Watertown Charter Township

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593 September 28, 2020 Board of Trustees Special Meeting Minutes

The meeting was called to order at 7:00PM by Chair Pro Tem Ron Overton with the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Clerk Deborah Adams, Trustee Chad Cooley, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

BOARD MEMBERS ABSENT: Supervisor John Maahs and Treasurer Janice Thelen, with notice.

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

PUBLIC COMMENT:

None.

AGENDA APPROVAL:

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

A roll call vote was recorded as follows:

Yes: Hufnagel, Overton, Adams, Madill, Cooley

No: None

Absent: Maahs, Thelen

Motion carried.

NEW BUSINESS:

1. Work Session – Proposed 2021 Township Budget

The board reviewed and discussed the proposed 2021 township budget as presented by the township manager. The board determined that no additional work sessions were necessary and agreed to cancel the October 26, 2020, meeting previously scheduled.

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DISCUSSION AND PUBLIC COMMENT:

None.

ADJOURNMENT: The meeting was adjourned at 8:31PM.

Date approved: October 19, 2020