



MONDAY, APRIL 17, 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. Commissioner Ken Mitchell-Internet update & Eagle Resolution			1 & 2
ii. Clinton County Board of Commissioners LEAP letter & response			3
iii. Looking Glass Brook Resident Concern			4
b. Routine Bills – Bill List			5
c. Board Reports			
i. Planning Director March 2023			6
ii. Permitting Activities, March 2023			7
iii. Treasurer Memo, March 2023			8
iv. Investment Report, March 2023			9
v. Treasurer Financial Status Report, March 2023			10
vi. Township Manager, March 2023			11
d. Reports:			
i. Clinton County Sheriff - March 2023			12
4. AGENDA APPROVAL	JM	Motion	Agenda
5. APPROVAL OF MINUTES			
a. March 20, 2023 Regular Meeting	JM	Motion	13
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. Reappointment of George Walter to Construction Board of Appeals	AP	Motion	14
b. Road Contracts	JT	Motion	15
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			

From: [KM Comish](#)
To: [Carolyn Brokob](#)
Cc: [Jennifer Tubbs](#)
Subject: Eagle Township Update
Date: Wednesday, March 29, 2023 11:06:41 AM
Attachments: [Clinton Ctv Seal Small.png](#)

Yesterday at the BOC meeting we were presented a resolution from Eagle Township Board of Trustees requesting Clinton County stop the process of amending the Comprehensive Plan.

There were several residents in attendance and each one spoke to their desire that the Clinton County Board of Commissioners approve this request.

The Supervisor of Eagle Township asked us to table this request to a further date.

The vote by the Eagle Board was 3-2 to pass this resolution.

I made the motion that the Clinton County Board of Commissioners concur with the provided resolution and that we stop all actions now. There was some discussion about how long we would stop and it was agreed that nothing would start until a formal resolution by the Eagle Township Board of Trustees was received asking us to start the process back up.

I have attached a copy of the resolution from Eagle Township for you to view.

Could you please share this with the board?

Respectfully,

Ken Mitchell

Vice Chair - Board of Commissioners
Chair - Public Safety



Clinton County Commissioner District 4
100 E. State St.
St. Johns, MI 48879
Office: (989) 224-5120
Cell (517) 899-5334

EAGLE TOWNSHIP

RESOLUTION 03-25-2023-04

**RESOLUTION TO REQUEST CLINTON COUNTY TO HOLD AMENDING
COMPREHENSIVE PLAN**

At a regular meeting of the Township Board of Eagle Township, Clinton County, Michigan ("Township"), on the 25th day of March, 2023, at 11:00 am, Eastern Standard Time, the following resolution was offered by Clerk Briggs-Dudley and Supported by Trustee Strahle.

WHEREAS, Clinton County has engaged Giffels Webster to make an amendment to the Clinton County Comprehensive Plan (adopted June, 2022);

WHEREAS, Clinton County recently finalized an update to the Comprehensive Plan in June, 2022

WHEREAS, the 2022 Comprehensive Plan Summary states "Overall, the existing Comprehensive Plan and Future Land Use Map were found to still be very relevant, with some amendments, to match current and projected conditions and County policies.";

WHEREAS, the 2022 Comprehensive Plan Introduction states "The Comprehensive Plan represents the collective desires of County residents, business, and local leaders regarding development of the community over the next ten (10) to twenty (20) years.";

WHEREAS, the Eagle Township community is consistently providing feedback that they agree with the 2022 Comprehensive Plan as it stands and an amendment to the Comprehensive Plan is not their desire;

WHEREAS, the 2022 Comprehensive Plan Goal 2 Quality of Life Objective 1 states "Manage growth in the County to ensure development is compatible with township development plans and promote the phasing of high impact development to minimize its effects.";

WHEREAS, the 2022 Comprehensive Plan Goal 3 Agricultural Land Preservation Objective 4 states "Recognize and consider protection of prime, unique, and important agricultural lands in the County in development decisions.";

WHEREAS, the land being advertised as the Michigan Manufacturing Innovation Campus is currently designated as Agricultural Preservation on the Land Use Map in the 2022 Comprehensive Plan;

WHEREAS, the 2022 Comprehensive Plan for AGRICULTURAL PRESERVATION states "Areas designated on the Future Land Use Map as Agricultural Preservation (shown as the color green) are intended to identify areas of prime agricultural land used for production agriculture, small farms, low-density (large lot) residential, agricultural related businesses and industry in order to ensure the conservation of agricultural resource lands of long-term commercial significance for existing and future generations.";

WHEREAS, the land being advertised as the Michigan Manufacturing Innovation Campus is currently zoned as A-2 General Agricultural District in the Clinton County Zoning Ordinance;

WHEREAS, the 2022 Comprehensive Plan Zoning Plan for A-2, General Agricultural District states "This district is established to support stable, viable agricultural operations. The primary use of the district area is considered to be agriculture. The regulations of this district are designed to conserve and protect farm operations";

WHEREAS, an amendment to the 2022 Comprehensive Plan less than 1 year after adoption should be closely examined as to why this is being pursued so aggressively;

WHEREAS, the Eagle Township Board is investigating local Planning and Zoning per numerous citizen requests;

WHEREAS, the Giffels Webster timeline is being fast tracked to adopt an amendment to the Comprehensive Plan forcing Eagle Township to fast track a decision on local planning and zoning;

THEREFORE, be it resolved that the Eagle Township Board requests Clinton County to instruct the consultant, Giffels Webster, to hold any further action on the contract to update the Comprehensive Plan until Eagle Township has had time to consider this important matter and makes a decision as to whether or not they will adopt an ordinance to create a Planning Commission Board AND alternately, a referendum vote for local Planning Commission is completed by December 1, 2023.

Ayes: Clerk Briggs-Dudley, Trustee Strahle, Trustee Jones

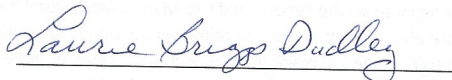
Nays: Supervisor Schafer, Treasurer Oberg

Absent: None

RESOLUTION DECLARED ADOPTED

CERTIFICATE

I, Laurie Briggs-Dudley, the duly qualified and acting Clerk for Eagle Township, Clinton County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Eagle Township Board at a regular meeting held on March 25, 2023.



Laurie Briggs-Dudley, Eagle Township Clerk

CLINTON COUNTY BOARD OF COMMISSIONERS

ATTACHMENT 3

Chairperson
Robert Showers
Vice-Chairperson
Kenneth B. Mitchell
Members
Valerie Vail-Shirey
David W. Pohl
Bruce DeLong
John Andrews
Dwight Washington

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator/Controller
John F. Fuentes
Clerk of the Board
Debra A. Sutherland

March 29, 2023

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WATERTOWN CHARTER TWP

Supervisor John Maahs
Watertown Charter Township
12803 S. Wacousta Rd.
Grand Ledge, MI 48837-9240

Dear Supervisor Maahs:

As you may be aware, Clinton County has entered into a partnership with the Lansing Economic Area Partnership (LEAP) to assist in economic development activities throughout the County. While LEAP serves the Tri-County region in these efforts, the partnership provides funding to LEAP to dedicate a staff member to lead all business attraction, expansion, and retention efforts for all the jurisdictions (Cities, Villages and Townships) located in Clinton County. We are pleased to announce that LEAP has hired Jaclyn Hutchison as a team member for these efforts. Jaclyn will be reaching out to you in the near future to introduce herself and discuss your units' needs and priorities in this regard. We encourage you to take advantage of this available resource. If you have an immediate need for these resources, you may contact Jaclyn at Jaclyn@purelansing.com or (517) 881-0189.

Sincerely,

Robert Showers
Board Chairperson



April 7, 2023

John Maahs
Supervisor

Clinton County Board of Commissioners
Attn: Robert Showers, Chairperson
100 E. State Street
St. Johns, MI 48879

Carolyn Brokob
Clerk

RE: Receipt of Clinton County's LEAP Partnership Letter

Dear Commissioner Showers:

Sue Biergans
Treasurer

As you may be unaware, in 2006 Watertown Township participated with Cities of Lansing and East Lansing, Delta Township and Delhi Township in funding the Pollina study. This study is what led to the eventual creation of Lansing Economic Area Partnership of which Watertown Township was a founding dues paying member. Watertown Township, since the late 90's has conducted its economic development activities, as directed by the township board via its professional staff, working in conjunction with the wants and needs of the community. As a result of this synergetic relationship, Watertown Township boasts a strong and diverse commercial and industrial corridor where businesses are eager to locate. The personal approach and seamless process we take with our potential companies is second to none.

Chad Cooley
Trustee

Todd Hufnagel
Trustee

Watertown Township residents have put their trust in their elected officials to act responsibly with regard to future development within its borders, and to ensure the development that takes place is first in the best interest of the township residents and is in keeping with the Watertown Township Master Plan.

Holly Madill
Trustee

The residents of Watertown Township have openly and repeatedly expressed their dissatisfaction at the lack of public engagement and transparency regarding LEAP's handling of the mega site proposed in Eagle Township and would not receive any engagement from LEAP positively at this time. Further, township residents have been vocal regarding the literature they have received directly from LEAP. It is hard for an agency to push its way into a community after disregarding the citizen's concerns as not worthy of their attention, even if it is being paid for by the county commission. The Watertown Township Board of Trustees and staff work hard for our residents and put the needs of the community first. LEAP insulted our residents when they expressed concerns regarding the preservation of highly productive Farmland by dismissing them as "backyard concerns," and therefore not worthy of LEAP's attention. It is very clear where LEAP's interests lie, and they are not concerned about the health, safety, and welfare of the residents and agricultural businesses who call this area home.

Ronald Overton
Trustee

Jennifer Tubbs
Manager

Andrea Polverento
Planning Director

Watertown Township respectfully declines Clinton County's offer and suggests strongly, that the county in their contracts with LEAP, make it clear that LEAP focuses their efforts where assistance is requested.

