

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA TUESDAY, FEBRUARY 22, 2022 – 7:00PM

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

Correspondence, Routine Bills, & Board Reports

AGENDA APPROVAL

APPROVAL OF MINUTES

- 1. January 18, 2022 Board of Trustees Regular Meeting
- 2. February 7, 2022 Board of Trustees Special Facilitated Visioning Meeting

APPROVAL OF BILLS

PENDING BUSINESS

NEW BUSINESS

- 1. 2021 Planning Commission Annual Report (AP)
- 2. Credit Card Limit Increase (AP)
- 3. Board Policy Updates (CB)
- 4. Discussion on Clark Road (RO)

DISCUSSION & PUBLIC COMMENT

ADJOURNMENT

Watertown Charter Township will provide reasonable auxiliary aids and services which are needed to fully participate in any Township meeting to individuals with disabilities, providing a 72-hour notice is received by phone or in writing. Contact the Clerk's office, 12803 S. Wacousta Road, Grand Ledge, MI 48837, or phone (517) 627-6593 to request the necessary assistance.