



12803 S. Wacousta Rd., Grand Ledge, MI 48837
 517-626-6593
 www.watertownmi.gov

TUESDAY, FEBRUARY 21, 2023
BOARD OF TRUSTEES REGULAR MEETING AGENDA (AMENDED)
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. Update from Commissioner Ken Mitchell			1
ii. Clinton County Broadband Press Release			2
iii. 2023 Spring Collection Event – Clinton County			3
iv. Anonymous Complaint			4
v. Resident Concern About Megasite & Loss of Farmland			5
b. Routine Bills – Bill List			6
c. Board Reports			
i. Treasurer Memo, January 2023			7
ii. Investment Report, January 2023			8
iii. Treasurer Financial Status Report, January 2023			9
iv. Township Manager January 2023			On Table
d. Reports:			
i. Clinton County Sheriff - Dec. 2022 & Jan. 2023			10 & 11
4. AGENDA APPROVAL	JM	Motion	Agenda
5. APPROVAL OF MINUTES			
a. January 17, 2023 Regular Meeting	JM	Motion	12
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. Clinton County Sheriff Funding Request	JT	Motion	13
b. Smart Growth Resolution 2-21-2023-01	JT	Motion	14
c. Consumers Energy Standard Lighting Contract Change-Nottingham	JT	Motion	15
10. BOARD MEMBER AND PUBLIC COMMENT			
11. ADJOURNMENT			

From: [KM Comish](#)
To: [Carolyn Brokob](#)
Subject: Update
Date: Thursday, February 16, 2023 1:31:20 PM
Attachments: [Clinton Cty Seal Small.png](#)

- 1) I have received many emails that express the same concerns that Stacy Bussis expressed.
- 2) I continue to read these and I have responded to each of them that I have received their message and I understand their points.
- 3) I just returned from DC and had a private meetings with Senator Gary Peters and Senator Debbie Stabanow and 6 other commissioners.

I shared with each of them the concerns raised by both the township Board of Trustees and most of the correspondence from the residents. I got no response from Sen Peters. He just looked at me and said its complicated and moved on to the other commissioners with me. Sen. Stabenow did say that it is a very complex situation and while she was concerned with agriculture , there is a big picture to address and that was the end of my conversation.

On the subject of internet. I received the following message;

Commissioner Mitchell,

As a review. The Board of Commissions gave guidance to Administration and Guidehouse to "Investigate the current state of broadband and provide strategic direction to facilitate fiber-to-the-home services to every home in Clinton County."

From that point, the County pursued an aggressive timeline to understand the state of need and pursue expansion of broadband infrastrucrue in the County. However, the County process has been shpaed by factors outside its control.

- Funding provided under the American Rescue Plan Act to Clinton Co, is not enough to cover all the needs of the County, which requires the pursuit of grant funding to expand infrastructure
- At the Federal level, grant funding can only be dedicated toward, and prioritized by, speeds currently available at the address level that are below 25/3 Mbps Download/Upload speeds.
- The enabling legislation, PA 53 of 2022, required that applicants for \$182M in infrastructure grant funding also prioritize those same areas.
- The Michigan Highspeed Internet office (MIHI) conducted an infrastructure mapping process that provided a map with likely and unlikely fundable locations, published on January 16th 2023.

Because of these uncontrollable factors, Clinton Co published a Request for Proposals to build infrastructure in areas of the County that were most likely to receive funding beginning August of 2022. The goal of the RFP are below.

- Maximize the number of proposals the County would receive by narrowing the areas to be served to those most likely to receive funding. The County received 7 competitive bids as a result.
- Ensure the private sector is brought closer to the areas where there are known resident issues with incumbant internet service providers, decreasing their cost to enter those markets. This increases the possibilty for our partners to enter areas that might not receive funding, and compete on speed and price with incumbant providers.
- Maintain a contigious service area, one that is not broken up into small pockets where limited locations not receiving service exists. This lowers overall build costs and maximizes the public dollars used to support the project.

Also, after meeting with Frontier today, we were able to see the spread of their wireline

infrastructure in Clinton Co. There is a significant opportunity to for Frontier to expand upon our efforts and address the needs of Watertown Twp in the future.

ADAM SMIDDY

Managing Consultant, State and Local Government

To make this clearer. While the maps are changing all the time that come from the state, Adam said that Frontier is aware that area's such as large parts of Watertown do not fall in the proposed grant area. Frontier has said that they are hoping that if this plan is implicated that Frontier would be able to add these area's regardless of whether they show in the service area or not.

It however is still early. I was assured that just because Watertown does not show up as underserved in the State Official maps that Frontier is aware of the needs and desires of Watertown residents and the Township board.

So it is another wait for things to develop and we have to see what plays out.

Not the answer that everyone wants to hear but it is where the process is at this time.

I will continue to press for increased service in all of our area's.

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

FOR IMMEDIATE RELEASE

February 1, 2023

Contact: Penny Goerge (GOERGEP@clinton-county.org)

Clinton County Selects Frontier as Partner in its Public-Private Partnership in Pursuit of a ROBIN Grant Project to Expand Fiber Broadband Service to Unserved and Underserved Locations

St. Johns, Mich. – The Clinton County Board of Commissioners selected Frontier as the vendor for a public-private partnership in pursuit of State Realizing Opportunities with Broadband Infrastructure Networks (ROBIN) grant funding. The County’s Broadband Infrastructure Development Project will provide fiber-to-the-home broadband service to an estimated 4,300 households in unserved and underserved areas in Clinton County. This partnership leverages Frontier’s plans to independently fund additional fiber expansion in the community.

“Providing broadband access to residents of the County that have inadequate service, or no access to broadband service in the 21st century is an identified priority of the County to utilize the available federal American Rescue Plan funding,” said Bob Showers, Chair of the Board of Commissioners. “The selection of Frontier as the County’s partner for this exciting project brings the vision one step closer to reality,” Showers said.

Based on the competitive proposal submitted by Frontier, broadband services would be expanded in three service areas; Central (including Riley and Olive Townships); East (including Ovid, Victor and portions of Bath Township) and West (including Lebanon, Essex, Greenbush, Duplain, Dallas, Bengal and portions of Westphalia and Eagle Townships).

“Frontier is committed to ensuring that more Clinton County residents have access to premier-level fiber internet services and is excited to partner with the County. We recently were the first provider in the nation to launch the availability of 5 Gbps symmetrical service, which we will make available in Clinton County. By leveraging on expansion plans and combining our private investment with County support, we are confident that our grant proposal will present a very competitive project, increasing our chances of securing funding for the community,” said Allison Ellis, Senior Vice President Regulatory & Governmental Affairs. “We are proud to partner with Clinton County to enable community members to participate and thrive in a digital society.”

The State of Michigan announced the availability of ROBIN grant opportunities on January 13, 2023 to internet service providers and local units of government entering in to public-private partnerships. Clinton County is now positioned to pursue a grant with its partner, Frontier.

The County’s grant application is expected to include approximately \$2.5 million in County Rescue Plan funds and \$9 million in investment provided by Frontier, with the balance of the estimated \$25.2 million project cost being requested through the ROBIN program.



2023 CLINTON COUNTY SPRING COLLECTION EVENT

Clinton County Residents Only

ABOUT: The Spring Collection event is being offered as a service to residents of Clinton County to assist in the safe disposal of household hazardous waste, and to encourage the proper recycling of electronics and car tires. An appointment is required to attend. Minimal fees apply - see back side of this flier.

