



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

517-626-6593

www.watertownmi.gov

**MONDAY, NOVEMBER 20, 2023  
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
<b>I. MEETING OPENING</b>			
A. Call to order	JM		
B. Pledge of Allegiance	JM		
C. Roll Call	CB		
<b>II. PUBLIC COMMENT</b> <i>(limit of 3 minutes per comment may be enforced)</i>			
<b>III. CONSENT AGENDA</b>	JM		
A. <b>Correspondence</b> <i>(Receive &amp; Place on File):</i>			
1. Final Adopted ORV Ordinance for Clinton County			III-A-1
2. Public Hearing in Clinton County on Solid Waste Ordinance to increase annual cap of allowable cubic yards of waste to be landfilled within Clinton County			III-A-2
B. <b>Routine Bills – Bill List</b> <i>(Approval)</i>		Motion to approve all items on the consent agenda, minus items pulled from consent	III-B
C. <b>Board Reports</b> <i>(Receive &amp; Place on File):</i>			
1. Planning Director, October 2023			III-C-1
2. Permitting Activities, October 2023			III-C-2
3. Treasurer Memo, October 2023			III-C-3
4. Investment Report, October 2023			III-C-4
5. Treasurer Financial Status Report, October 2023			III-C-5
6. Clerk Report, November 15, 2023			III-C-6
7. Township Manager, October 2023			III-C-7
D. <b>Reports</b> <i>(Receive &amp; Place on File):</i>			
1. Looking Glass Regional Fire Authority Minutes – September 20, 2023			III-D-1
2. Commissioner, Ken Mitchell Report-November 2023			III-D-2
<b>IV. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>V. APPROVAL OF MINUTES</b>	JM	Motion	
A. October 16, 2023, Regular Meeting			V-A
<b>VI. APPROVAL OF ADDITIONAL BILL LIST</b>	JM	Motion	On Table
<b>VII. PUBLIC HEARING</b> <i>(5 Minute limit on comments may be enforced)</i>		Public Hearing	
A. 2024 Watertown Charter Township Budget	JT		VII-A
<b>VIII. PENDING BUSINESS</b>	N/A	N/A	N/A



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<p><b>IX. NEW BUSINESS</b></p> <p>A. Grand Ledge Area District Library Update-Lise Mitchell, Director</p> <p>B. Resolution 11-20-2023-1: Watertown Charter Township 2024 Budget Adoption</p> <p>C. Resolution 11-20-2023-2: American Rescue Plan Act</p> <p>D. Watertown Charter Township 2024 and 2025 Holiday Schedule</p> <p>E. Special Assessments for 2023 Winter Tax Roll</p>	<p>CB</p> <p>JT</p> <p>JT</p> <p>JT</p> <p>SB</p>	<p>Information</p> <p>Motion (RC)</p> <p>Motion (RC)</p> <p>Motion</p> <p>Motion</p>	<p>None</p> <p>IX-B</p> <p>IX-C</p> <p>IX-D</p> <p>IX-E</p>
<p><b>X. BOARD MEMBER AND PUBLIC COMMENT</b></p>			
<p><b>XI. ADJOURNMENT</b></p>			

**NEXT MEETING SCHEDULED FOR DECEMBER 18, 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, Carolyn Brokob via email: [clerk@watertownmi.gov](mailto:clerk@watertownmi.gov) or phone



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(517) 626-6593 to request the necessary assistance.