

Watertown Charter Township

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

January 19, 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:

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

No: None

Motion carried.

AGENDA APPROVAL:

Item 3 was added: Gym Rentals

Item 4 was added: Subdivision Roads

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

A roll call vote was recorded as follows:

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

No: None

Motion carried.

APPROVAL OF MINUTES:

1. December 21, 2020 – Regular Meeting

Motion by Trustee Cooley, seconded by Trustee Madill, to approve the regular meeting minutes of December 21, 2020, as presented.

A roll call vote was recorded as follows:

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

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 Trustee Madill, seconded by Clerk Adams, to approve the bill lists dated January 19, 2021, as presented.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

NEW BUSINESS:

1. 2020 Planning Commission Annual Report

Motion by Trustee Overton, seconded by Trustee Cooley, to accept and place on file the 2020 Annual Report of the Planning Commission.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

2. Internet Service in Township

No action taken.

3. Gym Rentals

Motion by Trustee Overton, seconded by Trustee Cooley, that we do not take any reservations to rent the gym until we have further guidance from the government.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

4. Subdivision Roads

A committee was formed to discuss road policies, which includes Supervisor Maahs, Clerk Adams, Trustee Overton, and Township Manager Tubbs.

DISCUSSION AND PUBLIC COMMENT:

None.

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ADJOURNMENT: The electronic meeting was adjourned at 7:42PM.

Date approved: February 16, 2021


John Maahs, Supervisor


Deborah Adams, Clerk