

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593
April 18, 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 flag of the United States of America.

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

BOARD MEMBERS ABSENT: None

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

PUBLIC COMMENT:

Deputy Matt Dedyne from Clinton County Sheriff's office provided his monthly report. Deputy Dedyne plans to put up digital speed signs in the township to slow down vehicles in an area where residents reported concerns.

Commissioner Ken Mitchell reported that the broadband survey continues to evaluate the needs, infrastructure, and funding of county-wide broadband services. Commissioner Mitchell also provided an update on radio sirens and radio frequencies.

CONSENT AGENDA:

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

AGENDA APPROVAL:

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

APPROVAL OF MINUTES:

1. March 21, 2022 – Regular Meeting

Motion by Clerk Brokob, seconded by Trustee Madill, to approve the regular meeting minutes of March 21, 2022. Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted the additional bill list on the table.

Motion by Trustee Hufnagel, seconded by Treasurer Biergans, to approve the bill list dated April 18, 2022, and the bill presented in the packet. Motion carried.

NEW BUSINESS:

1. Re-appointment of Gregory Minshall to Construction Board of Appeals

Motion by Clerk Brokob, seconded by Trustee Cooley, to re-appoint Gregory Minshall to the Construction Board of Appeals with a term expiring April 30, 2025. Motion carried.

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2. Appointment of Nathan Skinner to the Cemetery Board

Motion by Trustee Cooley, seconded by Trustee Madill, to appoint Nathan Skinner to the Cemetery Board with a term expiring December 31, 2024. Motion carried.

3. Clinton County Road Commission Update on Clark Road

The Clinton County Road Commission discussion of Clark Road was postponed until the May 16, 2022, Board of Trustees meeting.

4. Road Contracts

Motion by Trustee Madill, seconded by Trustee Hufnagel, to approve road contracts totaling \$624,284 with the following project numbers presented: 489.015.150195, 497.013.150672, 497.015.150372, 497.015.150472, 497.015.150572, 497.015.150172, and 497.015.150272. Motion carried.

5. Resolution 4-18-2022-1 American Rescue Plan Act

Motion by Trustee Cooley, seconded by Trustee Hufnagel, to waive the reading of resolution 4-18-2022-1. Motion carried.

Motion by Trustee Madill, seconded by Trustee Cooley, to adopt resolution 4-18-2022-1 to certify and report fund spending for the American Rescue Plan Act (ARPA) funds and Coronavirus State and Local Fiscal Recovery Funds (SLERF).

A roll call vote was recorded as follows:

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

No: None

Absent: None

Motion carried.

6. Wacousta Road Building Demolition

Motion by Clerk Brokob, seconded by Trustee Cooley, to approve the contract with Leavitt & Starck Excavating, Inc. for the removal of asbestos and demolition of the township owned building at 13080 Wacousta Road at a cost not to exceed \$38,000. Motion carried.

7. Mower Purchase

Motion by Trustee Cooley, seconded by Treasurer Biergans, to approve the bid with Capital Equipment for the purchase of a 48" Kubota mower in an amount not to exceed \$8,800, from equipment account number 101.265.000.861.000. Motion carried.

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DISCUSSION AND PUBLIC COMMENT:

Polverento reported that the well water testing project was underway has started and students will also assist.

Trustee Madill asked that an update on proposed ARPA activities and progress on the visioning priorities be provided at the next meeting.

ADJOURNMENT: 7:44PM

Date approved: May 16, 2022



John Maahs, Supervisor



Carolyn Brokob, Clerk