April 29th – St Johns

8:00am to 1:00pm

MATERIALS ACCEPTED:

- Hazardous Waste - including unwanted medications
- Farm & Landscaping Chemicals
- Motor Oil & Anti-freeze
- Computers & Electronics
- Car & Light Truck Tires (limit of 10)

TO PARTICIPATE: Residents must schedule an appointment to participate. Please create an account and register online here: www.clinton-county.org/314/Current-Events or contact the Department of Waste Management to make an appointment no later than one week before the event.

Registration will begin February 1st.

Participants must remain in their vehicles at all times.

FOR MORE INFORMATION & TO MAKE AN APPOINTMENT: Clinton County residents can register online at www.clinton-county.org (search for the Department of Waste Management’s Current Events webpage), email recycle@clinton-county.org or call (989) 224-5186.



Clinton County Department of Waste Management 2023 Spring Collection Event

**Registration will begin February 1st.
Residents must schedule an appointment to participate.
Participants must remain in their vehicles at all times.**

FEE SCHEDULE

**Electronics: \$10.00 per Television and Computer Monitor.
Payable by credit card online during registration OR by cash
or check only on the day of the event.**

All Other Items FREE of Charge:

- Most Computer Equipment
- CD players, VCRs, Telephones,
- Cell phones, Other Household Electronics
- Household Hazardous Wastes
 - Pesticides, Herbicides
- Cleaners, Adhesives, Oil Based Paint
- Unwanted & Expired Medications
 - Motor oil & Antifreeze
- Car & Light Truck Tires – Thanks to a grant from MI Department of Environment, Great Lakes & Energy.

Please note: An appointment is required and there is a 10 tire limit per appointment. We are unable to accept any tire over 24 inches in size.

**NO business or agricultural tires allowed due to grant restrictions.
Space is limited and appointment is absolutely required to attend.**



Clerk's Office

ATTACHMENT 4

Carolyn A. Brokob, Clerk

cbrokob@watertownmi.gov

www.watertownmi.gov

12803 S. Wacousta Rd, Grand Ledge MI 48837 | 517-626-6593

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MEMORANDUM

TO: Watertown Charter Township Board of Trustees

DATE: February 6, 2023

SUBJECT: Anonymous note

Attached you will find a copy of a note that was mailed anonymously to the Board of Trustees. The “concerned citizens of Watertown Township” express trepidation that I am representing the Board of Trustees when I am attending various local meetings and posting on social media. I can assure you that I am not speaking on behalf of the Board on these matters, but only for myself. I have acknowledged who I am, and my position as a local elected official, but I am not representing my personal opinion as that of the Watertown Township Board of Trustees.

I have spoken twice during public comment at Eagle Township Board meetings regarding the potential megasite in Eagle Township. The first time, I acknowledged my position as Watertown Clerk and shared the recently adopted Watertown Charter Township resolution in support of agricultural. I went on to ask some questions using “I feel” statements. I attended the second Eagle Township meeting on the invitation of an Eagle Township Trustee. I stated my name and address and didn’t acknowledge my position.

I have never engaged the media, contacted County Commissioner Ken Mitchell, or stated I would use the Board of County Commissioners help to stop this project. I have personal recordings of the meetings I have attended and would be happy to share the recordings in their entirety if you would like.

I recently met with the Michigan 77th District House Representative and staff from the Governor’s office. I made it clear that I was only representing myself and did not represent the views of the Watertown Charter Township Board of Trustees. I will always use this disclaimer anytime I am not on official township business.

Should you have any further questions regarding any of these matters, please do not hesitate to ask me for any clarification or additional details.

Watertown Township Trustees: We are very disturbed that the Watertown Township Clerk Carolyn Brokob has taken it upon herself to be on social media sites and additionally on various television stations while attending the Eagle Township meeting regarding the dispute over the selling and future usage of David Morris Farm in Eagle Township. She represents Watertown Township and should not be stating her current position on the Watertown Township board when speaking against the proposed usage of the parcel. We would like Mrs. Brokob to immediately make a statement on social media and publicly stating this is not the position of the township and it is her position only. The residents of Watertown Township pay her salary through our taxes and Eagle Township does not! In addition, she stated she has contacted Ken Mitchell to help her and the township to stop this project. We, Watertown Township residents have no position on this project, and the trust of David Morris clearly states when MSU may find a future buyer for the parcel and this will be determined by the appropriate individuals. Signed, Concerned Citizens of Watertown Township

RECEIVED

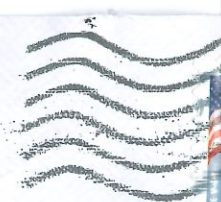
FEB - 1 2023

WATERTOWN CHARTER TWP

Concerned Citizens
of Watertown
Twp

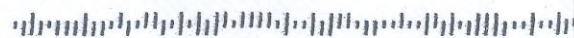
GRAND RAPIDS MI 49503

27 JAN 2023 945 L



Watertown Twp Hall /co Trustees
12803 S. Wacourta Rd.
Grand Ledge, MI 48837

48837-924003



From: [Contact form at Watertown Charter Township, MI](#)
To: [Carolyn Brokob](#)
Subject: [Watertown Charter Township, MI] Eagle Township Farmland (Sent by Stacy Bussis,
Date: Tuesday, February 14, 2023 4:55:57 PM

Hello cbrokob,

Stacy Bussis has sent you a message via your contact form (<https://www.watertownmi.gov/user/411/contact>) at Watertown Charter Township, MI.

If you don't want to receive such e-mails, you can change your settings at <https://www.watertownmi.gov/user/411/edit>.

Message:

Dear Mrs. Brokob,

My name is Stacy Bussis and I live on Clark Rd in the Wacousta area. I'm a wife, a mother to four kids, a substitute teacher, and a sheep farmer. I'm emailing you to beg you to do everything in your power to prevent the rezoning of our farmland. My husband and I both grew up in rural areas, and we value the lifestyle it provides. We are devastated to learn that the Eagle township farmland could be rezoned and turned into a manufacturing development.

When we moved to Michigan seven years ago, we specifically chose the Grand Ledge area because of the small-town community and farming opportunities. We raise around 20 sheep and 35 chickens. In just the past six weeks, I have sold approximately 65 dozen eggs to local customers in the Grand Ledge area. Also in the past six weeks, we have had 12 healthy lambs born. Our own children will be showing some of these lambs at the Clinton County Fair; the rest of them will be sold to local 4-H kids as projects for their 4-H fairs this summer. While enjoying the lifestyle that a small farm brings, we also provide commodities to our community on a small level.

This is an opportunity that we want other families and farmers to also have. If we turn those beautiful farm acres into a mega manufacturing site, we will lose so much of what is important to our neighbors and community. For example, our dear friend, a young man who has dreamed of farming for years, had set up an informal agreement with a farmer in Eagle to purchase several acres and a homestead. Unfortunately because of the Megasite possibility, the farmer rescinded his agreement and is selling his land to economic developers. Our friend now has no prospect of purchasing land in our area.

Please do everything you can to prevent the rezoning of our farmland. Preserving our farmland not only provides farming opportunities to local families and individuals, it provides a clean, simple, natural, and beautiful way of life to all people in central Michigan.