Sincerely,

John Maahs
Supervisor, on behalf of the Township Board of Trustees

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APR 10 2023

Township:

WATERTOWN CHARTER TWP

RAIN HAS CAUSED DRAINAGE
PROBLEMS ALONG

LOOKING GLASS BRK DR.

I would like to make a suggestion for Homeowners with culverts to clean them out. There are plantings, trees, yard waste in the ditches blocking flow of the water.

After the repaving the county never replaced the mail carrier lane with road gravel. They used topsoil — hence a huge muddy, pot hole mess. Some homeowners are putting cement blocks to prevent the mail carrier from driving in the lane.

Since the repaving the pitch of the road directs more water to the S. side of the road and ditches & yards. It used to be

RECEIVED

an even split. Every rain causes standing water in the ditches.

Thanks for your attention,
Looking Glass resident.

I would like to make a suggestion for homeowners with culverts to clean them out. There are hundreds of trees, yard waste in the ditches blocking flow of the water.

After the rebound the county never replaced the mail carrier lane with road gravel. They used topsoil - hence a huge mud pit, hot hole mess. Some homeowners are putting cement blocks to prevent the mail carrier from driving in the lane.

Since the rebound the ditch of the road directs more water to the S. side of the road and ditchless yards. It used to be

WATERTOWN CHARTER TOWNSHIP
 BILL LIST FOR MEETING
 APRIL 17, 2023

ATTACHMENT 5

VENDOR	PURPOSE	AMOUNT
***PAYROLL PAID 03-31-23 ***		
ELECTRONIC FEDERAL DEPOSIT	GF TWP SHARE SOCIAL SECURITY & MEDICARE	\$2,394.47
PAYROLL	GF PAYROLL FOR STAFF, BOARDS AND COMMITTEES	\$31,225.37
MERS	GF TWP SHARE RETIREMENT CONTRIBUTION COSTS	\$4,571.26
TOTAL		\$38,191.10
GENERAL FUND TOTAL	\$38,191.10	
BILLS PAID 04-03-23		
ACTIVE RIVER COMPUTER SERVICES, LLC	GF SECURITY CAMERA DEPOSIT	1,049.05
BRADFORD PRINTING INC	GF SPRING NEWSLETTER	2,607.19
BUSINESS CARD	GF BROKOB - CONFERENCE REGISTRATION	569.00
	GF MINTON - OFFICE SUPPLIES	485.50
	GF POLVERENTO - BIERGANS CONFERENCE	599.00
	GF CASE - KEYS, CAR WASH	29.75
	GF TUBBS - ZOOM	33.90
CAROLYN BROKOB	GF MEDICAL REIMBURSEMENT	237.09
CIVICPLUS	GF ANNUAL SUPPORT RENEWAL	3,252.38
CLINTON COUNTY SHERIFF METRO	GF METRO CONTRIBUTION	1,500.00
DONNA C. MINTON	GF MILEAGE REIMBURSEMENT	85.63
HOLLY MADILL	GF MEDICAL REIMBURSEMENT	1,113.71
JACOB SCHAEFER	GF GRAVE OPENINGS	275.00
JEFFREY S. MACKENZIE	GF ASSESSOR 03/16-31/23	3,323.84
JOHN E. MAAHS	GF MEDICAL REIMBURSEMENT	456.18
LOOKING GLASS REGIONAL FIRE	GF BUDGET	50,153.27
MCGINTY, HITCH, ET AL.	GF FEBRUARY LEGAL FEES	1,802.50
MENARD'S	GF FINANCE CHARGE	1.09
NORTHWESTERN MUTUAL LIFE	GF DISABILITY INSURANCE	974.02
PROVIDENCE	GF MONTHLY TECHCARE	1,800.80
QUILL CORPORATION	GF OFFICE SUPPLIES	185.44
RONALD V. OVERTON	GF MEDICAL REIMBURSEMENT	1,097.04
S.C.C.M.U.A.	SF MONTHLY PAYMENTS	38,122.47
STANDARD INSURANCE COMPANY	GF LIFE INSURANCE	209.64
THE VISITING ARBORISTS	GF CEMETERY TREE REMOVAL ASSESSMENT	350.00
TODD HUFNAGEL	GF MEDICAL REIMBURSEMENT	163.78
TOTAL		110,477.27
GENERAL FUND TOTAL	\$72,354.80	
SEWER FUND TOTAL	\$38,122.47	

WATERTOWN CHARTER TOWNSHIP
 BILL LIST FOR MEETING
 APRIL 17, 2023

VENDOR	PURPOSE	AMOUNT
***PAYROLL PAID 04-14-23 ***		
ELECTRONIC FEDERAL DEPOSIT	GF TWP SHARE SOCIAL SECURITY & MEDICARE	\$2,366.26
PAYROLL	GF PAYROLL FOR STAFF, BOARDS AND COMMITTEES	\$30,931.62
MERS	GF TWP SHARE RETIREMENT CONTRIBUTION COSTS	\$4,491.18
TOTAL		\$37,789.06
GENERAL FUND TOTAL	\$37,789.06	
BILLS PAID 04-14-23		
ACD	GF TELEPHONE EQUIPMENT	234.37
CAPITAL EQUIPMENT SUPPLY	GF MAINTENANCE	89.18
CONSUMERS ENERGY	GF STREETLIGHTS	2,514.37
	GF PARK AND RIDE LOT	37.46
	GF CEMETERY	39.47
	GF LOOKING GLASS PARK	28.94
	GF TOWNSHIP OFFICE & GYM	1,355.61
	GF HERITAGE PARK	36.70
	GF WATERTOWN CHARTER TOWNSHIP	225.84
CULLIGAN	GF BOTTLED WATER	60.00
FRONTIER	GF BROADBAND	80.98
GRANGER	GF TRASH REMOVAL	42.39
JEFFREY MACKENZIE	GF ASSESSOR 04/01-15/2023	3,323.84
LANSING ICE AND FUEL	GF propane	170.70
MICHIGAN FLEET FUELING	GF FUEL	48.57
MUNICIPAL INSPECTION SERVICES	GF PERMITS	10,848.50
PONTEM SOFTWARE	GF ANNUAL SUPPORT SUBSCRIPTION	725.00
RICOH	GF COPIER ADDITIONAL IMAGES CHARGE	131.38
ROSE PEST SOLUTIONS	GF PEST CONTROL	65.00
VERIZON WIRELESS	GF CELL PHONES	130.95
WOW	GF INTERNET	166.50
TOTAL		\$20,355.75
GENERAL FUND TOTAL	\$20,355.75	
BILLS TO BE PAID 05-01-23		
JEFFREY S. MACKENZIE	GF ASSESSING SERVICES	\$3,323.84
LOOKING GLASS FIRE REGIONAL	GF MONTHLY PAYMENT	\$50,153.27
S.C.C.M.U.A.	SF MONTHLY SEWER	\$38,122.47
TOTAL		\$91,599.58
GENERAL FUND TOTAL	\$53,477.11	
SEWER FUND TOTAL	\$38,122.47	

WATERTOWN CHARTER TOWNSHIP
BILL LIST FOR MEETING
APRIL 17, 2023

VENDOR	PURPOSE	AMOUNT
BILLS TO BE PAID AFTER BOARD APPROVAL		
MCGINTY HITCH	GF MARCH LEGAL FEES	\$1,295.00
MTA	GF CLERK & DEPUTY CLERK SEMINAR	\$200.00
TOTAL		\$1,495.00
GENERAL FUND TOTAL		\$1,495.00

MEMORANDUM

TO: WATERTOWN TOWNSHIP PLANNING COMMISSION
FROM: ANDREA Z. POLVERENTO, PLANNING DIRECTOR
SUBJECT: MONTHLY REPORT: MARCH 2023
DATE: MARCH 29, 2023

Meetings & Events

3/1 - Planning Commission Regular Meeting

3/2 - Eagle Township Master Plan Open House

3/6 - Groundwater Management Board Outreach Committee Meeting

3/20 - Board of Trustees Regular Meeting

The ZBA did not meet in March, they will meet in April to consider a possible variance request.

Enforcement

A complaint was received regarding a facility on National Parkway, staff is working with the Road and Drain Commissioners to address potential issues.

A complaint was received regarding debris in the road for a residential construction project, staff worked with the builder to ensure the site was cleaned up.

This month, staff sent letters to all active and/or recent zoning violations with information about the Dump Your Junk Day opportunity on April 22. We will pick up violation inspections and notices after Dump Your Junk Day.

Development

Staff has received an incomplete application for a potential development at the NE corner of Francis and Grand River. When a complete set of plans are received, that will be sent to the Planning Commission for consideration.

Required corrections for the Nottingham Fields Phase 2 expansion are underway. Staff is working with local agencies, the developer and contractor, and the township's engineer to address corrections to these issues.

The Franchino Mold expansion is ahead of schedule, with an expectation of completion this summer.

Staff worked with MPC Cashway Lumber to issue permits to construct a small gazebo to show potential customers of options.

Final occupancy was received by Triton/BRP for their 15,000 square foot factory addition. A home occupation permit was approved for the manufacture and distribution of freeze-dried foods.

ZBA

The Zoning Board of Appeals is meeting in April to review a side- and front-yard setback variance request on Herbison Road. This property has Looking Glass River frontage and is also affected by the Looking Glass River Overlay Zoning District. Setbacks from the river are not proposed for a variance. The 150-setback will be strictly enforced.

Master Plan Update

Staff has submitted additional edits to Giffels Webster. A revised draft has not yet been received, but given the recent Clinton County/Eagle Township master plan amendment process, and its potential impact on the southwest corner of Watertown Township, there is no rush. Staff attended the Clinton County Master Plan Amendment Open House hosted in Eagle Township in March.

