

Watertown Charter Township

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

February 16, 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 Holly Madill, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: Trustee Todd Hufnagel.

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

PUBLIC COMMENT:

None.

CONSENT AGENDA:

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

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

AGENDA APPROVAL:

Item 2 was deleted: Eric Frederic, Connect Michigan – Broadband Presentation

Item 5 was added: Resolution 2-16-2021-2: Written Appeals to Board of Review

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

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

APPROVAL OF MINUTES:

1. January 19, 2021 – Regular Meeting

Motion by Trustee Madill, seconded by Trustee Cooley, to approve the regular meeting minutes of January 19, 2021, as presented.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

Watertown Charter Township

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

February 16, 2021 Board of Trustees Regular Meeting Minutes

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 Trustee Madill, to approve the bill lists dated February 16, 2021, as presented.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

NEW BUSINESS:

1. John Maahs Re-Appointment to Clinton County Solid Waste Council

Motion by Trustee Cooley, seconded by Clerk Adams, that the Board of Trustees recommend John Maahs as the Watertown Charter Township representative to the Clinton County Solid Waste Council, for a three-year term expiring March 31, 2024.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

2. Case No. 20-06 TXT: Ordinance No. 56 – Zoning Ordinance Proposed Amendment

Motion by Trustee Overton, seconded by Trustee Cooley, to have Ordinance No. 56 considered read, a zoning ordinance amendment to add cell towers as a special land use in the LI-Light Industrial zoning district; require private driveway easements to account for drainage and the installation and maintenance of public and private utilities; describe the preference and encouragement for native species in landscaping requirements; and to require at least 75% of species in required landscape buffers be native species, as reviewed by the Planning Commission and staff, and as described in Exhibit A, and further, that Ordinance No. 56 be placed on the agenda for the March 2021 regular meeting agenda for final reading and vote.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

3. Resolution 2-16-2021-1: Poverty Guidelines Resolution

Motion by Trustee Cooley, seconded by Trustee Madill, to waive the reading of the resolution.

Watertown Charter Township

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

February 16, 2021 Board of Trustees Regular Meeting Minutes

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

Motion by Trustee Madill, seconded by Trustee Cooley, to adopt Resolution No. 2-16-2021-1: Poverty Guidelines Resolution.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Resolution adopted.

4. Dump Your Junk Day

Motion by Trustee Overton, seconded by Trustee Cooley, that for the protection of volunteers and staff the Dump Your Junk event will be held as a self-service event for 2021.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

5. Resolution 2-16-2021-2: Written Appeals to Board of Review

Motion by Clerk Adams, seconded by Trustee Cooley, to waive the reading of the resolution.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Motion carried.

Motion by Trustee Madill, seconded by Clerk Adams, to adopt Resolution No. 2-16-2021-2: Written Appeals to Board of Review.

A roll call vote was recorded as follows:

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

No: None

Absent: Hufnagel

Resolution adopted.

DISCUSSION AND PUBLIC COMMENT:

None.

Watertown Charter Township

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

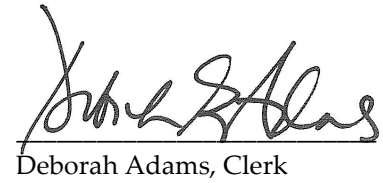
February 16, 2021 Board of Trustees Regular Meeting Minutes

ADJOURNMENT: The electronic meeting was adjourned at 7:29PM.

Date approved: March 15, 2021



John Maahs, Supervisor



Deborah Adams, Clerk