



TUESDAY, JANUARY 16, 2024
BOARD OF TRUSTEES REGULAR MEETING AGENDA
7:00 PM SOUTH ROOM

Electronic file format: Hover over agenda item to take you to the corresponding page.

	Resp. Party	Action	Attachment Number
I. MEETING OPENING			
A. Call to order	JM		
B. Pledge of Allegiance	JM		
C. Roll Call	CB		
II. PUBLIC COMMENT <i>(limit of 3 minutes per comment may be enforced)</i>			
III. CONSENT AGENDA	JM		
A. Correspondence <i>(Receive & Place on File):</i>			N/A
B. Routine Bills – Bill List <i>(Approval)</i>			III-B
C. Board Reports <i>(Receive & Place on File):</i>			
1. Planning Director, December 2023			III-C-1
2. Permitting Activities, December 2023			III-C-2
3. Treasurer Memo, December 2023			III-C-3
4. Investment Report, December 2023			III-C-4
5. Treasurer Financial Status Report, December 2023			III-C-5
6. Treasurer Unclaimed Property Memo			III-C-6
7. Clerk Report, January 16, 2024			III-C-7
8. Township Manager, December 2023			III-C-8
D. Reports <i>(Receive & Place on File):</i>			
1. Clinton County Sheriff Report – November 2023			III-D-1
2. Ken Mitchell, Clinton Co Commission Report-December			III-D-2
3. Looking Glass Regional Fire Authority Minutes- November & December 2023			III-D-3
IV. AGENDA APPROVAL	JM	Motion	Agenda
V. APPROVAL OF MINUTES			
A. December 18, 2023, Regular Meeting	JM	Motion	V-A
VI. APPROVAL OF ADDITIONAL BILL LIST	JM	Motion	On Table
VII. PUBLIC HEARING <i>(5 Minute limit on comments may be enforced)</i>	N/A	N/A	N/A
VIII. PENDING BUSINESS	N/A	N/A	N/A



12803 S. Wacousta Rd., Grand Ledge, MI 48837

517-626-6593

www.watertownmi.gov

<p>IX. NEW BUSINESS</p> <p>A. Planning Commission Annual Report 2023</p> <p>B. Election Commission Recommendation on Early Voting Compensation</p>	<p>AP CB</p>	<p>Motion Motion</p>	<p>IX-A IX-B</p>
<p>X. BOARD MEMBER AND PUBLIC COMMENT</p>			
<p>XI. ADJOURNMENT</p>			

Watertown Charter Township will provide reasonable accommodations and services to individuals with disabilities which are needed to fully participate in any Township meeting. Please provide 72 hours' notice. Contact Watertown Charter Township Clerk, Carolyn Brokob via email: clerk@watertownmi.gov or phone (517) 626-6593 to request the necessary assistance.