Other

A residential construction project has required signification coordination with the building official, mechanical inspector, and others regarding a project on Cutler Road. Another residential project in Lakeside Preserve has similarly required coordination.

Staff provided a newsletter article regarding the groundwater study, and resources for homeowners on well maintenance. A resource guide is being developed for the website, which will be posted in April.

Staff has been meeting with Forsberg Development regarding Nottingham Fields corrections, and coordinating with the Road Commission and SCCMUA regarding necessary activities. Manhole coring, materials/density testing and other activities are expected in early April, staff will be on site with other agency inspectors during this time.

Staff fielded a number of meetings and phone calls regarding potential future development projects, especially in the Grand River area.

We've been trying to stay on top of all the possible development matters related to Eagle Township megasite. Staff is monitoring media reports, public notices, and the county master plan process at this time.

Planning & Zoning Monthly Report - March 2023

ATTACHMENT 7

Residential	Current Month	Year to Date
New Residences	2	2
Residential Additions		1
Accessory Buildings/Garages	1	2
Decks and Porches	1	1
Pools/Ponds/Hot Tubs	1	2
Home Occupations	1	1
Sign Permits		
Commercial/Industrial	Current Month	Year to Date
New /Remodel/Additions	1	1
Sign Permits		
Cell Towers and Related		
Residential Solar	1	1
Agricultural	Current Month	
AG Buildings		1

Certificates of Occupancy Issued:

	Current Month	Year to Date
Residential		1
Commercial/Industrial	1	1

TREASURER'S INVESTMENT MEMO

To: Supervisor Maahs, Clerk Brokob, Trustees Cooley, Hufnagel, Madill, and Hufnagel

From: Sue Biergans, Treasurer

RE: March Investment Activity

Date: April 5, 2023

During the month of March 2023, the following interest received:

MI-Class	Total Interest added	\$13,412.98
MI-Class Edge	Total Interest added	\$ 8,942.18
Multi-Bank Securities	Total Interest added	\$ 5,647.94

Percent of investment portfolio per financial institution is:

CIBC	Consumers CU	Dart	Flagstar	Horizon	MI CLASS	MI CLASS EDGE	MBS	Mercantile
\$150,000.00	\$200,000.00	\$122,500.00	\$101,699.93	\$130,137.56	\$1,395,110.72	\$324,580.25	\$247,685.00	\$100,000.00
\$156,300.21		\$100,000.00		\$128,834.37	\$12,311.39	\$924,437.48	\$133,434.00	\$100,000.00
		\$122,500.00		\$103,449.83	\$5,003.42	\$10,271.54	\$133,324.50	\$200,000.00
					\$451,645.61	\$924,437.48	\$145,515.00	
					\$52,188.26	\$25,678.82	\$195,994.00	
					\$195,580.64		\$195,498.00	
					\$5,187.78		\$201,494.00	
					\$72,529.61		\$250,000.00	
					\$1,046,987.08		\$200,000.00	
					\$28,339.84		\$223,510.00	
							\$87,661.00	
							\$197,894.00	
							\$247,442.50	
							\$250,415.00	
							\$178,314.00	
							\$176,618.00	
\$306,300.21	\$200,000.00	\$345,000.00	\$101,699.93	\$362,421.76	\$3,264,884.35	\$2,209,405.57	\$3,064,799.00	\$400,000.00
\$10,254,510.82								
2.99%	1.95%	3.36%	0.99%	3.53%	31.84%	21.55%	29.89%	3.90%

SCHEDULE OF INVESTMENTS FOR MARCH 2023

ITEM Item #	Year	Fund or Investment Description	Purchase Amount	Adjustment '+ OR -	Purchase Date	Maturity Date	Interest %	Interest Earned	Value at Maturity	Market Value
GENERAL FUND										
24	2001	MI-Class		\$1,822,821.68	1-Oct-07	PMMA	3.15%	\$116,128.20	\$1,395,110.72	
19	2021	MI-Class EDGE	\$900,000.00		23-Dec-21	PMMA	2.97%	\$25,288.24	\$924,437.48	\$913,918.05
22	2019	MBS 4.5yrs	\$250,000.00		12-Nov-19	12-May-23	1.65%	\$10,996.18	\$247,685.00	\$247,685.00
24	2020	Horizon 3 yr	\$130,137.56		2-Dec-20	2-Dec-23	0.38%		\$130,137.56	
26	2020	MBS 5yr	\$150,000.00		30-Nov-20	28-Nov-25	0.50%	\$1,500.00	\$133,434.00	\$133,434.00
3	2021	Dart 2 yr	\$122,500.00		16-Apr-21	16-Apr-23	0.30%		\$122,500.00	
9	2021	Dart Bank	\$100,000.00		6-Aug-21	6-Aug-23	0.25%		\$100,000.00	
11	2021	MBS 5 yr Gov Bond	\$150,000.00		18-Aug-21	18-May-26	0.88%	\$1,640.63	\$133,324.50	\$133,324.50
1	2022	Mercantile 2 yr	\$100,000.00		10-Feb-22	10-Feb-24	0.30%		\$100,000.00	
3	2022	Horizon 1 yr	\$128,834.37		18-Apr-22	18-Apr-23	1.60%	\$1,553.07	\$128,834.37	
4	2022	MBS 3 yr.	\$150,000.00		6-Sep-22	8-Sep-25	3.40%	\$1,704.66	\$145,515.00	\$145,515.00
5	2022	MBS 2 yr.	\$200,000.00		2-Sep-22	20-Sep-24	3.40%	\$2,272.86	\$195,994.00	\$195,994.00
6	2022	MBS 3 yr.	\$200,000.00		20-Sep-22	20-Sep-25	3.70%	\$2,473.42	\$195,498.00	\$195,498.00
9	2022	Dart 13 months	\$122,500.00		25-Oct-22	25-Nov-23	3.75%		\$122,500.00	
11	2022	CIBC 18 months	\$150,000.00		3-Nov-22	3-May-24	4.20%		\$150,000.00	
12	2022	Horizon 2 yr	\$103,449.83		8-Dec-22	2-Dec-24	4.35%		\$103,449.83	
13	2022	MBS 2 yr.	\$200,000.00		15-Dec-22	16-Dec-24	5.00%	\$849.32	\$201,494.00	\$201,494.00
15	2022	FlagStar 1 yr	\$101,699.93		13-Dec-22	13-Dec-23	4.28%		\$101,699.93	
1	2023	MBS 5 yr.	\$250,000.00		20-Jan-23	20-Jan-26	4.75%	\$1,008.56	\$200,000.00	
2	2023	Mercantile 6 months	\$200,000.00		3-Mar-23	30-Aug-23	4.00%		\$200,000.00	
3	2023	Consumers Credit Union	\$200,000.00		6-Mar-23	6-Mar-24	4.85%		\$200,000.00	
4	2023	MBS 3 yr.	\$200,000.00		2-Mar-23	23-Mar-26	4.80%		\$200,000.00	
		GENERAL FUND TOTAL	\$4,109,121.69	\$1,822,821.68			57.65%	\$153,912.62	\$5,481,614.39	\$1,428,361.55
CEMETERY IMP.										
24	2001	MI-Class		\$49,000.00	1-Oct-07	PMMA	3.15%	\$4,339.84	\$28,339.84	
19	2021	MI-Class EDGE	\$25,000.00		23-Dec-21	PMMA	2.97%	\$702.43	\$25,678.82	25386.63
		CEMETERY IMP. TOTAL		\$49,000.00				\$4,339.84	\$54,018.66	
CURRENT TAX										
24	2001	MI-Class		-\$6,151.51	Dec 2010	PMMA	3.15%	\$4,420.08	\$5,003.42	
		CURRENT TAX TOTAL		-\$6,151.51				\$4,420.08	\$5,003.42	
SEWER RECEIVING FUND										
24	2001	MI-Class	\$115,000.00	\$1,740,492.48	1-Oct-07	PMMA	3.15%	\$91,494.60	\$1,046,987.08	
19	2021	MI-Class EDGE	\$900,000.00		23-Dec-21	PMMA	2.97%	\$25,288.24	\$924,437.48	\$913,918.05
2	2021	MBS 5 yr Gov Bond	\$250,000.00		28-Apr-21	28-Apr-26	1.00%	\$3,750.00	\$223,510.00	\$223,510.00
16	2021	CIBC 18 months	\$156,300.21		1-Nov-21	2-May-23	0.30%		\$156,300.21	
18	2021	MBS 5 yr	\$100,000.00		17-Dec-21	17-Dec-26	1.15%	\$1,150.01	\$87,661.00	\$87,661.00
7	2022	MBS 3 yr.	\$200,000.00		28-Sep-22	28-Mar-25	4.10%	\$2,740.82	\$197,894.00	\$197,894.00
8	2022	Mercantile 1 yr	\$100,000.00		8-Oct-22	8-Oct-23	2.01%		\$100,000.00	
10	2022	MBS 2 yr.	\$250,000.00		3-Oct-22	24-Sep-24	4.00%	\$2,547.95	\$247,442.50	\$247,442.50
14	2022	MBS 1 yr.	\$250,000.00		16-Dec-22	15-Dec-23	4.80%	\$1,019.18	\$250,415.00	\$250,415.00
		SEWER REC TOTAL	\$2,321,300.21	\$1,740,492.48			8.57%	\$116,782.84	\$3,234,647.27	\$913,918.05
WATER FUND										
24	2001	MI-Class	\$237,776.20	\$365,245.73	3-Apr-06	PMMA	3.15%	\$39,623.68	\$451,645.61	
19	2021	MI-Class EDGE	\$316,000.00		23-Dec-21	PMMA	2.97%	\$8,878.95	\$324,580.25	\$320,886.77
1	2021	MBS 5 yr GOV BOND	\$200,000.00		21-Apr-21	21-Apr-26	0.90%	\$2,700.00	\$178,314.00	\$178,314.00
		WATER FUND TOTAL	\$753,776.20	\$365,245.73			7.02%	\$48,502.63	\$954,539.86	\$320,886.77
T.I.R.F.										
24	2001	MI-Class	\$102,000.00	-\$105,857.87	21-May-01	PMMA	3.15%	\$26,169.26	\$12,311.39	
19	2021	MI-Class EDGE	\$10,000.00		23-Dec-21	PMMA	2.97%	\$280.98	\$10,271.54	\$10,154.66
13	2020	MBS 5yr	\$200,000.00		28-Jan-21	26-Jan-26	0.50%	\$2,694.88	\$176,618.00	\$176,618.00
		T.I.R.F. TOTAL	\$312,000.00	-\$105,857.87			6.62%	\$29,145.12	\$199,200.93	
STOLL ROAD PAVING Bond paid in full 2021										
24	2001	MI-Class	\$528,136.10	-\$383,775.16	29-Nov-06	PMMA	3.15%	\$51,019.70	\$195,580.64	
		STOLL RD PAVING TOTAL	\$528,136.10	-\$383,775.16				\$51,019.70	\$195,580.64	
STOLL RD WATER Bond paid in full 2021										
24	2001	MI-Class	\$410,483.63	-\$417,919.90	29-Nov-06	PMMA	3.15%	\$12,424.05	\$5,187.78	
		STOLL RD WATER TOTAL	\$410,483.63	-\$417,919.90				\$12,424.05	\$5,187.78	
STOLL RD SEWER Bond paid in full 2021										
24	2001	MI-Class	\$1,942,691.91	-\$1,950,232.81	29-Nov-06	PMMA	3.15%	\$64,729.16	\$52,188.26	
		STOLL RD SEWER TOTAL	\$1,942,691.91	-\$1,950,232.81				\$64,729.16	\$52,188.26	
WACOUSTA RD PAVING Bond paid in full 2021										
24	2001	MI-Class	\$50,848.01	-\$16,528.36	13-Apr-07	PMMA	3.15%	\$38,209.96	\$72,529.61	
		WACOUSTA RD PAVING TOTAL	\$50,848.01	-\$16,528.36				\$38,209.96	\$72,529.61	
								\$10,254,510.82	Total of principal	