Thank you,
Stacy Bussis

WATERTOWN CHARTER TOWNSHIP
 BILL LIST FOR MEETING
 FEBRUARY 21, 2023

ATTACHMENT 6

VENDOR	PURPOSE	AMOUNT
***PAYROLL PAID 01-31-23 ***		
ELECTRONIC FEDERAL DEPOSIT	GF TWP SHARE SOCIAL SECURITY & MEDICARE	\$2,491.11
PAYROLL	GF PAYROLL FOR STAFF, BOARDS AND COMMITTEES	\$32,563.32
MERS	GF TWP SHARE PENSION COSTS	\$4,837.45
TOTAL		\$39,891.88
GENERAL FUND TOTAL	\$39,891.88	
BILLS PAID 02-01-23		
BRUNETTE HOME IMPROVEMENT	GF BALANCE DUE ON ROOF REPLACEMENT	37,314.00
BUSINESS CARD	GF CASE - OFFICE SUPPLIES	146.83
	GF POLVERENTO - ENVELOPES	728.80
	GF TUBBS - ZOOM	31.78
	GF MINTON- MIDEAL, NOTARY	249.85
CLINTON COUNTY ASSESSOR ASSOC	GF BALANCE DUE FOR ASSESSOR MEMBERSHIP	70.00
CLINTON COUNTY ROAD COMMISSION	GF SALT PICKED UP	36.30
HOLLY MADILL	GF MEDICAL REIMBURSEMENT	1,902.65
JEFFREY S. MACKENZIE	GF ASSESSOR 01/16-31/23	3,323.84
JOHN E. MAAHS	GF MEDICAL REIMBURSEMENT	50.32
LOOKING GLASS REGIONAL FIRE	GF BUDGET PAYMENT-JAN & FEB	100,306.54
MCGINTY, HITCH, ET AL.	GF DECEMBER LEGAL FEES	1,097.50
MI ASSOC OF MUNICIPAL CLERKS	GF BROKOB CONFERENCE REGISTRATION	650.00
MI DEPT OF ENVIRONMENTAL QUALITY	GF SAMPLE TESTING	16.00
MICHIGAN MUNICIPAL EXECUTIVES	GF TUBBS MEMBERSHIP	425.00
NORTHWESTERN MUTUAL LIFE	GF DISABILITY INSURANCE	849.95
PROVIDENCE	GF MONTHLY TECHCARE	1,813.30
QUILL CORPORATION	GF OFFICE SUPPLIES	62.67
RONALD V. OVERTON	GF MEDICAL REIMBURSEMENT	358.30
ROSE PEST SOLUTIONS	GF PEST CONTROL	65.00
S.C.C.M.U.A.	SF MONTHLY PAYMENT	38,122.47
STANDARD INSURANCE COMPANY	GF DISABILITY INSURANCE	195.95
TODD HUFNAGEL	GF MEDICAL REIMBURSEMENT	200.00
USA TODAY NETWORK	GF LEGAL POSTINGS	136.00
TOTAL		\$150,692.22
GENERAL FUND TOTAL	\$112,569.75	
CURRENT TAX TOTAL	\$38,122.47	

WATERTOWN CHARTER TOWNSHIP
 BILL LIST FOR MEETING
 FEBRUARY 21, 2023

VENDOR	PURPOSE	AMOUNT
***PAYROLL PAID 02-15-23 ***		
ELECTRONIC FEDERAL DEPOSIT	GF TWP SHARE SOCIAL SECURITY & MEDICARE	\$2,394.77
PAYROLL	GF PAYROLL FOR STAFF, BOARDS AND COMMITTEES	\$31,304.30
MERS	GF TWP SHARE PENSION COSTS	\$4,790.84
TOTAL		\$38,489.91
GENERAL FUND TOTAL	\$38,489.91	
BILLS PAID 02-15-23		
ACD	GF TELEPHONE SYSTEM	\$234.27
CAROLYN BROKOB	GF MEDICAL & MILEAGE REIMBURSEMENT	\$1,931.52
CHRISTY SOCHAY	GF MILEAGE REIMBURSEMENT & MAMC RENEWAL	\$123.80
CLINTON COUNTY TREASURER	GF DRAIN AT LARGE PAYMENT	\$28,004.32
CONSUMERS ENERGY	GF PARK & RIDE	\$39.19
	GF STREETLIGHTS	\$2,543.39
	GF CEMETERY	\$61.84
	GF LOOKING GLASS PARK	\$37.24
	GF TOWNSHIP OFFICE & GYM	\$1,973.72
	GF HERITAGE PARK	\$40.65
	GF WATERTOWN CHARTER TOWNSHIP	\$213.58
CULLIGAN	GF BOTTLED WATER	\$107.27
DAKKOTA INTEGRATED SYSTEMS	TF WINTER TAX REFUND	\$100.00
DAVIS TYLER	TF WINTER TAX REFUND	\$727.17
FRONTIER	GF BROADBAND	\$80.98
GRANGER	GF TRASH REMOVAL	\$42.39
JEFFREY S. MACKENZIE	GF ASSESSOR 02/01-15/2023	\$3,323.84
JOHN MAAHS	GF MEDICAL REIMBURSEMENT	\$204.63
LONIER EDWARD	TF WINTER TAX REFUND	\$722.75
MENARDS	GF OFFICE SUPPLIES	\$158.03
MICHIGAN FLEET & FUEL	GF FUEL	\$259.25
MUNICIPAL INSPECTION SERVICE	GF PERMITS	\$4,578.00
POSTMASTER	SF UB STAMPS, 1ST QTR	\$336.00
QUALITY TIRE	GF TRACTOR TIRE REPAIR	\$14.00
USA TODAY	GF LEGAL POSTINGS	\$222.00
VERIZON WIRELESS	GF CELL PHONE	\$173.93
WOW	GF INTERNET	\$159.22
	GF	
TOTAL		\$46,412.98
GENERAL FUND TOTAL	\$44,527.06	
SEWER FUND TOTAL	\$336.00	
CURRENT TAX TOTAL	\$1,549.92	

WATERTOWN CHARTER TOWNSHIP
 BILL LIST FOR MEETING
 FEBRUARY 21, 2023

VENDOR	PURPOSE	AMOUNT
BILLS TO BE PAID 03-01-23		
JEFFREY S. MACKENZIE	GF ASSESSING SERVICES	\$3,323.84
S.C.C.M.U.A.	SF MONTHLY SEWER	\$38,122.47
TOTAL		\$41,446.31
GENERAL FUND TOTAL		\$3,323.84
SEWER FUND TOTAL		\$38,122.47
***BILLS TO BE PAID AFTER BOARD APPROVAL ***		
MCGINTY HITCH	GF JANUARY LEGAL FEES	\$1,347.50
BASIC INSTITUTE	GF BIERGANS SEMINAR REGISTRATION	\$599.00
TOTAL		\$1,946.50
GENERAL FUND TOTAL		\$1,946.50

TREASURER’S INVESTMENT MEMO

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

From: Sue Biergans, Treasurer

RE: January Investment Activity

Date: February 10, 2023

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

MI-Class	Total Interest added	\$12,018.81
MI-Class Edge	Total Interest added	\$ 8,345.28
Multi-Bank Securities	Total Interest added	\$ 3,258.08
Horizon Bank	Total Interest added	\$ 519.57

Percent of investment portfolio per financial institution is:

