



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

517-626-6593

www.watertownmi.gov

JULY 18, 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. Final 2021 Audit – Maner Costerisan		Motion to	1
ii. Tri-County Regional Trails Plan		approve all	2
iii. Rural Recycling Annual Report		items on	3
b. Routine Bills – Bill List (provided at meeting)		the consent	On table
c. Board Reports		agenda,	
i. Planning Director June 2022		minus	4
ii. Permitting Activities, June 2022		items	5
iii. Treasurer Memo, June 2022		pulled from	6
iv. Investment Report, June 2022		consent	7
v. Treasurer Financial Status Report, June 2022			8
vi. Township Manager June 2022			9
d. Clinton County Sherriff Jail Report June 2022			10
4. AGENDA APPROVAL (Additions to the Agenda?)	JM	Motion	Agenda
5. APPROVAL OF MINUTES – June 20, 2022	JM	Motion	11
6. APPROVAL OF BILLS			
a. McGinty, Hitch, Person & Anderson – June	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	N/A	N/A	N/A
9. NEW BUSINESS			
a. Change Clark Road from local to primary	JT	Motion	13
b. Metro Act Permit Application – MCImetro (Verizon)	JT	Motion	14
c. Metro Act Permit Application – Winn Telecom	JT	Motion	15
d. Case No. 22-06 Rezoning Request-Gary Fairfax	AP	Motion	16
e. 2022 Tax Rate Request L-4029	CB	Motion	17
f. 13145 Wacousta Road Abatement for Zoning Violation	AP	Update	18
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			