

Watertown Charter Township

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

August 2, 2021 Board of Trustees Special Meeting Minutes

CALL TO ORDER: The meeting was called to order at 6:00PM 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.

AGENDA APPROVAL:

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

NEW BUSINESS:

1. Resignation of Township Clerk

Motion by Trustee Overton, seconded by Trustee Madill, to accept and place on file the resignation of the township clerk effective October 1, 2021. Motion carried.

2. Appointment of Township Clerk

Motion by Trustee Overton, seconded by Trustee Cooley, to appoint Carolyn Brokob-Bartkowiak as the Watertown Charter Township clerk, effective October 2, 2021.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

DISCUSSION AND PUBLIC COMMENT:

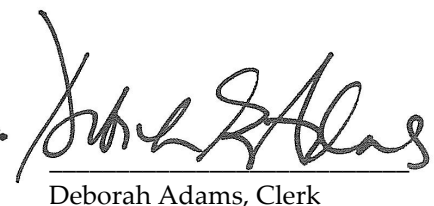
None.

ADJOURNMENT: The meeting was adjourned at 6:17PM.

Date approved: August 16, 2021



John Maahs, Supervisor



Deborah Adams, Clerk