

Watertown Charter Township

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

February 7, 2022 Board of Trustees Special Facilitated Visioning 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 Carolyn Brokob, Treasurer Sue 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.

OTHERS PRESENT: Facilitators, Eric Walcott and Jordan Burroughs from MSU Extension. Students, Patrick Marshall, Charles McCoy, and Sam Linebaugh

PUBLIC COMMENT: None

AGENDA APPROVAL:

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

WELCOME

MEETING PURPOSE: The focus question was - What do we want to see the results of our actions in 3-5 years?

INTRODUCTIONS

PRESENTATION OF RELEVANT BACKGROUND INFORMATION. Attachment 1 (Where we've been) shared from previous retreat

FACILITATED EXERCISE: The group identified eight core priorities areas to address the focus question.

1. Enhanced facilities and Operations
2. Enhanced & Improved Communications
3. Improved Parks & Movement
4. Living Opportunities for All
5. Attract New Business
6. Take Pride in Your Township
7. Responsible Community Development
8. Events that Build Community

WRAP UP

ADJOURNMENT: 7:32PM.

Date approved February 22, 2022



John Maahs, Supervisor



Carolyn Brokob, Clerk