CIBC	Consumers CU	Dart	Flagstar	Horizon	MI CLASS	MI CLASS EDGE	MBS	Mercantile
\$150,000.00		\$122,500.00	\$101,699.93	\$103,449.83	\$1,384,341.06	\$917,409.80	\$254,045.00	\$100,000.00
\$156,300.21		\$100,000.00		\$130,137.56	\$12,216.37	\$25,483.61	\$146,476.50	\$100,000.00
		\$122,500.00		\$128,834.37	\$4,964.76	\$917,409.80	\$147,751.50	
					\$323,628.13	\$322,112.76	\$150,000.00	
					\$51,785.38	\$10,193.46	\$200,000.00	
					\$194,070.88		\$200,000.00	
					\$5,147.76		\$200,000.00	
							\$250,000.00	
					\$71,969.68		\$247,572.50	
					\$1,038,904.80		\$99,249.00	
					\$28,121.04		\$200,000.00	
							\$250,000.00	
							\$250,000.00	
							\$197,656.00	
							\$194,830.00	
\$306,300.21	\$0.00	\$345,000.00	\$101,699.93	\$362,421.76	\$3,115,149.86	\$2,192,609.43	\$2,987,580.50	\$200,000.00
\$9,610,761.69								
3.19%	0.00%	3.59%	1.06%	3.77%	32.41%	22.81%	31.09%	2.08%

SCHEDULE OF INVESTMENTS FOR JANUARY 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%	\$105,358.54	\$1,384,341.06	
19	2021	MI-Class EDGE	\$900,000.00		23-Dec-21	PMMA	2.97%	\$18,260.56	\$916,497.27	\$913,918.05
22	2019	MBS 4.5yrs	\$250,000.00		12-Nov-19	12-May-23	1.65%	\$10,645.84	\$254,045.00	\$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	\$146,476.50	\$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	\$147,751.50	\$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%	\$1,271.51	\$150,000.00	\$145,515.00
5	2022	MBS 2 yr.	\$200,000.00		2-Sep-22	20-Sep-24	3.40%	\$1,695.33	\$200,000.00	\$195,994.00
6	2022	MBS 3 yr.	\$200,000.00		20-Sep-22	20-Sep-25	3.70%	\$1,844.93	\$200,000.00	\$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%		\$200,000.00	\$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%		\$250,000.00	
GENERAL FUND TOTAL			\$3,509,121.69	\$1,822,821.68			48.80%	\$135,764.94	\$4,908,233.02	\$1,428,361.55
CEMETERY IMP.										
24	2001	MI-Class		\$49,000.00	1-Oct-07	PMMA	3.15%	\$4,121.04	\$28,121.04	
19	2021	MI-Class EDGE	\$25,000.00		23-Dec-21	PMMA	2.97%	\$507.22	\$25,458.25	25386.63
CEMETERY IMP. TOTAL				\$49,000.00				\$4,121.04	\$53,579.29	
CURRENT TAX										
24	2001	MI-Class		-\$6,151.51	Dec 2010	PMMA	3.15%	\$4,381.42	\$4,964.76	
CURRENT TAX TOTAL				-\$6,151.51				\$4,381.42	\$4,964.76	
SEWER RECEIVING FUND										
24	2001	MI-Class	\$115,000.00	\$1,740,492.48	1-Oct-07	PMMA	3.15%	\$83,412.32	\$1,038,904.80	
19	2021	MI-Class EDGE	\$900,000.00		23-Dec-21	PMMA	2.97%	\$18,260.56	\$916,497.26	\$913,918.05
2	2021	MBS 5 yr Gov Bond	\$250,000.00		28-Apr-21	28-Apr-26	1.00%	\$3,750.00	\$247,572.50	\$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	\$99,249.00	\$87,661.00
7	2022	MBS 3 yr.	\$200,000.00		28-Sep-22	28-Mar-25	4.10%	\$2,044.38	\$200,000.00	\$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%		\$250,000.00	\$247,442.50
14	2022	MBS 1 yr.	\$250,000.00		16-Dec-22	15-Dec-23	4.80%		\$250,000.00	\$250,415.00
SEWER REC TOTAL			\$2,321,300.21	\$1,740,492.48			8.57%	\$101,672.88	\$3,258,523.77	\$913,918.05
WATER FUND										
24	2001	MI-Class	\$237,776.20	\$365,245.73	3-Apr-06	PMMA	3.15%	\$36,606.20	\$323,628.13	
19	2021	MI-Class EDGE	\$316,000.00		23-Dec-21	PMMA	2.97%	\$6,411.46	\$321,792.35	\$320,886.77
1	2021	MBS 5 yr GOV BOND	\$200,000.00		21-Apr-21	21-Apr-26	0.90%	\$2,700.00	\$197,656.00	\$178,314.00
WATER FUND TOTAL			\$753,776.20	\$365,245.73			7.02%	\$43,017.66	\$843,076.48	\$320,886.77
T.I.R.F.										
24	2001	MI-Class	\$102,000.00	-\$105,857.87	21-May-01	PMMA	3.15%	\$26,074.24	\$12,216.37	
19	2021	MI-Class EDGE	\$10,000.00		23-Dec-21	PMMA	2.97%	\$202.90	\$10,183.31	\$10,154.66
13	2020	MBS 5yr	\$200,000.00		28-Jan-21	26-Jan-26	0.50%	\$2,609.95	\$194,830.00	\$176,618.00
T.I.R.F. TOTAL			\$312,000.00	-\$105,857.87			6.62%	\$28,887.09	\$217,229.68	
STOLL ROAD PAVING Bond paid in full 2021										
24	2001	MI-Class	\$528,136.10	-\$383,775.16	29-Nov-06	PMMA	3.15%	\$49,509.94	\$194,070.88	
STOLL RD PAVING TOTAL			\$528,136.10	-\$383,775.16				\$49,509.94	\$194,070.88	
STOLL RD WATER Bond paid in full 2021										
24	2001	MI-Class	\$410,483.63	-\$417,919.90	29-Nov-06	PMMA	3.15%	\$12,384.03	\$5,147.76	
STOLL RD WATER TOTAL			\$410,483.63	-\$417,919.90				\$12,384.03	\$5,147.76	
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%	\$64,326.28	\$51,785.38	
STOLL RD SEWER TOTAL			\$1,942,691.91	-\$1,950,232.81				\$64,326.28	\$51,785.38	
WACOUSTA RD PAVING Bond paid in full 2021										
24	2001	MI-Class	\$50,848.01	-\$16,528.36	13-Apr-07	PMMA	3.15%	\$37,650.03	\$71,969.68	
WACOUSTA RD PAVING TOTAL			\$50,848.01	-\$16,528.36				\$37,650.03	\$71,969.68	
								\$9,608,580.70	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

