokob, Treasurer Sue Biergans, Trustee Chad Cooley, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Township Manager Jennifer Tubbs.

PUBLIC COMMENT: Commissioner Ken Mitchell provided an update on the Clinton County broadband survey, exploration, and progress using ARPA funds.

CONSENT AGENDA:

Addition to Correspondence. Governance letter from Maner Costerisan regarding the 2021 audit was distributed at the meeting.

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

AGENDA APPROVAL:

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

APPROVAL OF MINUTES:

1. February 22, 2022 – Regular Meeting

Motion by Trustee Madill, seconded by Trustee Cooley, to approve the regular meeting minutes of February 22, 2022. 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 list dated March 21, 2022, and the bill presented in the packet. Motion carried.

NEW BUSINESS:

1. Re-appointment of Richard Adams to Planning Commission

Motion by Trustee Overton, seconded by Clerk Brokob, to re-appoint Richard Adams to the Planning Commission with a term expiring on March 31, 2025. Motion carried.

2. Re-appointment of Richard Turcotte to Planning Commission

Motion by Clerk Brokob, seconded by Trustee Hufnagel, to re-appoint Richard Turcotte to the Planning Commission with a term expiring on March 31, 2025. Motion carried.

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593
March 21, 2022 Board of Trustees Regular Meeting Minutes

3. Re-appointment of Andrew Powers to Planning Commission

Motion by Trustee Overton, seconded by Trustee Hufnagel, to re-appoint Andrew Powers to the Planning Commission with a term expiring on March 31, 2025. Motion carried.

4. Appointment of Brian Hurtekant to Board of Review

Motion by Trustee Overton, seconded by Trustee Cooley, to appoint Brian Hurtekant to the Watertown Charter Township Board of Review as an alternate with a term expiring January 1, 2023. Motion carried.

5. Resolution 3-21-2022-1 Plan Improvements - SCCMUA

Motion by Trustee Overton, seconded by Trustee Cooley, to waive the reading of resolution 3-21-2022-1. Motion carried.

Motion by Trustee Madill, seconded by Treasurer Biergans, to adopt amended resolution 3-21-2022-1 for final project plan for Southern Clinton County Municipal Utilities Authority plant improvements and submittal for State Revolving Funds (SRF).

A roll call vote was recorded as follows:

Yes: Hufnagel, Biergans, Brokob, Cooley, Madill, Overton, Maahs

No: None

Absent: None

Motion carried.

6. Supplemental Agreement No. 49 to Water Service Agreement - LBWL

Motion by Clerk Brokob, seconded by Trustee Madill, to approve Supplemental Agreement No. 49 with the Board of Water and Light (BWL) for the installation of 821 feet of 8-inch water main, along with 3 new private fire hydrants, 1 relocated private fire hydrant, and a new fire and domestic service specifically for Aquaman Alpha at 16020 South Lowell Road with the total cost for construction paid directly to BWL by the developer. Motion carried.

7. Purchase of New Office Copier

Motion by Trustee Madill, seconded by Trustee Cooley, to approve the bid for the Ricoh IMC 600 color highlights with a purchase price not to exceed \$8492, and a 5-year maintenance cost of \$.005 per page for black and white copies and \$.045 per page for color copies including all necessary toners as bid. Motion carried.

DISCUSSION AND PUBLIC COMMENT:

Township Manager, Jennifer Tubbs reported the closing was completed for the land known as The Links at Royal Scot and Nottingham Fields Development on March 21, 2022.

ADJOURNMENT: 7:45PM

Date approved: April 18, 2022


John Maahs, Supervisor


Carolyn Brokob, Clerk