



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

517-626-6593

www.watertownmi.gov

**MONDAY, SEPTEMBER 18, 2023  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
7:00 PM SOUTH ROOM**

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

	Resp. Party	Action	Attachment
<b>1. MEETING OPENING</b> a. Call to order b. Pledge of Allegiance c. Roll Call	JM JM CB		
<b>2. PUBLIC COMMENT</b> (limit of 3 minutes per comment may be enforced)			
<b>3. CONSENT AGENDA</b> a. Correspondence: i. Recycling Electronics Event ii. Free Well Water Sampling iii. Well Water Assessed b. Routine Bills – Bill List c. Board Reports i. Planning Director August 2023 ii. Permitting Activities, August 2023 iii. Treasurer Memo, August 2023 iv. Investment Report, August 2023 v. Treasurer Financial Status Report, August 2023 vi. Township Manager, August 2023 d. Reports: i. SCCMUA Director’s Report – August 2023 ii. Clinton County Sheriff Report – August 2023	JM	Motion to approve all items on the consent agenda, minus items pulled from consent	1 2 3 4 5 6 7 8 9 10 11 12
<b>4. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>5. APPROVAL OF MINUTES</b> a. August 21, 2023, Regular Meeting	JM	Motion	13
<b>6. APPROVAL OF BILLS</b> a. Additional Bill List	JM	Motion	On Table
<b>7. PUBLIC HEARING</b> (5 Minute limit on comments may be enforced) a. None	N/A	N/A	N/A
<b>8. PENDING BUSINESS</b>	N/A	N/A	N/A
<b>9. NEW BUSINESS</b> a. Resolution 9-18-2023-1: Bank Depository b. Resolution 9-18-2023-2: Bank Signature Authority c. Resolution 9-18-2023-3 Tri-County Hazard Mitigation Plan d. Resolution 9-18-2023-4 Amendment to Clinton County Solid Waste Management Plan	SB SB CB CB	Motion (RC) Motion (RC) Motion (RC) Motion (RC)	14 15 16 17



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e. Final Reading of Ordinance 52 – Revisions to Cemetery Ordinance	CB	Motion	18
f. 2024-2025 Compensation Commission Resolution/ Recommendation	JT	Motion	19
g. Policy ad hoc Committee Update	JT	Motion	20
h. Fee Schedule Changes	CB	Motion	21
i. Closed Session pursuant to MCL 15.268 (discuss purchase of real property)	JT	Discussion	22
<b>10. BOARD MEMBER AND PUBLIC COMMENT</b>			
<b>11. ADJOURNMENT</b>			

**REMINDER: OCTOBER 2, 2023, SPECIAL BUDGET MEETING AT 7PM**