



TUESDAY, FEBRUARY 20, 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		Section 3
A. Correspondence <i>(Receive & Place on File):</i>			
1. Looking Glass Regional Fire Authority Historical Percentages			A-1
2. Consumers Energy-Put Your Town on The Map			A-2
B. Routine Bills – Bill List <i>(Approval)</i>			B
C. Board Reports <i>(Receive & Place on File):</i>		Motion to approve all items on the consent agenda, minus items pulled from consent	
1. Planning Director, January 2023			C-1
2. Permitting Activities, January 2023			C-2
3. Treasurer Memo, January 2023			C-3
4. Investment Report, January 2023			C-4
5. Treasurer Financial Status Report, January 2023			C-5
6. Township Manager, January 2023		C-6	
D. Reports <i>(Receive & Place on File):</i>			
1. Clinton County Sheriff Report – December 2023			D-1
2. Ken Mitchell, Clinton Co Commission Report-January			D-2
3. Southern Clinton County Municipal Utilities Authority Minutes from November 11, 2023			D-3
IV. AGENDA APPROVAL	JM	Motion	Agenda
V. APPROVAL OF MINUTES			
A. January 16, 2024, 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

IX. NEW BUSINESS A. Clinton County Sheriff Narcotic Enforcement & Education Fund Request	JT	Motion	IX-A
X. BOARD MEMBER AND PUBLIC COMMENT			
XI. CLOSED SESSION PURSUANT TO MCL 15.268 (DISCUSS PURCHASE OF REAL PROPERTY)	JM	Motion to enter & exit	N/A
XII. ADJOURNMENT			

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.