

Watertown Charter Township

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

January 21, 2020 Board of Trustees Regular Meeting Minutes

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

BOARD MEMBERS PRESENT: Supervisor John Maahs, Clerk Deborah Adams, Treasurer Janice Thelen, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: Trustee Chad Cooley, absent with notice.

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

PUBLIC COMMENT:

Matt Dedyne, Clinton County Sheriff's Department, made a report to the Board.

John Felzke, 5501 W. Herbison, came to the township on December 27, 2019, when the office was open, and was unable to pay his taxes in checks and some cash.

Ken Mitchell, Clinton County Commissioner, made his monthly report to the board.

CONSENT AGENDA:

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

AGENDA APPROVAL:

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

APPROVAL OF MINUTES:

1. December 16, 2019 – Regular Meeting

Motion by Trustee Madill, seconded by Treasurer Thelen, to approve the regular meeting minutes of December 16, 2019, as presented. Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted the two additional bill lists on the table.

Motion by Trustee Hufnagel, seconded by Treasurer Thelen, to approve the bill lists dated January 21, 2020, as presented. Motion carried.

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NEW BUSINESS:

1. Clinton County 911 Presentation

Christine Collum, Clinton County 911 Director, made a presentation regarding the funding of 911, described proposed new radio system, and described the millage proposal which is on the March 10, 2020 ballot.

2. Case No. 19-04 SLU – Deer Creek Phase 3

Motion by Trustee Overton, seconded by Treasurer Thelen, that the Board of Trustees concur with the recommendation of the Planning Commission and approve Case No. 19-04 SLU for Dirtwerx Excavating, for a Special Land Use Permit for Phase 3 of the site condominium subdivision known as Deer Creek, provided that conformance to the conditions 1- 8 as noted, are achieved to the satisfaction of the Township Zoning Administrator as being in accordance with the requirements of the Watertown Charter Township Zoning Ordinance. Motion carried.

Conditions of Special Land Use Permit:

1. Applicant must receive approval for and meet all requirements for final site plan review.
2. The Special Land Use Permit is for Phase 3 of the Deer Creek site condominium subdivision, for 7 total lots, lots numbering 30-36. No changes in the lot numbers are permitted without prior approval of the Planning Commission and Township Board.
3. The applicant shall comply with the requirements of the Clinton County Drain Commissioner, Michigan EGLE (if applicable) and the township engineer pertaining to storm sewer and overall site drainage. Copies of any necessary MDEQ/EGLE permits shall be provided to the township.
4. The applicant must comply with requirements of Clinton County Road Commission and submit written approval.
5. The applicant shall comply with the requirements of the Southern Clinton County Municipal Utilities Authority, Keys Consulting, and the township engineer pertaining to sanitary sewer.
6. The applicant shall comply with the requirements of the Lansing Board of Water and Light and submit written approval.
7. The applicant must submit a copy of the recorded Master Deed, Bylaws, and Rules & Regulations.
8. The applicant must comply with all applicable State, Federal and Township laws.

3. 2019 Annual Report of the Planning Commission

Motion by Clerk Adams, seconded by Trustee Hufnagel, to accept and place on file the 2019 Annual Report of the Planning Commission. Motion carried.

4. Community Learning – Master Plan

Planning Director Andrea Polverento explained the purpose and use of the township's master plan and how the plan is created and amended.

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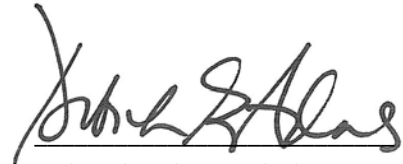
DISCUSSION AND PUBLIC COMMENT:

None.

ADJOURNMENT: The meeting was adjourned at 7:43PM.

Date approved: February 18, 2020



John Maahs, Supervisor

Deborah Adams, Clerk