



MONDAY, MAY 15, 2023
 BOARD OF TRUSTEES REGULAR MEETING AGENDA
 7:00 PM SOUTH ROOM

Electronic file format: Hoover over agenda item to take you to the corresponding page.

	Resp. Party	Action	Attachment
1. MEETING OPENING			
a. Call to order	JM		
b. Pledge of Allegiance	JM		
c. Roll Call	CB		
2. PUBLIC COMMENT (limit of 3 minutes per comment may be enforced)			
3. CONSENT AGENDA	JM	Motion to approve all items on the consent agenda, minus items pulled from consent	
a. Correspondence:			
i. Memorial Day Festivities in Watertown Charter Township			1
b. Routine Bills – Bill List			2
c. Board Reports			
i. Planning Director April 2023			3
ii. Permitting Activities, April 2023			4
iii. Treasurer Memo, April 2023			5
iv. Investment Report, April 2023			6
v. Treasurer Financial Status Report, April 2023			7
vi. Township Manager, April 2023			8
d. Reports:			
i. None			
4. AGENDA APPROVAL	JM	Motion	Agenda
5. APPROVAL OF MINUTES			
a. April 17, 2023 Regular Meeting	JM	Motion	9
6. APPROVAL OF BILLS			
a. Additional Bill List	JM	Motion	On Table
7. PUBLIC HEARING	N/A	N/A	N/A
8. PENDING BUSINESS	N/A	N/A	N/A
9. NEW BUSINESS			
a. DeWitt District Library-Glenn Fischer	CB	Information	None
b. 2023 Citizen of the Year Resolution	JM	Motion	10
c. SCCMUA Excess 2022 Fund	JT	Motion	11
d. Groundwater Study Extension	AP	Motion	12
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			