SUE BIERGANS, TREASURER

PMMA - Pooled Money Market Account, liquid funds

MMA - Money Market Account

GOV BOND - United States Government Bonds, full faith and credit of US Government

Analyzed Results of Huntington Bank, Accrual, 30 basis pts

March 2023

Financial Status Report

MARCH 2023

ACCOUNTS	BEGINNING BALANCE	FUNDS RECEIVED	FUNDS DISBURSED	ENDING BALANCE
GENERAL FUND				
CHECKING	\$ 13,310.78	\$ 720,906.03	\$ 721,156.08	\$ 13,060.73
SAVINGS ACCOUNT	\$ 3,534,535.06	\$ 759,100.46	\$ 798,572.26	\$ 3,495,063.26
INVESTMENTS	\$ 4,872,134.39	\$ 609,480.00		\$ 5,481,614.39
TOTAL	\$ 8,419,980.23	\$ 2,089,486.49	\$ 1,519,728.34	\$ 8,989,738.38
CEMETERY IMPROVEMENT FUND				
SAVINGS ACCOUNT	\$ 27,320.39	\$ 6.96		\$ 27,327.35
INVESTMENTS	\$ 53,798.13	\$ 220.53		\$ 54,018.66
TOTAL	\$ 81,118.52	\$ 227.49	\$ -	\$ 81,346.01
TAX				
SAVINGS ACCOUNT	\$ 3,759,855.83	\$ 3,497.13	\$ 3,752,409.22	\$ 10,943.74
INVESTMENTS	\$ 4,982.82	\$ 20.60		\$ 5,003.42
TOTAL	\$ 3,764,838.65	\$ 3,517.73	\$ 3,752,409.22	\$ 15,947.16
TIRF				
SAVINGS ACCOUNT	\$ 62,351.63	\$ 2,185.79		\$ 64,537.42
INVESTMENTS	\$ 199,108.73	\$ 92.20		\$ 199,200.93
TOTAL	\$ 261,460.36	\$ 2,277.99	\$ -	\$ 263,738.35
WATER DISTRICT #1				
SAVINGS ACCOUNT	\$ 287,367.63	\$ 39,468.94	\$ 236,195.00	\$ 90,641.57
INVESTMENTS	\$ 826,384.86	\$ 128,155.00		\$ 954,539.86
TOTAL	\$ 1,113,752.49	\$ 167,623.94	\$ 236,195.00	\$ 1,517,571.43
SEWER RECEIVING FUND				
SAVINGS ACCOUNT	\$ 728,306.83	\$ 177,825.48	\$ 38,122.47	\$ 868,009.84
INVESTMENTS	\$ 3,226,599.21	\$ 8,048.06		\$ 3,234,647.27
TOTAL	\$ 3,954,906.04	\$ 185,873.54	\$ 38,122.47	\$ 4,102,657.11
WACOUSTA RD PAVING				
INVESTMENTS	\$ 72,231.26	\$ 298.35	\$ -	\$ 72,529.61
TOTAL	\$ 72,231.26	\$ 298.35	\$ -	\$ 72,529.61
STOLL ROAD PAVING				
INVESTMENTS	\$ 194,776.18	\$ 804.46		\$ 195,580.64
TOTAL	\$ 194,776.18	\$ 804.46	\$ -	\$ 195,580.64
STOLL ROAD WATER				
INVESTMENTS	\$ 5,166.48	\$ 21.30		\$ 5,187.78
TOTAL	\$ 5,166.48	\$ 21.30	\$ -	\$ 5,187.78
STOLL ROAD SEWER				
INVESTMENTS	\$ 51,973.60	\$ 214.66		\$ 52,188.26
TOTAL	\$ 51,973.60	\$ 214.66	\$ -	\$ 52,188.26
GRAND TOTAL	\$ 17,920,203.81	\$ 2,450,345.95	\$ 5,546,455.03	\$ 15,296,484.73

Memorandum

To: Watertown Township Board
From: Jennifer Tubbs, Watertown Township Manager
Date: April 12, 2023

RE: Township Manager's monthly report

Committees/Meetings:

- Attended LGRFA Meeting
- Attended TAMC Data Committee meeting
- Met with LGRFA Chair
- Attended TAMC board meeting
- Met with Eagle Township
- Met with SCCMUA
- Met with Granger
- Met with Clinton County Road Commission

Economic Development:

- Site Searches – three
- Related Correspondence – twelve
- Meetings – five

Met with developer regarding State/Stoll Road development area. Fielded many calls regarding the proposed Mega Site in Eagle Township.

Office Operation:

- Staff related assistance – four

Resident Relations:

- Road complaints – three
- Resident questions/interactions/meetings – three

Township Board Relations:

- Board member related assistance – two
- Board member meetings – six

Miscellaneous:

Staff met with the Clinton County Road Commission and were made aware that it is more than likely that there will be new regulations regarding the application of chloride that may significantly limit the townships current applications.

Staff met with Granger to discuss the possibility of utilizing the vertical space over a closed cell of the landfill and the inclusion of Barry County from areas where they can receive waste.

Staff has met with SCCMUA regarding the ability to service additional communities with sewer service.



CLINTON COUNTY SHERIFF'S OFFICE

1347 E. Townsend Rd
St. Johns, MI 48879

SEAN DUSH
Sheriff

Phone (989) 224-5200
Fax (989) 224-1382

**TO: CLINTON COUNTY BOARD OF COMMISSIONERS,
TOWNSHIP SUPERVISORS AND VILLAGE MAYORS**

FROM: SEAN DUSH, SHERIFF 

DATE: APRIL 5, 2023

SUBJECT: MARCH 2023 JAIL BILLING

The average daily population of inmates for the month of MARCH 2023 was 122 inmates. This total includes a daily average of 116 County Inmates and a daily average of 6 Inmates Housed for Other Jurisdictions.

Revenue for the month of MARCH 2023 was \$9780.00

**MONTHLY JAIL COUNT
MARCH 2023**

DATE	MALE	FEMALE	TOTAL	BOARDER	CCSO
1	89	32	121	6	115
2	90	33	123	6	117
3	85	31	116	6	110
4	83	32	115	5	110
5	83	30	113	5	108
6	85	29	114	5	109
7	88	31	119	5	114
8	91	32	123	5	118
9	90	29	119	7	112
10	92	29	121	7	114
11	92	29	121	7	114
12	92	30	122	7	115
13	93	33	126	7	119
14	95	33	128	7	121
15	89	33	122	7	115
16	87	32	119	7	112
17	87	32	119	7	112
18	92	32	124	7	117
19	89	34	123	7	116
20	90	35	125	7	118
21	98	35	133	6	127
22	93	32	125	6	119
23	94	32	126	6	120
24	94	31	125	6	119
25	93	29	122	6	116
26	96	28	124	6	118
27	91	29	120	6	114
28	91	28	119	6	113
29	93	28	121	6	115
30	98	26	124	6	118
31	100	27	127	6	121
TOTALS	2823	956	3779	193	3586
DAILY AVERAGE	91	31	122	6	116

