

Watertown Charter Township

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

July 30, 2020 Board of Trustees Special Meeting Minutes

CALL TO ORDER: The electronic meeting was called to order at 6:13PM 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 and Planning Director Andrea Polverento.

PUBLIC COMMENT:

None.

AGENDA APPROVAL:

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

A roll call vote was recorded as follows:

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

No: None

Motion carried.

NEW BUSINESS:

- Resolution 7-30-2020-1: A Resolution to Place on the Ballot at the Election to be Held on November 3, 2020, the Question of Whether the Township Should be Authorized to Approve a Millage of up to 3 Mills for Fire and Emergency Medical Services**

Motion by Trustee Hufnagel, seconded by Trustee Overton, to waive the reading of Resolution 7-30-2020-1: A Resolution to Place on the Ballot at the Election to be Held on November 3, 2020, the Question of Whether the Township Should be Authorized to Approve a Millage of up to 3 Mills for Fire and Emergency Medical Services.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

Motion by Clerk Adams, seconded by Treasurer Thelen, to adopt Resolution 7-30-2020-1: A Resolution to Place on the Ballot at the Election to be Held on November 3, 2020, the Question of Whether the Township Should be Authorized to Approve a Millage of up to 3 Mills for Fire and Emergency Medical Services.

Resident Joseph Davis, 4953 W. Stoll Road, requested that his support of the resolution be read into the minutes of the meeting: "I support Resolution 7-30-2020-1, to authorize the approval of a millage of up to 3 mills for fire and emergency medical services."

Watertown Charter Township

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

July 30, 2020 Board of Trustees Special Meeting Minutes

A roll call vote was recorded as follows:

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

No: None

Resolution adopted.

DISCUSSION AND PUBLIC COMMENT:

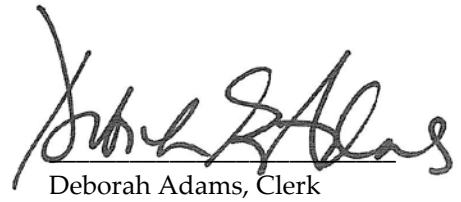
None.

ADJOURNMENT: The meeting was adjourned at 6:23PM.

Date approved: August 17, 2020



John Maahs, Supervisor



Deborah Adams, Clerk