

Watertown Charter Township

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

March 15, 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 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:

Matt Dedyne, Clinton County Sheriff's Department, made his monthly report to the Board.

Trustee Overton recommended that all Board members drive through the Airport/Herbison Road area and see the changes made there.

CONSENT AGENDA:

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

A roll call vote was recorded as follows:

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

No: None

Motion carried.

AGENDA APPROVAL:

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

A roll call vote was recorded as follows:

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

No: None

Motion carried.

APPROVAL OF MINUTES:

1. February 16, 2021 – Regular Meeting

Motion by Trustee Cooley, seconded by Trustee Madill, to approve the regular meeting minutes of February 16, 2021, as presented.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

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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 March 15, 2021, as presented.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

NEW BUSINESS:

1. **Ulrika Zay - Appointment to Planning Commission**

Motion by Clerk Adams, seconded by Trustee Overton, to concur with the recommendation of the supervisor and appoint Ulrika Zay to the Planning Commission for a three-year term ending March 31, 2024. Motion carried.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

2. **Charles Openlander - Re-Appointment to Planning Commission**

Motion by Trustee Madill, seconded by Trustee Cooley, to concur with the recommendation of the supervisor and re-appoint Charles Openlander to the Planning Commission for a three-year term ending March 31, 2024. Motion carried.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

3. **Eric Frederick, Connect Michigan – Broadband Presentation**

Eric Frederick of Connect Michigan provided information regarding broadband service in Michigan.

No action taken.

4. **Second Reading and Adoption of Ordinance 56**

Motion by Trustee Overton, seconded by Trustee Hufnagel, to adopt, upon second reading, Ordinance No. 56, with an effective date of March 28, 2021, which is seven days following the publication date of March 21, 2021, and to approve the summary for publication as presented this day by the Township Clerk.

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A roll call vote was recorded as follows:

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

No: None

Motion carried.

5. Case 21-02 FPLT – Lakeside Preserve No. 10

Motion by Trustee Overton, seconded by Trustee Hufnagel, that the Watertown Charter Township Board of Trustees concur with the recommendation of the Planning Commission to approve the proposed Final Plat for Lakeside Preserve Phase 10, as described in Case No. 21-02 FPLT, for Lakeside Preserve, LLC, which conforms to the requirements of the Overall Preliminary Plat, Watertown Charter Township Subdivision Ordinance and the Land Division Act, provided conformance to conditions 1-3 as noted below, are achieved to the satisfaction of the Zoning Administrator as being in accordance with the requirements of the aforementioned documents, and further, that the Township Clerk be authorized to sign the final plat on behalf of the Board of Trustees.

Conditions of Approval:

1. The applicant shall comply with the requirements of the township engineer, Southern Clinton County Municipal Utilities Authority, Lansing Board of Water and Light, and Clinton County Drain Commissioner.
2. A special assessment district for the long-term, ongoing maintenance of the roads serving this portion of the development shall be established by the Township prior to the lots being deemed buildable.
3. The applicant shall comply with all applicable, federal, state and local laws.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

6. Mower Purchase

Motion by Trustee Hufnagel, seconded by Trustee Cooley, to approve the bid with Deer Creek Sales for the purchase of 72" mower in an amount not to exceed \$7125, which includes a \$6000 trade in for the current mower and government pricing.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

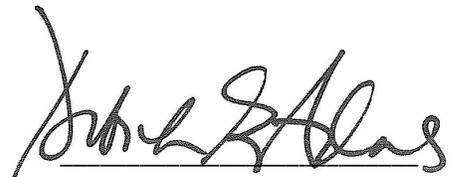
DISCUSSION AND PUBLIC COMMENT:

Township Manager Tubbs reported that the township may be receiving stimulus funds in the future.

ADJOURNMENT: The electronic meeting was adjourned at 8:13PM.

Date approved: April 19, 2021


John Maahs, Supervisor


Deborah Adams, Clerk