HOUSING TOTALS AND PAYMENTS RECEIVED 2023

JANUARY BILLING					
	DAYS	DATE BILLED	AMOUNT BILLED	DATE RECEIVED	AMOUNT RECEIVED
CJRP - GROUP I	62	2/1/2023	\$ 3,410.00	2/7/2023	\$ 3,410.00
CJRP - GROUP II	23	2/1/2023	\$ 920.00	2/7/2023	\$ 920.00
MDOC-DETAINEES	26	2/1/2023	\$ 910.00	2/6/2023	\$ 910.00
US FED MARSHALS - WEST	25	2/1/2023	\$ 1,200.00	2/8/2023	\$ 1,200.00
Totals	136		\$ 6,440.00		\$ 6,440.00
FEBRUARY BILLING					
	DAYS	DATE BILLED	AMOUNT BILLED	DATE RECEIVED	AMOUNT RECEIVED
CJRP - GROUP I	64	3/1/2023	\$ 3,520.00	3/7/2023	\$ 3,520.00
CJRP - GROUP II	15	3/8/2023	\$ 760.00	3/7/2023	\$ 600.00
MDOC-DETAINEES	16	3/1/2023	\$ 560.00	3/6/2023	\$ 560.00
US FED MARSHALS - WEST	1	3/1/2023	\$ 48.00	3/17/2023	\$ 48.00
Totals	96		\$ 4,888.00		\$ 4,728.00
MARCH BILLING					
	DAYS	DATE BILLED	AMOUNT BILLED	DATE RECEIVED	AMOUNT RECEIVED
CJRP - GROUP I	93	4/4/2023	\$ 5,115.00		
CJRP - GROUP II	114	4/4/2023	\$ 4,560.00		
MDOC-DETAINEES	3	4/5/2023	\$ 105.00		
US FED MARSHALS - WEST	0				
Totals	210		\$ 9,780.00		\$ -

OUT COUNTY REVENUE COMPARISONS**2019-2023****JANUARY - DECEMBER**

MONTH	2019	2020	2021	2022	2023
JANUARY	\$ 66,134.00	\$ 52,251.00	\$ 3,255.00	\$ -	\$ 6,440.00
FEBRUARY	\$ 60,711.00	\$ 51,775.00	\$ 1,435.00	\$ -	\$ 4,888.00
MARCH	\$ 84,443.00	\$ 40,849.00	\$ 1,730.00	\$ -	\$ 9,780.00
APRIL	\$ 63,550.00	\$ 12,730.00	\$ 215.00	\$ -	\$ -
MAY	\$ 70,941.00	\$ 15,041.00	\$ 175.00	\$ 1,050.00	\$ -
JUNE	\$ 58,269.00	\$ 22,295.00	\$ 105.00	\$ 665.00	\$ -
JULY	\$ 47,829.00	\$ 27,835.00	\$ 525.00	\$ 2,900.00	\$ -
AUGUST	\$ 53,162.00	\$ 13,800.00	\$ 1,365.00	\$ 4,715.00	\$ -
SEPTEMBER	\$ 51,121.00	\$ 9,445.00	\$ 2,450.00	\$ 7,567.00	\$ -
OCTOBER	\$ 56,752.00	\$ 11,455.00	\$ 1,505.00	\$ 9,703.00	\$ -
NOVEMBER	\$ 59,685.00	\$ 6,005.00	\$ 1,225.00	\$ 8,347.00	\$ -
DECEMBER	\$ 59,529.00	\$ 5,575.00	\$ 1,085.00	\$ 7,356.00	\$ -
TOTAL	\$ 732,126.00	\$ 269,056.00	\$ 15,070.00	\$ 42,303.00	\$ 21,108.00
AVERAGE	\$ 61,010.50	\$ 22,421.33	\$ 1,255.83	\$ 3,525.25	\$ 1,759.00
ACTUAL	\$ 732,126.00	\$ 269,056.00	\$ 15,070.00	\$ 42,303.00	\$ 21,108.00
Captain Tom Wirth					

CLINTON COUNTY



SHERIFF'S OFFICE

MONTH: March of 2023

TRAFFIC CRASHES

	MAR 2023	YEAR TO DATE	2022 TOTALS
Fatal Crashes	0	4	4
Deaths	0	4	4
Personal Injury	3	19	110
Property Damage Crash	48	133	531
Car/Deer	60	200	1026
TOTAL	111	360	1677

TRAFFIC ENFORCEMENT

	MAR 2023	YEAR TO DATE	2022 TOTALS
OUIL	9	19	118
Seatbelt	0	3	34
Total Traffic Citations	468	1187	5117
VCSA(Drugs)	5	11	52

COMPLAINT ACTIVITY

	MAR 2023	YEAR TO DATE	2022 TOTALS
Self-Initiated Calls	1620	4349	16612
Calls for Service	561	1668	7812
Total Calls	2183	6029	24496
Written Reports	246	719	3160

**MARCH 2023 TOWNSHIP
TICKET TOTALS**

BATH	3
BENGAL	17
BINGHAM	39
DALLAS	11
DEWITT	53
DUPLAIN	7
EAGLE	38
ESSEX	6
GREENBUSH	64
LEBANON	2
OLIVE	78
OVID	36
RILEY	6
VICTOR	7
WATERTOWN	72
WESTPHALIA	6
VILLAGE OF ELSIE	2
VILLAGE OF MAPLE RAPIDS	0
VILLAGE OF WESTPHALIA	2
VILLAGE OF FOWLER	0
CITY OF ST. JOHNS	6
CITY OF DEWITT	0

COMMUNICATIONS

Number of Events by Nature

WATERTOWN TWP - 03/2023

Nature	# Events
9-1-1 HANG UP/OPEN LINE	2
ALARM	13
ANIMAL COMPLAINTS/BITES	15
ASSAULT & BATTERY	3
ASSIST OTHER AGENCY	3
BE ON THE LOOKOUT	1
BREAKING & ENTERING	1
BUSINESS CONTACT/CHECK	14
CAR/DEER ACCIDENT	4
CHECK SUBJECT(S)	5
CHECK VEHICLE	9
CIVIL /NEIGHBOR DISPUTE	2
COMMUNITY POLICING	1
DNR/HUNTING TYPE	1
DOMESTIC SITUATION	1
DRIVERS LICENSE VIOLATION	1
FAMILY DISPUTE	1
FOLLOW UP	13
FRAUD AND FRAUDULENT ACTIVITY	2
HARASSMENT AND THREATS	5
HIT AND RUN PDA	2
LARCENY	2
MALICIOUS DESTRUCTION OF PROPE	1
MESSAGE DELIVERY	1
MOTORIST ASSIST	3
OPEN INTOXICANTS	1
OPERATING WHILE INTOXICATED	2
PROPERTY CHECK	91
PROPERTY DAMAGE ACCIDENT	12

Nature	# Events
PSYCHIATRIC PERSON	1
REQUEST FOR SERVICE	5
SUICIDE/ATTEMPT/SUICIDAL SUBJ	1
SUSPICIOUS SITUATION	6
TRAFFIC CONTROL	1
TRAFFIC HAZARD	4
TRAFFIC STOP	98
VEHICLE IN DITCH	11
VIOL CONTROLLED SUBSTANCE ACT	1
WARRANT ARREST/PICKUP	6
WEAPON OFFENSES	1
WELFARE CHECK	3
Total	350

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593

March 20, 2023 Board of Trustees Regular Meeting Minutes - DRAFT

1. **CALL TO ORDER:** The meeting was called to order at 7:00PM by Supervisor John Maahs with the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Supervisor John Maahs, Treasurer Sue Biergans, Clerk Carolyn Brokob, Trustee Chad Cooley, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Township Manager Jennifer Tubbs and Planning Director Andrea Polverento.

PUBLIC PRESENT: Signed in attendees included: Brian Hurtekant, Martha Hoffman, and Lyle Heaton

2. **PUBLIC COMMENT:**

Brent Forsberg spoke about housing needs and the current/future housing deficit that will be realized as a result of economic development the region is facing. In the township, phase 10 is underway in Lakeside Preserve and Nottingham Fields is progressing. Affordable and attainable housing will be crucial. He suggested a tour of some of the housing in other areas of the region. The Board of Trustees is open to the idea. Manager Tubbs will coordinate a tour.

3. **CONSENT AGENDA:**

Motion by Trustee Cooley, seconded by Trustee Hufnagel, to approve the consent agenda as presented. Motion carried.

4. **AGENDA APPROVAL:**

Addition of Planning Commission reappointments (New Business 9a)

Motion by Trustee Madill, seconded by Trustee Hufnagel, to approve the agenda as amended. Motion carried.

5. **APPROVAL OF MINUTES: February 21, 2023 – Regular Meeting**

Motion by Clerk Brokob, seconded by Trustee Madill, to approve the regular meeting minutes of February 21, 2023. Motion carried.

6. **APPROVAL OF BILLS:**

Supervisor Maahs noted the additional bill list on the table.

Motion by Treasurer Biergans, seconded by Trustee Hufnagel, to approve the bill list dated March 20, 2023. Motion carried.

7. **PUBLIC HEARING:** None

8. **PENDING BUSINESS:**

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593

March 20, 2023 Board of Trustees Regular Meeting Minutes - DRAFT

a. Clinton County Sheriff Funding Request

Motion by Clerk Brokob, seconded by Trustee Cooley, to provide a contribution in the amount of \$1,500 to Clinton County Sheriff's METRO for police enforcement and educational programs. Motion carried.

9. NEW BUSINESS:

a. Planning Commission Reappointment of Davis, Wiesner, and Ball

Motion by Clerk Brokob, seconded by Trustee Cooley, to concur with the recommendation of the supervisor and re-appoint Joe Davis, Beth Ball, and John Wiesner to the Planning Commission for a three-year term ending March 31, 2026. Motion carried.

b. Clinton County Area Transit System

MaLissa Shutt from Clinton Area Transit System (the blue bus) attended the meeting to provide the Board of Trustees with an overview of current services that the transit system can offer the community.

c. PA 116 Application – Edward Lonier

Farmland Agreement application #2023-0306-01 was received for enrollment in the State of Michigan's Part 361 of the Natural Resources and Environmental Protection Act, 1994 Act 451 as amended, more commonly known as Public Act 116 with Edward Lonier for parcel 19-150-023-200-007-00, consisting of 74.04 acres on the south side of Clark Road in Sec. 23. The designation offers an income tax benefit to the land owner.

