

Watertown Charter Township

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

October 18, 2021 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.

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

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

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

PUBLIC COMMENT:

None.

CONSENT AGENDA:

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

AGENDA APPROVAL:

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

APPROVAL OF MINUTES:

1. September 20, 2021 – Regular Meeting

Motion by Trustee Cooley, seconded by Treasurer Biergangs, to approve the regular meeting minutes of September 20, 2021, as presented. Motion carried.

2. September 27, 2021 – Special Meeting

Motion by Trustee Hufnagel, seconded by Trustee Cooley, to approve the special meeting minutes of September 27, 2021, as presented. Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted the additional bill list on the table.

Motion by Treasurer Biergangs, seconded by Clerk Brokob, to approve the bill lists dated October 18, 2021, as presented. Motion carried.

NEW BUSINESS:

1. Bank Signature Authority

Motion by Treasurer Biergangs, seconded by Trustee Overton, to waive the reading of the resolution 10-18-2021-1 authorizing bank signature authority. Motion carried

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Motion by Treasurer Biergans, seconded by Trustee Hufnagel, to adopt the resolution 10-18-2021-1 authorizing bank signature authority.

A roll call vote was recorded as follows:

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

No: None

Absent: Madill.

Motion carried.

2. 2021 Special Assessments – Winter Tax Rolls

Motion by Treasurer Biergans, seconded by Clerk Brokob, to approve the 2021 special assessment installment totals to be placed on the 2021 Watertown Charter Township winter tax statement in the total amount of \$178,282.54 .

Motion carried.

3. Development Agreement

Township Manager continues to work with attorney and developer on the development agreement at Stoll/State Road. This item will be added to pending business at the November 2021 Board of Trustees meeting.

4. Covid Relief Funds Discussion on Facilitated Dialogue

Item deferred to pending business at the November 2021 Board of Trustees meeting when Trustee Madill is present.

5. 2021 Citizen of the Year

Motion by Supervisor Maahs, seconded by Sue Biergans, to designate Roger and Marilyn Hansbarger as Watertown Charter Township 2021 Citizens of the Year. Motion carried.

The inductees will be invited to an upcoming meeting to be presented with a resolution.

DISCUSSION AND PUBLIC COMMENT:

None

ADJOURNMENT: The meeting was adjourned at 7:09PM.

Date approved: November 15, 2021


John Maahs, Supervisor


Carolyn Brokob, Clerk