

Watertown Charter Township

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

September 21, 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, 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:

Matt Dedyne, Clinton County Sherriff's Department, made his monthly report to the Board.

Susan Biergans inquired whether a second set of steps could be placed at the cardboard recycling containers.

CONSENT AGENDA:

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

A roll call vote was recorded as follows:

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

No: None

Motion carried.

AGENDA APPROVAL:

Item 4 was added: Looking Glass Regional Fire Authority 2021 Budget

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

A roll call vote was recorded as follows:

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

No: None

Motion carried.

APPROVAL OF MINUTES:

1. August 17, 2020 – Regular Meeting

Motion by Trustee Cooley, seconded by Trustee Madill, to approve the regular meeting minutes of August 17, 2020, as presented.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

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APPROVAL OF BILLS:

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

Motion by Trustee Hufnagel, seconded by Trustee Cooley, approve the bill lists dated September 21, 2020, as presented.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

NEW BUSINESS:

1. 2021 Southern Clinton County Municipal Utilities Authority Budget

Motion by Clerk Adams, seconded by Trustee Madill, to accept the 2021 Southern Clinton County Municipal Utilities Authority Budget as presented.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

2. 2020 Special Assessments to be Placed on Winter Tax Roll

Motion by Treasurer Thelen, seconded by Trustee Cooley, to approve the 2020 special assessment installment totals, to be placed on the 2020 winter tax statement, in the amount of \$504,147.05.

A roll call vote was recorded as follows:

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

No: None

Motion carried.

3. Resolution 9-21-2020-1: Resolution in opposition to Senate Bill 431 and House Bill 5979

Motion by Trustee Madill, seconded by Trustee Cooley, to waive the reading of adopt Resolution 9-21-2020-1: Resolution in opposition to Senate Bill 431 and House Bill 5979.

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 9-21-2020-1: Resolution in opposition to Senate Bill 431 and House Bill 5979.

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A roll call vote was recorded as follows:

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

No: None

Resolution adopted.

4. Looking Glass Regional Fire Authority 2021 Budget

Motion by Trustee Cooley, seconded by Trustee Madill, to adopt the 2021 Looking Glass Regional Fire Authority Budget as presented.

A roll call vote was recorded as follows:

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

No: None


Motion carried.

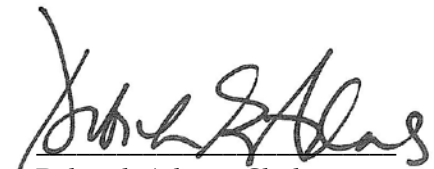
DISCUSSION AND PUBLIC COMMENT:

Township manager Tubbs mentioned that the first two informational sessions on the millage had taken place at the park.

ADJOURNMENT: The electronic meeting was adjourned at 7:39PM.

Date approved: October 19, 2020


John Maahs, Supervisor


Deborah Adams, Clerk