Motion by Trustee Madill, seconded by Treasurer Biergans, to approve the Farmland Agreement application for Edward Lonier for parcel 19-150-023-200-007-00 and forward the approved application to the Michigan Department of Agriculture and Rural Development, the Clinton County Planning Commission, and the Clinton Conservation District. Motion carried.

10. BOARD MEMBER AND PUBLIC COMMENT:

Trustee Overton inquired about the status of the American Rescue Plan Act (ARPA) funds. Treasurer Biergans reported that the reporting is on schedule and the funds have been received. The obligation of funds is December 31, 2024, and the funds need to be fully expended by December 31, 2026. The plan is to use the funds for a new township facility.

Trustee Overton asked about the ongoing negotiations with Grand Ledge Public Schools on the purchase of Wacousta Elementary. Manager Tubbs said the school is currently obtaining an appraisal.

Clerk Brokob provided an update on changes and new requirements that will need to be funded and staffed to implement Proposal 2022-2. With the new constitutional requirement of 9 days of in-person early voting, it will increase the need for staff, inspectors, and supplies from three days in 2024 to thirty days! Granger is currently requesting a 60-acre section of the Grand River Landfill be reopened with vertical expansion. Email accounts will be provided to the trustees and supervisor (watertownmi.gov) so the board does not use their personal email for public purposes. Clerk Brokob also thanked the board and staff for supporting professional development.

Trustee Madill inquired about the status of tablets for the board members. Clerk Brokob will follow up on this.

Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593

March 20, 2023 Board of Trustees Regular Meeting Minutes - DRAFT

Manager Tubbs described the proposed placement of video surveillance on the outside of township premises. Construction will begin on I69 again on March 27, 2023, and MDOT would not state the duration of this last phase of construction. EGLE has concerns about chloride on the gravel roads.

Brian Hurtekant commended the Board of Trustees on the passage of the Smart Growth Resolution passed in February. He inquired if Commissioner Mitchell had provided an update on impact studies that he was to follow up on from the January township meeting. The board has not heard any feedback.

ADJOURNMENT: 8:01PM

Date approved:

John Maahs, Supervisor

Carolyn Brokob, Clerk

DRAFT



APPLICATION FOR TOWNSHIP COMMITTEES,
BOARDS, AND COMMISSIONS

ATTACHMENT 14
RECEIVED

APR - 3 2023

WATERTOWN CHARTER TWP

Name of Committee/Board/Commission

CONSTRUCTION BOARD OF APPEALS

Name

GEORGE WALTER

Address

City/State/Zip

Home Phone

Business Phone

Email Address

Length of Residence in Watertown Charter Township

Occupation

MICH DEPT OF CORRECTIONS PHYSICAL PLANT MGR

Employer

MICH DEPARTMENT OF CORRECTION

Business Address

RETIRED

Education

BS MSU

Relevant Organizations/Affiliations

Please explain your interest in serving on this Committee/Commission/Board:

31 YEARS OF CONSTRUCTION EXPERIENCE

Signature:

George Walter

Date:

Mar 29, 2023

Please Return Completed Application To:

Watertown Charter Township Clerk
12803 S. Wacousta Road
Grand Ledge, MI 48837

For additional information regarding the duties and responsibilities of any committee, board, or commission,
please contact the Township Clerk's Office. (517) 626-6593 or clerk@watertownmi.gov

3 YEAR TERM EXPIRING APRIL 30, 2026

MEMORANDUM

To: Township Board
From: Jennifer Tubbs, Township Manager
Date: April 12, 2023

Re: Recommended Road Projects

Attached are the proposed 2023 contracts with the Clinton County Road Commission. After the repairs made to Clark Road between Wacousta Road and Airport Road and the ongoing I69 work it is recommended that we pause the resurfacing of Clark Road until the highway project is complete. A contract for ditching, berming and graveling is included for Clark Road from Wacousta Road west. The total proposed budget for the recommended road projects this year is \$750,000 but that included the resurfacing of Clark Road.

Mill and Fill Projects- \$346,202

Mill the top course of asphalt and resurface Rosewood Subdivision, Heidi and Adeline Drive. contract number 489.015.150393 for \$286,237.05

Mill the top course of asphalt and resurface Watertown Parkway, contract number 489.015.150293 for \$59,965

Chip seal Projects – \$121,410

Chip seal Looking Grass Brook and Riverside Drive, which involves applying a slurry seal with a stone top course. – contract number 497.015.150373 for \$84,550.15

Chip seal Durham Way contract number 497.015.150573 for \$21,993.65

Chip seal Bunker Hill – contract number 497.015.150473 for \$14,866.65

Gravel Projects – \$129,453

Chloride all gravel roads – contract number 97.015.150173 for \$50,608.05

Ditch and gravel Clark Road West of Wacousta- contract number 489.015.150193 for \$67,045

Spot Gravel where needed. Contract number 497.015.150673 for \$11,800

Overband/Crackfill - \$19,800

The application of a filler in cracks in asphalt to extend the pavement life on various roads throughout the township – contract number 497.015.150273 for \$19,799.52

Recommended Action:

Approval of the 2023 road contracts with Clinton County Road Commission for Mill and Filling, Chip Sealing, Graveling, Chloriding and Crackfilling the township roads totaling \$616,865 as presented.

03/14/2023

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 489.015.150293

This agreement made and entered into this _____ day of _____ 2023 by and between the Township Board of Watertown Charter Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Watertown Pkwy from Grand River to Dead end (.16 miles) – Mill & Fill at 330 lbs/syd, gravel shoulders & restoration

ESTIMATED PROJECT COST \$59,965.00

**COST SHARE DOES APPLY TO THIS PROJECT
DEPENDENT UPON COST SHARE BALANCE**

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION

CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Watertown Parkway

LOCATION: Grand River to Dead End

ROAD TYPE: Asphalt

MILES: 0.160

PROJECT NUMBER: 489.015.150293

DESCRIPTION OF WORK: Mill and Fill at 330 lbs/syd, gravel shoulders and restoration.

ITEM:		QTY:		TOTALS:
100000	Chloride	0	Gal	\$ -
109010	Cold Milling, HMA	2090	Syd	\$ 12,540.00
109001	HMA, 13A	375	Tons	\$ 35,625.00
	Monument Preservation	0	Ea	\$ -
109004	Chip Seal			
	Emulsion	0	Gal	\$ -
	Stone	0	Tons	\$ -
109004	Fog Seal	0	Gal	\$ -
109011	Micro Surfacing	0	Syd	\$ -
109001	Tree Removal	0	Ea	\$ -
109005	Grading	0	Days	\$ -
109006	Grading - Add'l Lane/Elev Chg.	0	Days	\$ -
109007	Sub Base			
	Sand	0	Tons	\$ -
	Gravel	0	Tons	\$ -
122000	Drive Tubes - 12"	0	Ft.	\$ -
	Drive Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 12"	0	Ft.	\$ -
	Cross Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 24"	0	Ft.	\$ -
119002	Shoulder Gravel	40	Tons	\$ 1,600.00
128001	Curb Removal	0	Ft.	\$ -
128001	Curb, Conc, F4	0	Ft.	\$ -
128001	Curb Sloped, HMA	0	Ft.	\$ -
109001	HMA Hand Patching	0	Tons	\$ -
122001	Ditching	0	Days	\$ -
123000	Slope Restoration	500	Syd	\$ 4,000.00
109001	Manhole Adjust	0	Ea.	\$ -
109001	Manhole Wrap	0	Ea.	\$ -
128002	Driveway Removal / Replacement	0	Ea.	\$ -
160000	Pavement Marking	0	LSUM	\$ -
160000	Traffic Control	0	LSUM	\$ -
180000	Engineering	1.5	Days	\$ 1,200.00
185000	Field Supervision	0	Days	\$ -
109007	Pulverizing	0	Syd	\$ -
109007	Base Stabilizing	0	Gal	\$ -
	Contingency - If Needed	1	LSUM	\$ 5,000.00
Total:				\$ 59,965.00

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 489.015.150393

This agreement made and entered into this _____ day of _____ 2023 by and between the Township Board of Watertown Charter Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Rosewood Sub, Heidi & Adeline (NW & SW corners of Clark & Airport) (.80 miles) – Mill & Fill at 330 lbs/syd

ESTIMATED PROJECT COST \$286,237.05

COST SHARE DOES APPLY TO THIS PROJECT DEPENDENT UPON COST SHARE BALANCE

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION

CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Rosewood Sub, Heidi and Adeline

LOCATION: Northwest and Southwest corners of Clark and Airport

ROAD TYPE: Asphalt

MILES: 0.800

PROJECT NUMBER: 489.015.150393

DESCRIPTION OF WORK: HMA Mill and Fill and 330 lbs/syd.