January 2023

Financial Status Report

JANUARY 2023

ACCOUNTS	BEGINNING BALANCE	FUNDS RECEIVED	FUNDS DISBURSED	ENDING BALANCE
GENERAL FUND				
CHECKING	\$ 34,273.82	\$ 154,798.50	\$ 155,595.91	\$ 33,476.41
SAVINGS ACCOUNT	\$ 2,952,570.35	\$ 805,308.24	\$ 364,181.69	\$ 3,393,696.90
INVESTMENTS	\$ 4,649,400.23	\$ 258,832.79		\$ 4,908,233.02
TOTAL	\$ 7,636,244.40	\$ 1,218,939.53	\$ 519,777.60	\$ 8,335,406.33
CEMETERY IMPROVEMENT FUND				
SAVINGS ACCOUNT	\$ 27,307.14	\$ 6.96		\$ 27,314.10
INVESTMENTS	\$ 53,373.81	\$ 205.48		\$ 53,579.29
TOTAL	\$ 80,680.95	\$ 212.44	\$ -	\$ 80,893.39
TAX				
SAVINGS ACCOUNT	\$ 2,953,824.96	\$ 1,698,880.13	\$ 3,470,021.00	\$ 1,182,684.09
INVESTMENTS	\$ 4,945.61	\$ 19.15		\$ 4,964.76
TOTAL	\$ 2,958,770.57	\$ 1,698,899.28	\$ 3,470,021.00	\$ 1,187,648.85
TIRF				
SAVINGS ACCOUNT	\$ 55,881.93	\$ 4,283.91		\$ 60,165.84
INVESTMENTS	\$ 217,143.76	\$ 85.92		\$ 217,229.68
TOTAL	\$ 273,025.69	\$ 4,369.83	\$ -	\$ 277,395.52
WATER DISTRICT #1				
SAVINGS ACCOUNT	\$ 227,615.48	\$ 48,113.21	\$ 25.54	\$ 275,703.15
INVESTMENTS	\$ 840,601.87	\$ 2,474.61		\$ 843,076.48
TOTAL	\$ 1,068,217.35	\$ 50,587.82	\$ 25.54	\$ 1,118,830.71
SEWER RECEIVING FUND				
SAVINGS ACCOUNT	\$ 764,544.04	\$ 33,340.77	\$38,217.47	\$ 759,667.34
INVESTMENTS	\$ 3,255,588.75	\$ 2,935.02		\$ 3,258,523.77
TOTAL	\$ 4,020,132.79	\$ 36,275.79	\$ 38,217.47	\$ 4,018,191.11
WACOUSTA RD PAVING				
INVESTMENTS	\$ 71,692.00	\$ 277.68	\$ -	\$ 71,969.68
TOTAL	\$ 71,692.00	\$ 277.68	\$ -	\$ 71,969.68
STOLL ROAD PAVING				
INVESTMENTS	\$ 193,322.13	\$ 748.75		\$ 194,070.88
TOTAL	\$ 193,322.13	\$ 748.75	\$ -	\$ 194,070.88
STOLL ROAD WATER				
INVESTMENTS	\$ 5,127.89	\$ 19.87		\$ 5,147.76
TOTAL	\$ 5,127.89	\$ 19.87	\$ -	\$ 5,147.76
STOLL ROAD SEWER				
INVESTMENTS	\$ 51,585.57	\$ 199.81		\$ 51,785.38
TOTAL	\$ 51,585.57	\$ 199.81	\$ -	\$ 51,785.38
GRAND TOTAL	\$ 16,358,799.34	\$ 3,010,530.80	\$ 4,028,041.61	\$ 15,341,339.61



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

A handwritten signature in black ink, appearing to read "Sean Dush", is written over the printed name.

DATE: JANUARY 12, 2022

SUBJECT: DECEMBER 2022 JAIL BILLING

The average daily population of inmates for the month of DECEMBER 2022 was 117 inmates. This total includes a daily average of 113 County Inmates and a daily average of 4 Inmates Housed for Other Jurisdictions.

Revenue for the month of DECEMBER 2022 was \$5,541.00.

**MONTHLY JAIL COUNT
DECEMBER 2022**

DATE	MALE	FEMALE	TOTAL	BOARDER	CCSO
1	81	29	110	6	104
2	85	29	114	5	109
3	82	32	114	5	109
4	84	33	117	5	112
5	85	32	117	5	112
6	85	32	117	5	112
7	84	31	115	5	110
8	88	33	121	5	116
9	90	33	123	5	118
10	89	33	122	4	118
11	86	30	116	4	112
12	85	30	115	4	111
13	86	31	117	4	113
14	87	31	118	4	114
15	86	31	117	4	113
16	85	32	117	4	113
17	88	30	118	4	114
18	86	29	115	4	111
19	86	31	117	3	114
20	87	34	121	3	118
21	86	34	120	3	117
22	83	33	116	3	113
23	83	33	116	4	112
24	84	32	116	4	112
25	83	31	114	4	110
26	81	33	114	4	110
27	84	32	116	4	112
28	85	32	117	4	113
29	86	31	117	4	113
30	87	31	118	4	114
31	88	30	118	3	115
TOTALS	2645	978	3623	129	3494
DAILY AVERAGE	85	32	117	4	113

NOVEMBER BILLING	DAYS	DATE BILLED	AMOUNT BILLED	DATE RECEIVED	AMOUNT RECEIVED
CJRP - GROUP I	93	12/1/2022	\$ 3,720.00	12/16/2022	\$ 3,720.00
CJRP - GROUP II	30	12/1/2022	\$ 1,650.00	12/16/2022	\$ 1,650.00
CJRP - GROUP PRIS PRESUMP	23	12/1/2022	\$ 1,495.00	12/16/2022	\$ 1,495.00
MDOC-DETAINERS	30	12/2/2022	\$ 1,050.00	12/7/2022	\$ 1,050.00
US FED MARSHALS - WEST	9	12/9/2022	\$ 432.00	12/14/2022	\$ 432.00
Totals	185		\$ 8,347.00		\$ 8,347.00
DECEMBER BILLING	DAYS	DATE BILLED	AMOUNT BILLED	DATE RECEIVED	AMOUNT RECEIVED
CJRP - GROUP I	30	1/11/2023	\$ 1,650.00		
CJRP - GROUP II	50	1/11/2023	\$ 2,000.00		
MDOC-DETAINERS	17	1/11/2023	\$ 595.00		
US FED MARSHALS - WEST	31	1/11/2023	\$ 1,296.00		
Totals	128		\$ 5,541.00		\$ -

OUT COUNTY REVENUE COMPARISONS

2018-2022

JANUARY - DECEMBER

MONTH	2018	2019	2020	2021	2022
JANUARY	\$ 75,301.00	\$ 66,134.00	\$ 52,251.00	\$ 3,255.00	\$ -
FEBRUARY	\$ 68,777.00	\$ 60,711.00	\$ 51,775.00	\$ 1,435.00	\$ -
MARCH	\$ 85,566.00	\$ 84,443.00	\$ 40,849.00	\$ 1,730.00	\$ -
APRIL	\$ 83,487.00	\$ 63,550.00	\$ 12,730.00	\$ 215.00	\$ -
MAY	\$ 79,816.00	\$ 70,941.00	\$ 15,041.00	\$ 175.00	\$ 1,050.00
JUNE	\$ 70,874.00	\$ 58,269.00	\$ 22,295.00	\$ 105.00	\$ 665.00
JULY	\$ 78,561.00	\$ 47,829.00	\$ 27,835.00	\$ 525.00	\$ 2,900.00
AUGUST	\$ 75,069.00	\$ 53,162.00	\$ 13,800.00	\$ 1,365.00	\$ 4,715.00
SEPTEMBER	\$ 59,736.00	\$ 51,121.00	\$ 9,445.00	\$ 2,450.00	\$ 7,567.00
OCTOBER	\$ 75,356.00	\$ 56,752.00	\$ 11,455.00	\$ 1,505.00	\$ 9,703.00
NOVEMBER	\$ 67,416.00	\$ 59,685.00	\$ 6,005.00	\$ 1,225.00	\$ 8,347.00
DECEMBER	\$ 72,951.00	\$ 59,529.00	\$ 5,575.00	\$ 1,085.00	\$ 5,541.00
TOTAL	\$ 892,910.00	\$ 732,126.00	\$ 269,056.00	\$ 15,070.00	\$ 40,488.00
AVERAGE	\$ 74,409.17	\$ 61,010.50	\$ 22,421.33	\$ 1,255.83	\$ 3,374.00
ACTUAL	\$ 892,910.00	\$ 732,126.00	\$ 269,056.00	\$ 15,070.00	\$ 40,488.00
Captain Tom Wirth					

