



MONDAY, APRIL 15, 2024
BOARD OF TRUSTEES REGULAR MEETING AGENDA
7:00 PM SOUTH ROOM

Electronic packet file format: Hover over agenda item and select to take you to the corresponding page. Use RETURN TO AGENDA button to take you back to top

	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. Note from Clinton County Sheriff, Sean Dush B. Routine Bills – Bill List <i>(Approval)</i> C. Board Reports <i>(Receive & Place on File):</i> 1. Planning Director, March 2023 2. Permitting Activities, March 2023 3. Treasurer Memo, March 2023 4. Investment Report, March 2023 5. Treasurer Financial Status Report, March 2023 6. Clerk Update, April 2024 7. Township Manager, March 2023 D. Reports <i>(Receive & Place on File):</i> 1. Ken Mitchell, Clinton Co Commission Report-April 2. Election Commission Draft Minutes – March 6, 2024 3. SCCMUA Directors Report - March	JM		3-A-1 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. March 18, 2024, Regular Meeting	JM	Motion	5-A
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	N/A	None	None



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

517-626-6593

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9. NEW BUSINESS			
A. Reappointment of Richard Turcotte to Construction Board of Review. Term May 1, 2024-April 30, 2027	CB	Motion	9-A
B. Planning Commission Appointment to Zoning Board of Appeals	AP	Motion	9-B
C. Resolution 4-15-2024-1 Partial Termination of a Farmland Development Rights Agreement – James Lonier	AP	Motion	9-C
D. Case No. 24-03 Special Land Use – House of Promise, 15275 Francis Road	AP	Motion	9-D
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.