ITEM:		QTY:		TOTALS:
100000	Chloride	0	Gal	\$ -
109010	Cold Milling, HMA	15776	Syd	\$ 33,129.60
109001	HMA, 13A	2785	Tons	\$ 213,247.45
	Monument Preservation	0	Ea	\$ -
109004	Chip Seal			
	Emulsion	0	Gal	\$ -
	Stone	0	Tons	\$ -
109004	Fog Seal	0	Gal	\$ -
109011	Micro Surfacing	0	Syd	\$ -
109001	Tree Removal	0	Ea	\$ -
109005	Grading	0	Days	\$ -
109006	Grading - Add'l Lane/Elev Chg.	0	Days	\$ -
109007	Sub Base			
	Sand	0	Tons	\$ -
	Gravel	0	Tons	\$ -
122000	Drive Tubes - 12"	0	Ft.	\$ -
	Drive Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 12"	0	Ft.	\$ -
	Cross Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 24"	0	Ft.	\$ -
119002	Shoulder Gravel	0	Tons	\$ -
128001	Curb Removal	0	Ft.	\$ -
128001	Curb, Conc, F4	0	Ft.	\$ -
128001	Curb Sloped, HMA	0	Ft.	\$ -
109001	HMA Hand Patching	0	Tons	\$ -
122001	Ditching	0	Days	\$ -
123000	Slope Restoration	0	Syd	\$ -
109001	Manhole Adjust	32	Ea.	\$ 15,360.00
109001	Manhole Wrap	18	Ea.	\$ 900.00
128002	Driveway Removal / Replacement	0	Ea.	\$ -
160000	Pavement Marking	0	LSUM	\$ -
160000	Traffic Control	0	LSUM	\$ -
180000	Engineering	4	Days	\$ 3,600.00
185000	Field Supervision	0	Days	\$ -
109007	Pulverizing	0	Syd	\$ -
109007	Base Stabilizing	0	Gal	\$ -
	Contingency if needed	1	LSUM	\$ 20,000.00
Total:				\$ 286,237.05

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary

03/14/2023

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 497.015.150373

This agreement made and entered into this _____ day of _____, 2023 by and between the Township Board of Watertown Charter Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Looking Glass & Riverside Subdivision (2.87 miles) – Chipseal using CRS2M, CST Trap Rock & fogseal

ESTIMATED PROJECT COST \$84,550.15

COST SHARE DOES APPLY TO THIS PROJECT DEPENDENT UPON COST SHARE BALANCE

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION

CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Looking Glass and Riverside Sub

LOCATION: Wacousta Road to Bauer

ROAD TYPE: Asphalt

MILES: 2.870

PROJECT NUMBER: 497.015.150373

DESCRIPTION OF WORK: Chip Seal using CST Trap Rock, Fog Seal

Estimate includes; Avalon Dr, Bauer Rd, Hummingbird Ln, Looking Glass Brook and Riverside Dr

ITEM:	QTY:	TOTALS:
100000 Chloride	0 Gal	\$ -
109010 Cold Milling, HMA	0 Syd	\$ -
109001 HMA, 13A	0 Tons	\$ -
Monument Preservation	0 Ea	\$ -
109004 Chip Seal Emulsion	11350 Gal	\$ 29,516.00
Stone	385 Tons	\$ 42,209.15
109004 Fog Seal	2650 Gal	\$ 7,475.00
109011 Micro Surfacing	0 Syd	\$ -
109001 Tree Removal	0 Ea	\$ -
109005 Grading	0 Days	\$ -
109006 Grading - Add'l Lane/Elev Chg.	0 Days	\$ -
109007 Sub Base Sand	0 Tons	\$ -
Gravel	0 Tons	\$ -
122000 Drive Tubes - 12"	0 Ft.	\$ -
Drive Tubes - 15"	0 Ft.	\$ -
Cross Tubes - 12"	0 Ft.	\$ -
Cross Tubes - 15"	0 Ft.	\$ -
Cross Tubes - 24"	0 Ft.	\$ -
119002 Shoulder Gravel	0 Tons	\$ -
128001 Curb Removal	0 Ft.	\$ -
128001 Curb, Conc, F4	0 Ft.	\$ -
128001 Curb Sloped, HMA	0 Ft.	\$ -
109001 HMA Hand Patching	0 Tons	\$ -
122001 Ditching	0 Days	\$ -
123000 Slope Restoration	0 Syd	\$ -
109001 Manhole Adjust	0 Ea.	\$ -
109001 Manhole Wrap	0 Ea.	\$ -
128002 Driveway Removal / Replacement	0 Ea.	\$ -
160000 Pavement Marking	0 LSUM	\$ -
160000 Traffic Control	0 LSUM	\$ -
180000 Engineering	0 Days	\$ -
185000 Field Supervision	2 Days	\$ 850.00
109007 Pulverizing	0 Syd	\$ -
109007 Base Stabilizing	0 Gal	\$ -
Sweeping	1 LSUM	\$ 4,500.00
Total:		\$ 84,550.15

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary

03/14/2023

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 497.015.150573

This agreement made and entered into this _____ day of _____, 2023 by and between the Township Board of Watertown Charter Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Durham Way off Howe Road (.45 miles) – Chipseal using CRS2M, CST Trap Rock & Fogseal

ESTIMATED PROJECT COST \$21,993.65

COST SHARE DOES APPLY TO THIS PROJECT DEPENDENT UPON COST SHARE BALANCE

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION

CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Durham Way

LOCATION: Off Howe Road

ROAD TYPE: Asphalt

MILES: 0.450

PROJECT NUMBER: 497.015.150573

DESCRIPTION OF WORK: Chip Seal using CST Trap Rock, Fog Seal

ITEM:		QTY:		TOTALS:
100000	Chloride	0	Gal	\$ -
109010	Cold Milling, HMA	0	Syd	\$ -
109001	HMA, 13A	0	Tons	\$ -
	Monument Preservation	0	Ea	\$ -
109004	Chip Seal	Emulsion	2650 Gal	\$ 7,524.00
		Stone	85 Tons	\$ 9,822.15
109004	Fog Seal	615	Gal	\$ 1,722.50
109011	Micro Surfacing	0	Syd	\$ -
109001	Tree Removal	0	Ea	\$ -
109005	Grading	0	Days	\$ -
109006	Grading - Add'l Lane/Elev Chg.	0	Days	\$ -
109007	Sub Base	Sand	0 Tons	\$ -
		Gravel	0 Tons	\$ -
122000	Drive Tubes - 12"	0	Ft.	\$ -
	Drive Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 12"	0	Ft.	\$ -
	Cross Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 24"	0	Ft.	\$ -
119002	Shoulder Gravel	0	Tons	\$ -
128001	Curb Removal	0	Ft.	\$ -
128001	Curb, Conc, F4	0	Ft.	\$ -
128001	Curb Sloped, HMA	0	Ft.	\$ -
109001	HMA Hand Patching	0	Tons	\$ -
122001	Ditching	0	Days	\$ -
123000	Slope Restoration	0	Syd	\$ -
109001	Manhole Adjust	0	Ea.	\$ -
109001	Manhole Wrap	0	Ea.	\$ -
128002	Driveway Removal / Replacement	0	Ea.	\$ -
160000	Pavement Marking	0	LSUM	\$ -
160000	Traffic Control	0	LSUM	\$ -
180000	Engineering	0	Days	\$ -
185000	Field Supervision	1	Days	\$ 425.00
109007	Pulverizing	0	Syd	\$ -
109007	Base Stabilizing	0	Gal	\$ -
	Sweeping	1	LSUM	\$ 2,500.00
Total:				\$ 21,993.65

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 497.015.150473

This agreement made and entered into this _____ day of _____, 2023 by and between the Township Board of Watertown Charter Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Bunker Hill off Grand River (.38 miles) – Chipseal using CRS2M, CST Trap Rock & Fogseal

ESTIMATED PROJECT COST \$14,866.65

**COST SHARE DOES APPLY TO THIS PROJECT
DEPENDENT UPON COST SHARE BALANCE**

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION

CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Bunker Hill

LOCATION: Off Grand River

ROAD TYPE: Asphalt

MILES: 0.380

PROJECT NUMBER: 497.015.150473

DESCRIPTION OF WORK: Chip Seal using CST Trap Rock, Fog Seal

ITEM:		QTY:		TOTALS:
100000	Chloride	0	Gal	\$ -
109010	Cold Milling, HMA	0	Syd	\$ -
109001	HMA, 13A	0	Tons	\$ -
	Monument Preservation	0	Ea	\$ -
109004	Chip Seal			
	Emulsion	1335	Gal	\$ 4,483.60
	Stone	45	Tons	\$ 6,170.55
109004	Fog Seal	325	Gal	\$ 1,287.50
109011	Micro Surfacing	0	Syd	\$ -
109001	Tree Removal	0	Ea	\$ -
109005	Grading	0	Days	\$ -
109006	Grading - Add'l Lane/Elev Chg.	0	Days	\$ -
109007	Sub Base			
	Sand	0	Tons	\$ -
	Gravel	0	Tons	\$ -
122000	Drive Tubes - 12"	0	Ft.	\$ -
	Drive Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 12"	0	Ft.	\$ -
	Cross Tubes - 15"	0	Ft.	\$ -
	Cross Tubes - 24"	0	Ft.	\$ -
119002	Shoulder Gravel	0	Tons	\$ -
128001	Curb Removal	0	Ft.	\$ -
128001	Curb, Conc, F4	0	Ft.	\$ -
128001	Curb Sloped, HMA	0	Ft.	\$ -
109001	HMA Hand Patching	0	Tons	\$ -
122001	Ditching	0	Days	\$ -
123000	Slope Restoration	0	Syd	\$ -
109001	Manhole Adjust	0	Ea.	\$ -
109001	Manhole Wrap	0	Ea.	\$ -
128002	Driveway Removal / Replacement	0	Ea.	\$ -
160000	Pavement Marking	0	LSUM	\$ -
160000	Traffic Control	0	LSUM	\$ -
180000	Engineering	0	Days	\$ -
185000	Field Supervision	1	Days	\$ 425.00
109007	Pulverizing	0	Syd	\$ -
109007	Base Stabilizing	0	Gal	\$ -
	Sweeping	1	LSUM	\$ 2,500.00
Total:				\$ 14,866.65

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary

March 7, 2023

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 497.015.150173

This agreement made and entered into this _____ day of _____ 2023 by and between the Township Board of Watertown Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Township chloride – per specifications on back of contract

ESTIMATED PROJECT COST \$50,608.05

COST SHARE DOES NOT APPLY TO THIS PROJECT

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

WATERTOWN TOWNSHIP

2023

CHLORIDE

29.23 miles Five Applications
 293,380 gallons Brine

1st application 73,345 Gallons ****Includes Park Drives and Twp Hall off Wacousta Rd****
 5 ton 3 pass 29.23 72,345 Gals Brine/app
 2,475 gals/mile 2 Wide and one down the middle
 10 Intersections - 50 gallons per intersection (500 gallons)
 Parks - 500 Gals

