



MONDAY, MARCH 18, 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
1. MEETING OPENING A. Call to Order B. Pledge of Allegiance C. Roll Call	JM JM CB		
2. PUBLIC COMMENT <i>(Identify yourself. 3 minutes per comment may be enforced. If your comment is related to an agenda item, there will be an opportunity to make comment after the board has discussed, but before a vote is taken)</i>			
3. CONSENT AGENDA A. Correspondence <i>(Receive & Place on File):</i> 1. Audit Engagement Letter from Maner Costerisan 2. Monroe Litigation 3. Siting at Granger Landfill-Grand River B. Routine Bills – Bill List <i>(Approval)</i> C. Board Reports <i>(Receive & Place on File):</i> 1. Planning Director, February 2023 2. Permitting Activities, February 2023 3. Treasurer Memo, February 2023 4. Investment Report, February 2023 5. Treasurer Financial Status Report, February 2023 6. Township Manager, February 2023 7. Township Clerk, March 11, 2024 D. Reports <i>(Receive & Place on File):</i> 1. Watertown Charter Twp Planning Commission – Draft Minutes from March 6, 2024 2. Clinton County Sheriff Report – February 2024 3. Southern Clinton County Municipal Utilities Authority Minutes from January 16, 2024	JM		3-A-1 3-A-2 3-A-3 3-B Motion to approve all items on the consent agenda, minus items pulled from consent 3-C-1 3-C-2 3-C-3 3-C-4 3-C-5 3-C-6 3-C-7 3-D-1 3-D-2 3-D-3
4. AGENDA APPROVAL	JM	Motion	Agenda
5. APPROVAL OF MINUTES A. February 20, 2024, Regular Meeting B. February 20, 2024 Closed Session	JM	Motion	5-A Confidentially Distributed



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6.	APPROVAL OF ADDITIONAL BILL LIST	JM	Motion	On Table
7.	PUBLIC HEARING <i>(5 Minute limit on comments may be enforced)</i>	N/A	None	None
8.	PENDING BUSINESS A. Sheriff METRO Narcotic Funding Request	JT	Motion	8-A
9.	NEW BUSINESS A. Reappointment of Charles Openlander to the Planning Commission B. Reappointment of Ulrika Zay to the Planning Commission C. Resolution 3-11-2024-1 Master Plan Adoption D. Eastern Star Request to Waive Rental Fee E. 2024 Roads Contracts	JT	Motion	9-A 9-B 9-C 9-D 9-E
10.	BOARD MEMBER AND PUBLIC COMMENT			
11.	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.