

Watertown Charter Township

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

February 18, 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 Chad Cooley, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Township Manager Jennifer Tubbs.

PUBLIC COMMENT:

Assistant Chief Mike Roman, Delta Township Fire Department, made his monthly report to the Board.

Sandra Felzke, 5601 Herbison Road, discussed the fire at the farm, suggested improvements to the firefighters' equipment, and requested that the fire department meet with farm representatives to discuss agricultural fires.

CONSENT AGENDA:

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

AGENDA APPROVAL:

Motion by Trustee Hufnagel, seconded by Trustee Cooley, to approve the agenda as presented with the correction of a typo on the list of new business items. Motion carried.

APPROVAL OF MINUTES:

1. January 21, 2020 – Regular Meeting

Motion by Trustee Madill, seconded by Trustee Overton, to approve the regular meeting minutes of January 21, 2020, as amended, adding the words "checks and some" before the word "cash" under John Felzke's public comments. Motion carried.

APPROVAL OF BILLS:

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

Motion by Treasurer Thelen, seconded by Trustee Hufnagel, to approve the bill lists dated February 18, 2020, as presented. Motion carried.

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NEW BUSINESS:

1. Clinton County Road Commission Presentation

Mike Frederick, Clinton County Road Commissioner, introduced Director Doug Steffen, who made remarks about Clinton County Road Commission projects for this year.

2. Airport Road Sewer Assessment

Motion by Trustee Overton, seconded by Trustee Cooley, to direct the township manager to prepare assessment district terms for the Airport Road sewer project that include an interest rate at 1% over the prime rate, that allows for the sewer connection fee to be paid in installments and for the length of the district to result in a yearly assessment of under \$1,500 per year. Motion carried.

3. Township Farmland Lease

Motion by Clerk Adams, seconded by Trustee Overton, to direct the township manager to advertise the township property on Stoll Road for sealed bids to rent the land for farming. Motion carried.

4. Community Learning – Personnel Policies and By-laws

Township Manager Tubbs presented information on the township's ordinances, policies, and by-laws.

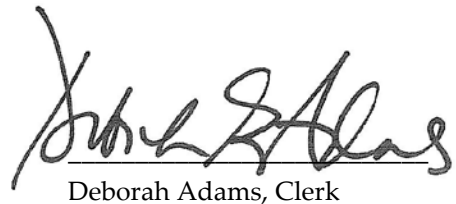
DISCUSSION AND PUBLIC COMMENT:

None.

ADJOURNMENT: The meeting was adjourned at 7:57PM.

Date approved: March 16, 2020


John Maahs, Supervisor


Deborah Adams, Clerk