CLINTON COUNTY



SHERIFF'S OFFICE

MONTH: December of 2022

TRAFFIC CRASHES

	DEC 2022	YEAR TO DATE	2021 TOTALS
Fatal Crashes	1	4	5
Deaths	1	4	5
Personal Injury	4	114	123
Property Damage Crash	50	531	478
Car/Deer	94	1026	956
TOTAL	150	1679	1567

TRAFFIC ENFORCEMENT

	DEC 2022	YEAR TO DATE	2021 TOTALS
OUIL	9	118	123
Seatbelt	0	34	23
Total Traffic Citations	318	5117	3786
VCSA(Drugs)	5	52	54

COMPLAINT ACTIVITY

	DEC 2022	YEAR TO DATE	2021 TOTALS
Self-Initiated Calls	1292	16612	14263
Calls for Service	659	7812	7486
Total Calls	1951	24496	21831
Written Reports	264	3160	2816

**DEC 2022 TOWNSHIP TICKET
TOTALS**

BATH	1
BENGAL	11
BINGHAM	35
DALLAS	4
DEWITT	42
DUPLAIN	0
EAGLE	34
ESSEX	0
GREENBUSH	30
LEBANON	0
OLIVE	51
OVID	9
RILEY	6
VICTOR	13
WATERTOWN	64
WESTPHALIA	4
VILLAGE OF ELSIE	1
VILLAGE OF MAPLE RAPIDS	2
VILLAGE OF WESTPHALIA	0
VILLAGE OF FOWLER	0
CITY OF ST. JOHNS	7
CITY OF DEWITT	0

COMMUNICATIONS

Number of Events by Nature

Watertown Twp - 12/2022

Nature	# Events
ABANDONED VEHICLE	1
ALARM	7
ANIMAL COMPLAINTS/BITES	5
ASSAULT & BATTERY	1
ASSIST OTHER AGENCY	5
BARKING DOG	1
BREAKING & ENTERING	1
BUSINESS CONTACT/CHECK	10
CAR/DEER ACCIDENT	5
CARELESS DRIVING	1
CHECK SUBJECT(S)	5
CHECK VEHICLE	1
CITATION-CLEARED	1
CIVIL /NEIGHBOR DISPUTE	6
CONTEMPT OF COURT	1
CRIMINAL SEXUAL CONDUCT	1
DNR/HUNTING TYPE	1
DOMESTIC SITUATION	2
DRIVERS LICENSE VIOLATION	3
FAMILY DISPUTE	1
FOLLOW UP	12
FRAUD AND FRAUDULENT ACTIVITY	1
HIT AND RUN PDA	1
LARCENY	3
MEDICAL EXAMINER	1
MESSAGE DELIVERY	2
MOTORIST ASSIST	1
OPERATING WHILE INTOXICATED	1
PERSONAL INJURY ACCIDENT	2

Nature	# Events
PROPERTY CHECK	52
PROPERTY DAMAGE ACCIDENT	14
PSYCHIATRIC PERSON	1
REGISTRATION VIOLATIONS	2
REQUEST FOR SERVICE	6
SHOTS FIRED	2
SUSPICIOUS SITUATION	1
TRAFFIC HAZARD	6
TRAFFIC STOP	61
TRESPASSING	1
UNWANTED SUBJECT	3
VEHICLE IN DITCH	12
VIOL CONTROLLED SUBSTANCE ACT	2
WARRANT ARREST/PICKUP	5
WELFARE CHECK	3
Total	254



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: FEBRUARY 08, 2022

SUBJECT: JANUARY 2023 JAIL BILLING

The average daily population of inmates for the month of JANUARY 2023 was 117 inmates. This total includes a daily average of 113 County Inmates and a daily average of 3 Inmates Housed for Other Jurisdictions.

Revenue for the month of JANUARY 2023 was \$6,440.00

**MONTHLY JAIL COUNT
JANUARY 2023**

DATE	MALE	FEMALE	TOTAL	BOARDER	CCSO
1	88	30	118	3	115
2	90	29	119	3	116
3	89	28	117	3	114
4	87	28	115	3	112
5	89	26	115	3	112
6	90	25	115	3	112
7	89	29	118	3	115
8	89	28	117	3	114
9	87	28	115	3	112
10	87	27	114	3	111
11	84	26	110	3	107
12	88	28	116	3	113
13	88	29	117	3	114
14	87	29	116	3	113
15	84	31	115	3	112
16	85	30	115	3	112
17	87	29	116	3	113
18	88	30	118	3	115
19	88	30	118	3	115
20	85	32	117	3	114
21	88	34	122	5	117
22	91	35	126	5	121
23	89	35	124	4	120
24	84	33	117	4	113
25	85	33	118	4	114
26	87	31	118	3	115
27	83	29	112	2	110
28	81	29	110	2	108
29	84	29	113	2	111
30	85	32	117	2	115
31	83	32	115	2	113
TOTALS	2689	924	3613	95	3518
DAILY AVERAGE	87	30	117	3	113

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		
CJRP - GROUP II	23	2/1/2023	\$ 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		
Totals	136		\$ 6,440.00		\$ 910.00

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	\$ -	\$ -
MARCH	\$ 84,443.00	\$ 40,849.00	\$ 1,730.00	\$ -	\$ -
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	\$ 6,440.00
AVERAGE	\$ 61,010.50	\$ 22,421.33	\$ 1,255.83	\$ 3,525.25	\$ 536.67
ACTUAL	\$ 732,126.00	\$ 269,056.00	\$ 15,070.00	\$ 42,303.00	\$ 6,440.00
Captain Tom Wirth					

CLINTON COUNTY



SHERIFF'S OFFICE

MONTH: January of 2023

TRAFFIC CRASHES

	JAN 2023	YEAR TO DATE	2022 TOTALS
Fatal Crashes	2	2	4
Deaths	2	2	4
Personal Injury	5	5	110
Property Damage Crash	49	49	531
Car/Deer	69	69	1026
TOTAL	127	127	1677

TRAFFIC ENFORCEMENT

	JAN 2023	YEAR TO DATE	2022 TOTALS
OUIL	2	2	118
Seatbelt	2	2	34
Total Traffic Citations	387	387	5117
VCSA(Drugs)	4	4	52

COMPLAINT ACTIVITY

	JAN 2023	YEAR TO DATE	2022 TOTALS
Self-Initiated Calls	1443	1443	16612
Calls for Service	560	560	7812
Total Calls	2007	2007	24496
Written Reports	232	232	3160

**January 2023 TOWNSHIP
TICKET TOTALS**

BATH	10
BENGAL	14
BINGHAM	41
DALLAS	9
DEWITT	40
DUPLAIN	11
EAGLE	30
ESSEX	2
GREENBUSH	39
LEBANON	0
OLIVE	51
OVID	30
RILEY	8
VICTOR	9
WATERTOWN	70
WESTPHALIA	8
VILLAGE OF ELSIE	1
VILLAGE OF MAPLE RAPIDS	0
VILLAGE OF WESTPHALIA	3
VILLAGE OF FOWLER	2
CITY OF ST. JOHNS	7
CITY OF DEWITT	0

