

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593
November 15, 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 Biergans, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

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

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

PUBLIC COMMENT:

Clinton County Commissioner Ken Mitchell was present to answer any questions. No inquiries were made.

CONSENT AGENDA:

The notice from the Drain Commissioner regarding Summer Lane Drain was added to correspondence.

Motion by Trustee Hufnagel, seconded by Trustee Madill, to approve the amended consent agenda. Motion carried.

AGENDA APPROVAL:

Addition of Clinton County Road Commission Update to New Business #3.

Motion by Trustee Madill, seconded by Trustee Hufnagel, to approve the amended agenda. Motion carried.

APPROVAL OF MINUTES:

1. October 18, 2021 – Regular Meeting

Motion by Clerk Brokob, seconded by Trustee Madill, to approve the regular meeting minutes of October 18, 2021, as presented. Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted the additional bill list on the table.

Motion by Treasurer Biergans, seconded by Trustee Madill, to approve the bill lists dated November 15, 2021, as presented. Motion carried.

PUBLIC HEARING:

The public hearing on the Watertown Charter Township proposed 2022 Budget was opened at 7:04PM. No comments from the public were received. The public hearing was closed at 7:05PM.

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593
November 15, 2021 Board of Trustees Regular Meeting Minutes

PENDING BUSINESS:

1. Development Agreement

Township Manager stated that there is nothing new to report and the development agreement will stay on the pending business for next month.

3. Facilitated Dialogue on Covid Relief Funds

Trustee Madill initiated planning for a facilitated dialogue. Dates were reviewed and February 7, 2022 at 6:00-8:00PM will be scheduled. A visioning exercise will correspond well with the timing of the Master Plan, Capital Improvement Plan, and the Non-Motorized Action Plan.

Motion by Trustee Overton, seconded by Treasurer Biergans, to direct the township manager to schedule a facilitated retreat and secure a facilitator and supplies with a cost not to exceed \$1,200. Motion carried.

NEW BUSINESS:

1. LGRFA 2022 Budget Request

Motion by Clerk Brokob, seconded by Trustee Madill, to approve the Looking Glass Regional Fire Authority 2022 budget request. Motion carried.

2. 2022 Budget Resolution

The only changes that were made to the draft budget from the September 27, 2022 special budget meeting were the addition of \$2000 to the election equipment line item and the exact amount of the LGRFA request (which was lower than the original draft).

Motion by Trustee Madill, seconded by Trustee Overton, to waive the reading of Resolution 11-15-2021-1 – Budget Resolution – 2022 General Appropriations. Motion carried.

Motion by Trustee Madill, seconded by Treasurer Biergans, to adopt Resolution 00-15-2021-1 Budget Resolution-2022 General Appropriations.

A roll call vote was recorded as follows:

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

No: None

Absent: Cooley

Resolution Adopted. Motion carried.

3. Clinton County Road Commission Update

Doug Steffen and Mike Frederick from the Clinton County Road Commission attended the meeting to provide an update on various projects in the Township.

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593
November 15, 2021 Board of Trustees Regular Meeting Minutes

DISCUSSION AND PUBLIC COMMENT:


No public comment.

Township Manager provided an update on the status of 13080 Wacousta Road property. The building inspector has assessed the building and recommends demolition versus renovation.

ADJOURNMENT: The meeting was adjourned at 7:47PM.

Date approved: December 20, 2021


John Maahs, Supervisor


Carolyn Brokob, Clerk