

Watertown Charter Township

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

June 15, 2020 Board of Trustees Regular Meeting Minutes

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

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

BOARD MEMBERS ABSENT: Clerk Deborah Adams, absent with notice.

STAFF PRESENT: Township Manager Jennifer Tubbs, Planning Director Andrea Polverento, and Deputy Clerk Christy Sochay.

PUBLIC COMMENT:

None.

CONSENT AGENDA:

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

A roll call vote was recorded as follows:

Yes: Hufnagel, Maahs, Overton, Thelen, Cooley, Madill

No: None

Absent: Adams

Motion carried.

AGENDA APPROVAL:

Motion by Treasurer Thelen, seconded by Trustee Cooley, to approve the agenda.

A roll call vote was recorded as follows:

Yes: Maahs, Overton, Hufnagel, Cooley, Madill, Thelen

No: None

Absent: Adams

Motion carried.

APPROVAL OF MINUTES:

1. May 18, 2020 – Regular Meeting

A minor correction in the distributed minutes for May 18, 2020, was noted and will be corrected.

Motion by Trustee Overton, seconded by Trustee Madill, to approve the regular meeting minutes of May 18, 2020, as amended.

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A roll call vote was recorded as follows:

Yes: Hufnagel, Overton, Cooley, Thelen, Madill, Maahs

No: None.

Absent: Adams

Motion carried.

APPROVAL OF BILLS:

Supervisor Maahs noted that an additional bill list had been emailed to board members that afternoon.

Motion by Trustee Madill, seconded by Trustee Hufnagel, to approve the bill lists dated June 15, 2020, as presented.

A roll call vote was recorded as follows:

Yes: Madill, Cooley, Hufnagel, Maahs, Thelen, Overton

No: None

Absent: Adams

Motion carried.

NEW BUSINESS:

1. COVID-19 Response and Plan Update

Trustee Madill thanked Granger for working with the township during this time.

Township board members thanked the township manager for her efforts creating the plan.

The township board agreed to waive late fees for sewer bills through the second quarter.

Motion by Trustee Madill, seconded by Trustee Overton, for the township board to approve the Watertown Charter Township COVID-19 Preparedness and Response Plan and authorize the township manager to make amendments to the plan as necessary.

A roll call vote was recorded as follows:

Yes: Overton, Maahs, Hufnagel, Cooley, Madill, Thelen

No: None

Absent: Adams

Motion carried.

2. Investment Information

Treasurer Thelen provided the board with information about the township investment policy.

No action was taken.

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3. Fire and Emergency Services Cost Committee Recommendation

Motion by Trustee Overton, seconded by Trustee Cooley, to direct the Fire and Emergency Services Cost Committee to draft millage language for up to 3 mills to be placed on the July board meeting for approval and that the committee prepare a letter from the board explaining the request along with a schedule of public informational sessions.

A roll call vote was recorded as follows:

Yes: Thelen, Cooley, Overton, Hufnagel, Madill, Maahs

No: None

Absent: Adams

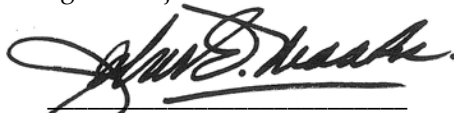
Motion carried.

DISCUSSION AND PUBLIC COMMENT:

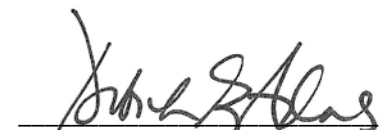
The township board will keep everyone apprised of the format for the next meeting.

ADJOURNMENT: The electronic meeting was adjourned at 7:45PM.

Date approved: July 20, 2020



John Maahs, Supervisor



Deborah Adams, Clerk