

Watertown Charter Township

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

May 17, 2021 Board of Trustees Regular Meeting Minutes

CALL TO ORDER: The electronic 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 Todd Hufnagel, and Trustee Ron Overton.

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

STAFF PRESENT: Township Manager Jennifer Tubbs, Planning Director Andrea Polverento, and Deputy Clerk Christy Sochay.

PUBLIC COMMENT:

None.

CONSENT AGENDA:

Motion by Trustee Hufnagel, seconded by Treasurer Biergans, to approve the consent agenda as presented.

A roll call vote was recorded as follows:

Yes: Hufnagel, Maahs, Biergans, Adams, Overton

No: None

Absent: Cooley, Madill.

Motion carried.

AGENDA APPROVAL:

Item 6 was added: Offer to purchase Township Property

Motion by Trustee Overton, seconded by Trustee Hufnagel, to approve the agenda as amended.

A roll call vote was recorded as follows:

Yes: Adams, Maahs, Biergans, Hufnagel, Overton

No: None

Absent: Cooley, Madill

Motion carried.

APPROVAL OF MINUTES:

1. April 19, 2021 – Regular Meeting

Motion by Trustee Overton, seconded by Trustee Hufnagel, to approve the regular meeting minutes of April 19, 2021, as presented.

A roll call vote was recorded as follows:

Yes: Maahs, Hufnagel, Biergans, Overton, Adams

No: None

Absent: Cooley, Madill

Watertown Charter Township

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

May 17, 2021 Board of Trustees Regular Meeting Minutes

Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted that an additional bill list had been emailed to board members that afternoon.

Motion by Clerk Adams, seconded by Treasurer Biergans, to approve the bill lists dated May 17, 2021, as presented.

A roll call vote was recorded as follows:

Yes: Biergans, Adams, Overton, Maahs, Hufnagel

No: None

Absent: Cooley, Madill

Motion carried.

NEW BUSINESS:

1. Second Reading and Adoption of Ordinance 57 – Consumers Energy Company Gas Franchise Ordinance

Motion by Clerk Adams, seconded by Trustee Overton, to have Ordinance No. 57 considered read, an ordinance permitting a franchise for Consumers Energy to provide gas service to residents in the township for an additional 30-year period, and to adopt Ordinance No. 57, with an effective date of May 24, 2021 and to approve its publication.

A roll call vote was recorded as follows:

Yes: Maahs, Overton, Adams, Biergans, Hufnagel

No: None

Absent: Cooley, Madill

Motion carried.

2. Building Inspector's Contract

Motion by Clerk Adams, seconded by Treasurer Biergans, to approve the contract with Municipal Inspection Services Inc. from June 1, 2021 through May 31, 2024 as presented, with the corrected Exhibit A and changing the date on the first paragraph of the contract from April 30, 2020 to April 30, 2023.

A roll call vote was recorded as follows:

Yes: Biergans, Maahs, Hufnagel, Overton, Adams

No: None

Absent: Cooley, Madill

Motion carried.

3. Township Website

Motion by Trustee Overton, seconded by Treasurer Biergans, to approve the bid with Civic Plus for \$10,950 as recommended, and pursue a .gov domain for the township.

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

May 17, 2021 Board of Trustees Regular Meeting Minutes

A roll call vote was recorded as follows:

Yes: Maahs, Adams, Overton, Biergans, Hufnagel

No: None

Absent: Cooley, Madill

Motion carried.

4. Gym Rentals

Motion by Trustee Overton, seconded by Trustee Hufnagel, to resume gym rentals in accordance with the Mid-Michigan Health Department guidelines and current Clinton County COVID designation.

A roll call vote was recorded as follows:

Yes: Adams, Hufnagel, Maahs, Overton, Biergans

No: None

Absent: Cooley, Madill

Motion carried.

5. Space Needs at Township Hall

Motion by Clerk Adams, seconded by Trustee Overton, that an ad hoc committee be formed to discuss how to solve the space needs of the township, and that the committee return with a recommendation to the Board at the July, 2021 board meeting.

A roll call vote was recorded as follows:

Yes: Hufnagel, Biergans, Maahs, Overton, Adams

No: None

Absent: Cooley, Madill

Motion carried.

Motion by Clerk Adams, seconded by Treasurer Biergans, that the committee consist of the Clerk, Treasurer, Township Manager, and one or two Trustees, if interested.

A roll call vote was recorded as follows:

Yes: Overton, Hufnagel, Biergans, Adams, Maahs

No: None

Absent: Cooley, Madill

Motion carried.

6. Offer to Purchase Township Property

Motion by Trustee Overton, seconded by Trustee Hufnagel, to authorize the Township Manager to negotiate the details of the sale of township property at the Links at Royal Scot and Nottingham Fields.

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

May 17, 2021 Board of Trustees Regular Meeting Minutes

A roll call vote was recorded as follows:

Yes: Maahs, Overton, Adams, Hufnagel, Biergans

No: None

Absent: Cooley, Madill

Motion carried.

DISCUSSION AND PUBLIC COMMENT:

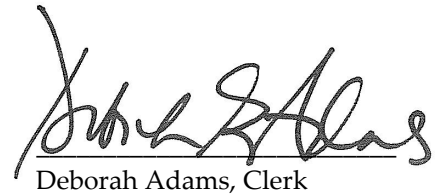
None.

ADJOURNMENT: The electronic meeting was adjourned at 7:31PM.

Date approved: June 21, 2021



John Maahs, Supervisor



Deborah Adams, Clerk