

# Watertown Charter Township

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

September 27, 2021 Board of Trustees Special Meeting Minutes

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**CALL TO ORDER:** The meeting was called to order at 7:00 PM by Supervisor John Maahs with the Pledge of Allegiance.

**BOARD MEMBERS PRESENT:** Supervisor John Maahs, Clerk Deborah Adams, Treasurer Sue Biergens, Trustee Chad Cooley, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Township Manager Jennifer Tubbs, Planning Director Andrea Polverento, and incoming Clerk, Carolyn Brokob.

**PUBLIC COMMENT:**

None.

**AGENDA APPROVAL:**

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

**NEW BUSINESS:**

## 1. Township Land Sale (State/Stoll Road)

Motion by Clerk Adams, seconded by Trustee Cooley, that the State/Stoll Road land sale offer be accepted conditioned on the Buyer and Watertown Charter Township entering into a mutually agreeable development agreement and land contract with the development agreement being drafted to control the nature of the actual development for the property and add protections for the Township for any currently unforeseen circumstances. Motion Carried.

## 2. Proposed Employment Wage Scale

Motion by Trustee Madill, seconded by Trustee Overton, to approve the 2022 Watertown Charter Township wage scale as presented. Motion Carried.

## 3. Proposed Employment Agreement

Motion by Treasurer Biergens, seconded by Clerk Adams, to approve the employment agreement for the Watertown Charter Township Manager as presented. Motion carried.

## 4. Work Session – Proposed 2022 Budget

The board reviewed and discussed the proposed 2022 township budget as presented by the township manager. The board determined that no additional work sessions were necessary and agreed to cancel the October 25, 2021, meeting previously scheduled.

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### DISCUSSION AND PUBLIC COMMENT:

None

**ADJOURNMENT:** The meeting was adjourned at 8:06 PM.

Date approved: October 18, 2021

  
John Maahs, Supervisor

  
Carolyn Brokob, Clerk