

Watertown Charter Township

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

October 17, 2022 Board of Trustees Special Meeting Minutes

- 1) **CALL TO ORDER:** The meeting was called to order at 5:43PM 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 (5:51), and Trustee Ron Overton.

BOARD MEMBERS ABSENT: None.

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

- 2) **PUBLIC COMMENT:**

None.

- 3) **AGENDA APPROVAL:**

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

- 4) **NEW BUSINESS:**

a) Work Session – Proposed 2023 Budget

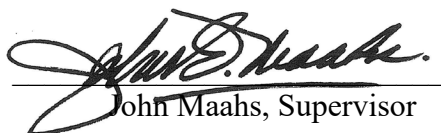
The board reviewed and discussed the proposed 2023 township budget as presented by the township manager. The board determined that no additional work sessions were necessary.


- 5) **DISCUSSION AND PUBLIC COMMENT:**

None

- 6) **ADJOURNMENT:** The meeting was adjourned at 6:42PM.

Date approved: November 21, 2022


John Maahs, Supervisor


Carolyn Brokob, Clerk