



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

517-626-6593

[www.watertownmi.gov](http://www.watertownmi.gov)

**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, MARCH 21, 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. February 22, 2022 Board of Trustees Regular Meeting

**APPROVAL OF BILLS**

**NEW BUSINESS**

1. Richard Adams – Planning Commission Re-Appointment (JM)
2. Richard Turcotte – Planning Commission Re-Appointment (JM)
3. Andrew Powers – Planning Commission Re-Appointment (JM)
4. Brian Hurtekant – Board of Review Appointment (JM)
5. Resolution 3-21-2022-1: Plant Improvements - Southern Clinton County Municipal Utilities Authority (JT)
6. Supplemental Agreement No. 49 to Water Service Agreement – LBWL (JT)
7. Purchase of new office copier (JM)

**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, [cbrokob@watertownmi.gov](mailto:cbrokob@watertownmi.gov), or phone (517) 627-6593 to request the necessary assistance.