COMMUNICATIONS

Number of Events by Nature

WATERTOWN TWP - 01/2023

Nature	# Events
9-1-1 HANG UP/OPEN LINE	4
ABANDONED VEHICLE	1
ALARM	4
ANIMAL COMPLAINTS/BITES	10
ASSIST OTHER AGENCY	4
BE ON THE LOOKOUT	1
BREAKING & ENTERING	2
BUSINESS CONTACT/CHECK	11
CAR/DEER ACCIDENT	10
CARELESS DRIVING	2
CHECK SUBJECT(S)	7
CHECK VEHICLE	4
CIVIL /NEIGHBOR DISPUTE	7
COMMUNITY POLICING	1
CRIMINAL SEXUAL CONDUCT	1
DNR/HUNTING TYPE	2
DOMESTIC SITUATION	1
DRIVERS LICENSE VIOLATION	4
FAMILY DISPUTE	2
FOLLOW UP	12
FRAUD AND FRAUDULENT ACTIVITY	3
HARASSMENT AND THREATS	2
HIT AND RUN PDA	1
INSURANCE VIOLATIONS	2
K/DOA RESULT OF PIA	1
LARCENY	2
MALICIOUS DESTRUCTION OF PROPE	1
MEDICAL EXAMINER	4
MISSING PERSON	1

Nature	# Events
MOTORIST ASSIST	10
PROPERTY CHECK	55
PROPERTY DAMAGE ACCIDENT	9
PSYCHIATRIC PERSON	2
REQUEST FOR SERVICE	2
SUICIDE/ATTEMPT/SUICIDAL SUBJ	1
SUSPICIOUS SITUATION	6
TRAFFIC CONTROL	1
TRAFFIC HAZARD	5
TRAFFIC STOP	73
TRESPASSING	1
VEHICLE IN DITCH	7
WARRANT ARREST/PICKUP	3
Total	282

Watertown Charter Township

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

January 17, 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: David Bartkowiak, Nick Schuler, Hannah Schuler, Ken Mitchell, Kirk Myers, Mary Anne Cosgrove, and Martha Hoffman.

PUBLIC COMMENT:

- Kirk Myer addressed the Board of Trustees about more reliable internet, Consumers Energy natural gas availability, Eaton Highway gravel road conditions, and properties on Wacousta Road that have unsightly junk.
- Clinton County Commissioner, Ken Mitchell was asked to attend the meeting to discuss the proposed mega site in Eagle Township. Board of Trustee members and residents expressed concerns regarding the impact a project of this magnitude would have on the community. Watertown residents and services would be affected. Specific items discussed include loss of prime farmland currently in production, burden on the remaining farmers, potential indirect costs, cost benefit analysis, traffic increases, road degradation, environmental impacts, well water availability, fire and EMS usage, etc.

The amendment to the County Master Plan recently adopted in June of 2022 was discussed. The County Board of Commissioners have the ultimate vote on making any changes to the Master Plan, Future Land Use Map, or rezoning. The Intent to Plan letter from Clinton County Planning Director was part of the meeting packet. The dates of the upcoming meetings and hearings held by Clinton County Planning Commission and Giffels Webster are:

- March 2, 2023 is the open house at Eagle Township to get input from the community from 4:00-6:00PM
- March 30, 2023 Review of Comprehensive Plan-Draft
- April 25, 2023 Review of Comprehensive Plan-Final
- June 29, 2023 Public Hearing

The Board expressed concerns regarding the lack of transparency by Clinton County and lack of engagement with Watertown Township on this potential development that directly impacts township residents. The Board of Trustees encouraged Commissioner Mitchell to include Watertown Township in open and frequent communication.

The Board of Trustees requested that Watertown's Master Plan be considered along side the area being considered for change. Particularly because Watertown Township just engaged with Clinton County's Master Plan update process in 2022 where this property was not even discussed. The Board has concern for all Watertown residents who made an investment in the area based on the township's master plan.

Commissioner Mitchell was going to check to see if any impact studies will be conducted.

The Board of Trustees requested that the concerns and sentiments of Commissioner Mitchell's constituents be shared with the full Board of Commissioners. Commissioner Mitchell stated that this is being driven by Michigan State University as the landowner and the federal and state government as a national security issue. Clinton County is not leading the charge. The Watertown Township Board encouraged Commissioner

Watertown Charter Township

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

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Mitchell to vote no on future votes that change the master plan, future land use map, or any zoning away from agriculture, particularly where development has not been planned for and where infrastructure does not exist.

2. CONSENT AGENDA:

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

3. AGENDA APPROVAL:

Addition of Appraisal for MPS – Tax Tribunal at New Business 9c.

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

4. APPROVAL OF MINUTES: December 19, 2022 – Regular Meeting

Motion by Clerk Brokob, seconded by Trustee Madill, to approve the regular meeting minutes of December 19, 2022. Motion carried.

5. APPROVAL OF BILLS:

Motion by Treasurer Biergans, seconded by Trustee Hufnagel, to approve the bill list dated January 17, 2023. Motion carried.

6. PUBLIC HEARING: None

7. PENDING BUSINESS: None

8. NEW BUSINESS:

a. Eagle Township letter regarding infrastructure partnership for mega site

A letter was received from Township Supervisor, Patti Schafer to both Southern Clinton County Municipal Utilities Authority (SCCMUA) and Watertown Township seeking interest in participating in concept as an infrastructure partner for a future development. Manager Tubbs provided the history of SCCMUA and detailed the ownership between DeWitt Township, City of DeWitt, Bath Township, and Watertown Township. There currently is not enough existing capacity to serve Eagle Township. SCCMUA does not have the authority to incur debt, make expansions, nor serve new entities without the member municipality approval.

Motion by Treasurer Biergans, seconded by Trustee Cooley, to authorize the township manager to participate in discussions regarding the possibilities of sewer services for Eagle Township and SCCMUA and report back.

Motion carried.

Watertown Charter Township

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b. 2022 Planning Commission Annual Report

Motion by Clerk Brokob, seconded by Trustee Cooley, to accept and place on file the 2022 Annual Report of the Planning Commission. Motion carried.

c. Appraisal for MPS – Tax Tribunal

The corporation Multi-Packaging Services (MPS) at 5800 W Grand River is taking the township to the tax tribunal. All attempts to settle the case prior have been unsuccessful and the company has been unresponsive in requests for documentation supporting their case. There is more than \$3M in contention with Watertown Township’s portion of \$12,000-\$14,000 per year in lost tax revenue.

Motion by Trustee Overton, seconded by Treasurer Biergans, to approve the cost of the property appraisal for MPS Lansing, Inc., at a cost not to exceed \$9,000. Motion carried.

9. BOARD MEMBER AND PUBLIC COMMENT:

Based on recent discussion on the potential mega site, Trustee Madill suggested the Board of Trustees consider a resolution addressing smart growth and the cost of community services. Staff will draft a resolution for consideration at the February 21, 2023, Watertown Charter Township Board of Trustees meeting.

ADJOURNMENT: 8:54PM

Date approved:

John Maahs, Supervisor

Carolyn Brokob, Clerk



CLINTON COUNTY SHERIFF'S OFFICE

1347 E. Townsend Rd
St. Johns, MI 48879

SEAN DUSH
Sheriff

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

January 27, 2023

John Maahs
Watertown Charter Township Supervisor
12803 S Wacousta Road
Grand Ledge, MI 48837

The Tri-County Metro Narcotics Unit, a joint operation of the three Sheriff's Departments, Michigan State Police, F.B.I., and several local Police Departments in combating drugs in the greater Lansing area.

