

12803 S. Wacousta Rd., Grand Ledge, MI 48837 517-626-6593

www.watertownmi.gov

MONDAY, OCTOBER 16, 2023 BOARD OF TRUSTEES REGULAR MEETING AGENDA 7:00 PM SOUTH ROOM

Ele	ctronic f	le format: Hover over agenda item to take you to the corresponding page.	Resp. Party	Action	Attachment
1.	MFF'	ING OPENING	Faity		
1.	a.	Call to order	JM		
		Pledge of Allegiance	JM		
	c.	Roll Call	CB		
2.		IC COMMENT (limit of 3 minutes per comment may be enforced)			
		ENT AGENDA	JM		
].		Correspondence (Receive & Place on File):	3141		
	u.	i. Notice of Clinton County Public Hearing-ORV			1
		ii. Acknowledgment of Donation by the Clark Family			2
		iii. Economic Forecast and Fiscal Outlook 2024-2025		Motion to	3
	b.	Routine Bills – Bill List Approval		approve	4
	c.	Board Reports (Receive & Place on File):		all items	•
		i. Planning Director September 2023		on the	5
		ii. Permitting Activities, September 2023		consent	6
		iii. Treasurer Memo, September 2023		agenda,	7
		iv. Investment Report, September 2023		minus items	8
		v. Treasurer Financial Status Report, September 2023			9
		vi. Township Manager, September 2023		pulled	10
	d.	Reports (Receive & Place on File):		from	
		i. SCCMUA Director's Report – September 2023		consent	11
		ii. Clinton County Sheriff Report – September 2023			12
		iii. Clinton County Residential Recycling Options & Costs			13
		iv. Clinton County Township Officers Association Minutes			14
4.	AGE	DA APPROVAL	JM	Motion	Agenda
5.	APPR	OVAL OF MINUTES			
	a.	September 18, 2023, Regular Meeting	JM	Motion	15
	b.	September 18, 2023, Closed Session Meeting			16
	c.	October 2, 2023, Special Budget Work Session Meeting			17
6.	APPR	OVAL OF BILLS			
	a.	Additional Bill List	JM	Motion	On Table
7.	PUBL	IC HEARING (5 Minute limit on comments may be enforced)			
	a.	None	N/A	N/A	N/A
8.	PEND	ING BUSINESS	N/A	N/A	N/A



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9. NEW BUSINESS				
a. Resolution 10-16-2023-1: Opposition of Legislation Preempting	CB	Motion	18	
Local Control for Siting and Permitting of Utility-Scale		(RC)		
Renewable Facilities				
b. Ground Water Study Results – Garry Rowe	JT	Motion	19	
10. BOARD MEMBER AND PUBLIC COMMENT				
11. ADJOURNMENT				

NEXT MEETING SCHEDULED FOR NOVEMBER 20, 2023

Watertown Charter Township will provide reasonable auxiliary aids 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's office, or phone (517) 626-6593 or email: clerk@watertownmi.gov to request the necessary assistance.