



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

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www.watertownmi.gov

**JUNE 20, 2022 REGULAR BOARD 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		
a. Correspondence			
i. Water Testing Results		Motion to	1
b. Routine Bills – Bill List Dated June 20, 2022		approve all	2
c. Routine Bills – Bill List Dated May 16, 2022 (for reference)		items on	3
d. Board Reports		the consent	
i. Planning Director May 2022		agenda,	4
ii. Permitting Activities, May 2022		minus	5
iii. Treasurer Memo, May 2022		items	6
iv. Investment Report, May 2022		pulled from	7
v. Treasurer Financial Status Report, May 2022		consent	8
vi. Township Manager May 2022			9
e. Clinton County Sherriff Jail Report May 2022			10
4. AGENDA APPROVAL (Additions to the Agenda?)	JM	Motion	Agenda
5. APPROVAL OF MINUTES – May 16, 2022	JM	Motion	11
6. APPROVAL OF BILLS			
a. McGinty, Hitch, Person & Anderson – May	JM	Motion	12
b. Additional Bill List <i>on the Table</i>			On Table
7. PUBLIC HEARING	N/A	N/A	N/A
8. PENDING BUSINESS			
a. Visioning Priorities Update	JT/HM	Discussion	13
9. NEW BUSINESS			
a. Reappointment of Don Lowell to ZBA	AP	Motion	14
b. 2021 Audit Presentation – Maner Costerisan	JT	Motion	@ Mtg
c. Special Land Use Permit 22-04	AP	Motion	15
d. Clinton County Broadband Letter of Support	JT	Motion	16
e. SCCMUA Excess Funds	JT	Motion	17
f. Marijuana Committee Update	RO	Update	None
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			