Over the years they have made significant strides in the drug trade. However, as they take away one dealer a new one usually fills the void. The drugs that are sold pose many dangers to us; we have people driving on our roads that are high on drugs. Drug addicts are breaking into homes and stealing to pay for drugs. It is costing us dollars in our jails treating drug addicts. The scariest one of all is these drug dealers are trying to get our young kids hooked on drugs.

The police enforcement and the educational programs work hand in hand in fighting the drug problem, I have one deputy assigned to METRO, that person is partially funded by contributions from Townships, Villages and Cities in the County. I need your support too, please consider making a contribution to support the fight on drugs and help kids.

Thanks again for your support. If you have any questions, please call.

Sincerely,

Sean Dush, Sheriff

WATERTOWN CHARTER TWP

FEB - 1 2023

RECEIVED

**WATERTOWN CHARTER TOWNSHIP
CLINTON COUNTY, MICHIGAN**

RESOLUTION IN SUPPORT OF THE PRINCIPLES OF SMART GROWTH

WHEREAS, Watertown Charter Township has been engaged in, and has recognized the value of, long-range comprehensive planning which considers anticipated regional growth and development for more than 40 years; and

WHEREAS, Watertown Charter Township has an adopted Master Plan in accordance with the Michigan Planning Enabling Act 33 of 2008, which requires the consideration of neighboring municipalities and is coordinated, adjusted, harmonious, efficient, and economical; and

WHEREAS, Watertown Charter Township's adopted master plan, was updated to recognize the ten principles of Smart Growth in 2009; and

WHEREAS, these principles of Smart Growth are a foundation on which Watertown Charter Township supports economic growth, a strong community, and environmental sustainability; and

WHEREAS, Smart Growth strategies offer a framework to adopt a vision that enables the entire community to benefit from its local rural heritage and resources, just as all can share jointly in its sensible growth and development and thoughtful conservation of rural character; and

WHEREAS, by using Smart Growth principles and targeting new development into existing growth areas where infrastructure already exists, or for which expansion is planned, the township and local region can ensure that private investment generates the maximum benefit for the community while avoiding the expense of providing new infrastructure that is required for greenfield development at unnecessary cost to taxpayers; and

WHEREAS, it is fiscally irresponsible and in conflict with Smart Growth principles to extend utilities, public water and sewer infrastructure, and other services to greenfield areas when regional brownfields with access to these facilities exist and are in need of redevelopment, particularly when communities with these brownfield sites have developed redevelopment ready strategies and incentives to target this type of development; and

WHEREAS, Watertown Charter Township specifically recognizes the Smart Growth principle to “Encourage Community and Stakeholder Collaboration: Growth can create great places to live, work, and play – if it responds to a community’s own sense of how and where it wants to grow,” as the township firmly believes in building a strong community through public input and strategic, long-range planning that fosters buy-in from the community; and

WHEREAS, Watertown Charter Township also acknowledges the Smart Growth principle to “Make Development Decisions Predictable, Fair, and Cost Effective,” as the township has adopted a master plan and zoning ordinance with this goal in mind; and

WHEREAS, Watertown Charter Township specifically recognizes the Smart Growth principle to “Preserve Open Space, Farmland, Natural Beauty, and Critical Environmental Areas: Open space preservation supports smart growth goals by bolstering local economies, preserving critical environmental areas, improving our communities quality of life, and guiding new growth into existing communities,” as the Board of Trustees addressed in their recent Resolution in Support of Agriculture in Watertown Charter Township; and

WHEREAS, Watertown Charter Township also acknowledges the Smart Growth principle to “Strengthen and Direct Development Towards Existing Communities: Smart growth directs development towards existing communities already served by infrastructure, seeking to utilize the resources that existing neighborhoods offer, and conserve open space and irreplaceable natural features on the urban fringe,” as for decades Watertown Charter Township has ensured that utility and infrastructure planning has concurrency with the township’s long-range development plans; and

WHEREAS, development decisions affect the daily lives of the residents, business owners, and visitors to Watertown Charter Township – their homes, their health, the schools their children attend, the taxes they pay, their daily commute, the natural environment around them, economic growth in their community, and the opportunity to achieve their personal goals – and how the township directs development decisions will have significant effects on their lives and livelihoods; and

THEREFORE, BE IT RESOLVED that when the principles of Smart Growth are realized through careful planning for growth, development, conservation, and sustainability, Watertown Charter Township preserves the best of its past while creating a bright future for generations to come.

MEMORANDUM

To: Township Board
From: Jennifer Tubbs, Township Manager
Date: February 15, 2023

Re: Streetlight Contract number 103036189076

Attached is the contract with Consumers Energy for the addition of 9 additional streetlights in Nottingham Fields Subdivision. These nine streetlights will be added to the streetlight special assessment district for the subdivision. The cost for installation and ongoing operation of the streetlights is covered by the Nottingham Fields special assessment.

Recommended Action:

Move approval of the standard lighting contract number 103036189076 with Consumers Energy for the addition of 9 new streetlights in Nottingham Fields Subdivision.



AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT (COMPANY-OWNED) FORM 547

Contract Number: 103036189076

Consumers Energy Company is authorized as of _____, by the Charter Township of Watertown, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Charter Township of Watertown, dated 11/1/2019.

Lighting Type:

General Unmetered Light Emitting Diode Lighting Rate GU-LED

Notification Number(s):

1063743528

Construction Work Order Number(s):

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 11/1/2019 shall remain in full force and effect.

Charter Township of Watertown

By:

(Signature)

(Printed)

Its

(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Charter Township of Watertown, dated 11/1/2019, in accordance with the Authorization for Change in Standard Lighting Contract dated _____, heretofore submitted to and considered by this commission council board ;and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the Charter Township .

STATE OF MICHIGAN

COUNTY OF

I, _____, Clerk of the Charter Township of Watertown, do hereby certify that the foregoing resolution was duly adopted by the commission council board of said municipality, at the meeting held on _____.

Dated:

Municipal Customer Type: Charter Township

GENERAL UNMETERED LIGHT EMITTING DIODE LIGHTING RATE GU-LED

<i>Number of Luminaires</i>	<i>Nominal Watts</i>	<i>Luminaire Type</i>	<i>Fixture Type</i>	<i>Fixture Style</i>	<i>Install Remove</i>	<i>Location</i>
1	46	LED	Post Top	Traditional	Install	Nottingham Fields Pkwy Lot 82/83
1	46	LED	Post Top	Traditional	Install	Nottingham Fields Pkwy Lot 84/85
1	46	LED	Post Top	Traditional	Install	Nottingham Fields Pkwy Lot 86/87
1	46	LED	Post Top	Traditional	Install	Nottingham Fields Pkwy Lot 88/89
1	46	LED	Post Top	Traditional	Install	Nottingham Fields Pkwy Lot 90
1	46	LED	Post Top	Traditional	Install	Loxley Lane Lot 58/59
1	46	LED	Post Top	Traditional	Install	Loxley Lane Lot 54/55
1	46	LED	Post Top	Traditional	Install	Loxley Lane Lot 52/53
1	46	LED	Post Top	Traditional	Install	Loxley Lane Lot 51