



**MONDAY, DECEMBER 18, 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>			
B. <b>Routine Bills – Bill List</b> <i>(Approval)</i>			III-B
C. <b>Board Reports</b> <i>(Receive &amp; Place on File):</i>		Motion to approve all items on the consent agenda, minus items pulled from consent	III-C-1 III-C-2 III-C-3 III-C-4 III-C-5 III-C-6
1. Planning Director, November 2023			
2. Permitting Activities, November 2023			
3. Treasurer Memo, November 2023			
4. Investment Report, November 2023			
5. Treasurer Financial Status Report, November 2023			
6. Township Manager, November 2023			
D. <b>Reports</b> <i>(Receive &amp; Place on File):</i>			III-D-1 III-D-2
1. Clinton County Sheriff Report – October			
2. Ken Mitchell, Clinton Co Commission Report-December			
<b>IV. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>V. APPROVAL OF MINUTES</b>	JM	Motion	
A. November 20, 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>	N/A	N/A	N/A
<b>VIII. PENDING BUSINESS</b>	N/A	N/A	N/A
<b>IX. NEW BUSINESS</b>			
A. Cemetery Board Re-appointment – Marilyn Cotton	CB	Motion	IX-A
B. Board Appointments	CB	Motion	IX-B
C. Supervisor’s Appointment	JM	Motion	IX-C
D. Resolution 12-18-2023-1: Board of Trustees Meeting Dates	CB	Motion (RC)	IX-D
E. Resolution 12-18-2023-2: Michigan Public Act 152 of 2011	JT	Motion (RC)	IX-E



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F. Resolution 12-18-2023-3: Investment Institutions for Township Funds	SB	Motion (RC)	IX-F
G. Budget Adjustments	JT	Motion	IX-G
H. Budget Reserves	JT	Motion	IX-H
I. Cost of Living Allowance Increase	JT	Motion	IX-I
J. Township Manager's Annual Review	JM	Motion	IX-J
K. Amended Holiday Schedule 2024-2026	JT	Motion	IX-K
L. Fire Run Charges	JT	Motion	IX-L
<b>X. BOARD MEMBER AND PUBLIC COMMENT</b>			
<b>XI. ADJOURNMENT</b>			

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