2nd application 73,345 Gallons ****Includes Park Drives and Twp Hall off Wacousta Rd****
 5 ton 3 pass 29.23 72,345 Gals Brine/app
 2,475 gals/mile 2 Wide and one down the middle
 10 Intersections - 50 gallons per intersection (500 gallons)
 Parks - 500 Gals

3rd application 73,345 Gallons ****Includes Park Drives and Twp Hall off Wacousta Rd****
 5 ton 3 pass 29.23 miles 72,345 Gals Brine/app
 2,475 gals/mile 2 Wide and one down the middle
 10 Intersections - 50 gallons per intersection (500 gallons)
 Parks - 500 Gals

4th application 73,345 Gallons ****Includes Park Drives and Twp Hall off Wacousta Rd****
 5 ton 3 pass 29.23 miles 72,345 Gals Brine/app
 2,475 gals/mile 2 Wide and one down the middle
 10 Intersections - 50 gallons per intersection (500 gallons)
 Parks - 500 Gals

***** CALL BEFORE 5TH APPLICATION *****

Gallons	Price/Gal	Total
293,380	0.1725	\$50,608.05
TOTAL		\$50,608.05

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 489.015.150193

This agreement made and entered into this _____ day of _____ 2023 by and between the Township Board of Watertown Charter Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Clark from Bauer to Wacousta (.96 miles) – Placement of 2400 tons 23a mod gravel with ditching

ESTIMATED PROJECT COST \$67,045.00

**COST SHARE DOES APPLY TO THIS PROJECT
DEPENDENT UPON COST SHARE BALANCE**

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Clark

LOCATION: Bauer to Wacousta

ROAD TYPE: Local

MILES: 0.960

PROJECT NUMBER: 489.015.150193

DESCRIPTION OF WORK: 2400 ton 23A Mod. Gravel With Ditching

ITEM:	QTY:	TOTALS:
100000 Chloride	2000 Gal	\$ 345.00
109001 Asphalt	0 Tons	\$ -
109002 Gravel	2500 Tons	\$ 31,375.00
109004 Chip Seal	0 Gal	\$ -
	Emulsion	\$ -
	Stone	\$ -
109004 Fog Seal	0 Gal	\$ -
109005 Grading	1 Days	\$ 2,200.00
109006 Grading - Add'l Lane/Elev Chg.	0 Days	\$ -
109007 Sub Base	0 Tons	\$ -
	Sand	\$ -
	Gravel	\$ -
109008 Sub Base-Rel	0 Tons	\$ -
	Sand	\$ -
	Gravel	\$ -
109012 Spray Patch	0 Days	\$ -
119001 Shoulder Grading	0 Days	\$ -
119002 Shoulder Gravel	0 Tons	\$ -
120000 Clearing & Grubbing	0 Days	\$ -
120001 Clearing & Grubbing - Relocation	3 Days	\$ 8,500.00
121000 Tree and Brush Removal	1 Days	\$ 2,600.00
122000 Drainage and Backslope	0 Days	\$ -
	Drive Tubes	\$ 11,225.00
	12" 750 Ft.	\$ -
	15" 0 Ft.	\$ -
	Cross Tubes	\$ -
	12" 0 Ft.	\$ -
	15" 0 Ft.	\$ -
	24" 0 Ft.	\$ -
	36" 0 Ft.	\$ -
122001 Ditching	3 Days	\$ 8,400.00
122002 Ditching - Relocate	0 Days	\$ -
122003 Culvert Structure - over 36"	0 Ft.	\$ -
123000 Seed and Mulch	1 Days	\$ 2,400.00
	Seed	\$ -
	Mulch	\$ -
126000 Grass & Weed - Mowing	0 Days	\$ -
127000 Brush Spray	0 LSUM	\$ -
128000 Culvert & Underdrain Maint.	0 Days	\$ -
130000 Guardrail and Posts	0 Ea	\$ -
160000 Pavement Marking	0 LSUM	\$ -
160000 Traffic Control	0 Days	\$ -
180000 Engineering	0 Days	\$ -
185000 Field Supervision	0 Days	\$ -
	Reflective Tabs	\$ -
	0 Ea	\$ -
TOTAL:		\$ 67,045.00

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 497.015.150673

This agreement made and entered into this _____ day of _____, 2022 by and between the Township Board of Watertown Charter Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Spot gravel – 750 tons 23a mod on various local gravel roads

ESTIMATED PROJECT COST \$11,800.00

**COST SHARE DOES APPLY TO THIS PROJECT
DEPENDENT UPON COST SHARE BALANCE**

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Local Gravels

LOCATION: Local Gravel Roads

ROAD TYPE: Local

MILES: 0.000

PROJECT NUMBER: 497.015.150673

DESCRIPTION OF WORK: 750 Ton Spot Gravel

ITEM:	QTY:	TOTALS:
100000 Chloride	0 Gal	\$ -
109001 Asphalt	0 Tons	\$ -
109002 Gravel	750 Tons	\$ 11,800.00
109004 Chip Seal	Emulsion	\$ -
	Stone	\$ -
109004 Fog Seal	0 Gal	\$ -
109005 Grading	0 Days	\$ -
109006 Grading - Add'l Lane/Elev Chg.	0 Days	\$ -
109007 Sub Base	Sand	\$ -
	Gravel	\$ -
109008 Sub Base-Rel	Sand	\$ -
	Gravel	\$ -
109012 Spray Patch	0 Days	\$ -
119001 Shoulder Grading	0 Days	\$ -
119002 Shoulder Gravel	0 Tons	\$ -
120000 Clearing & Grubbing	0 Days	\$ -
120001 Clearing & Grubbing - Relocation	0 Days	\$ -
121000 Tree and Brush Removal	0 Days	\$ -
122000 Drainage and Backslope	0 Days	\$ -
	Drive Tubes	\$ -
	12"	\$ -
	15"	\$ -
	Cross Tubes	\$ -
	12"	\$ -
	15"	\$ -
	24"	\$ -
	36"	\$ -
122001 Ditching	0 Days	\$ -
122002 Ditching - Relocate	0 Days	\$ -
122003 Culvert Structure - over 36"	0 Ft.	\$ -
123000 Seed and Mulch	Seed	\$ -
	Mulch	\$ -
126000 Grass & Weed - Mowing	0 Days	\$ -
127000 Brush Spray	0 LSUM	\$ -
128000 Culvert & Underdrain Maint.	0 Days	\$ -
130000 Guardrail and Posts	0 Ea	\$ -
160000 Pavement Marking	0 LSUM	\$ -
160000 Traffic Control	0 Days	\$ -
180000 Engineering	0 Days	\$ -
185000 Field Supervision	0 Days	\$ -
	Reflective Tabs	\$ -
TOTAL:		\$ 11,800.00

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: 497.015.150273

This agreement made and entered into this _____ day of _____, 2023 by and between the Township Board of Watertown Township, Clinton County Michigan, parties of the first part, and the Board of Clinton County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the road listed below, a county local road, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Various local roads – Overband crack fill

ESTIMATED PROJECT COST \$19,799.52

COST SHARE DOES APPLY TO THIS PROJECT DEPENDENT UPON COST SHARE BALANCE

NOTE: This is an estimate and cost may vary

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE _____ TOWNSHIP BOARD

_____ SUPERVISOR

_____ CLERK

_____ TREASURER

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON

_____ MEMBER

_____ MEMBER

CLINTON COUNTY ROAD COMMISSION CONSTRUCTION ESTIMATE

TOWNSHIP: Watertown

CONTRACT NEEDED?

DATE: 03/13/2023

ROAD: Various

LOCATION:

ROAD TYPE: Local

MILES: 0.000

PROJECT NUMBER: 497.015.150273

DESCRIPTION OF WORK: Overband on local blacktop roads in Watertown Twp

ITEM:	QTY:	TOTALS:
100000 Chloride	0 Gal	\$ -
109001 Asphalt	0 Tons	\$ -
109002 Gravel	0 Tons	\$ -
109004 Chip Seal	Emulsion	\$ -
	Stone	\$ -
109004 Fog Seal	0 Gal	\$ -
109005 Grading	0 Days	\$ -
109006 Grading - Add'l Lane/Elev Chg.	0 Days	\$ -
109007 Sub Base	Sand	\$ -
	Gravel	\$ -
109008 Sub Base-Rel	Sand	\$ -
	Gravel	\$ -
109009 Overband/Crack Seal	17368 Lbs	\$ 19,799.52
119001 Shoulder Grading	0 Days	\$ -
119002 Shoulder Gravel	0 Tons	\$ -
120000 Clearing & Grubbing	0 Days	\$ -
120001 Clearing & Grubbing - Relocation	0 Days	\$ -
121000 Tree and Brush Removal	0 Days	\$ -
122000 Drainage and Backslope	0 Days	\$ -
	Drive Tubes	\$ -
	12"	\$ -
	15"	\$ -
	Cross Tubes	\$ -
	12"	\$ -
	15"	\$ -
	24"	\$ -
	36"	\$ -
122001 Ditching	0 Days	\$ -
122002 Ditching - Relocate	0 Days	\$ -
122003 Culvert Structure - over 36"	0 Ft.	\$ -
123000 Seed and Mulch	Seed	\$ -
	Mulch	\$ -
126000 Grass & Weed - Mowing	0 Days	\$ -
127000 Brush Spray	0 LSUM	\$ -
128000 Culvert & Underdrain Maint.	0 Days	\$ -
130000 Guardrail and Posts	0 Ea	\$ -
160000 Pavement Marking	0 LSUM	\$ -
160000 Traffic Control	0 Days	\$ -
180000 Engineering	0 Days	\$ -
185000 Field Supervision	0 Days	\$ -
	Reflective Tabs	\$ -
		\$ -

TOTAL: \$ 19,799.52

**COST SHARE APPLIES TO THIS PROJECT
DEPENDENT UPON THE COST SHARE AVAILABLE**

NOTE: This is an estimate and cost may vary