

Watertown Charter Township

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

October 19, 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:

None.

CONSENT AGENDA:

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

AGENDA APPROVAL:

Item 2 was added: Election Security

Item 3 was added: CARES Act Funds

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

APPROVAL OF MINUTES:

1. September 21, 2020 – Regular Meeting

Motion by Trustee Madill, seconded by Treasurer Thelen, to approve the regular meeting minutes of September 21, 2020. Motion carried.

2. September 28, 2020 – Special Meeting

Motion by Trustee Madill, seconded by Trustee Cooley, to approve the special meeting minutes of September 28, 2020. Motion carried.

APPROVAL OF BILLS:

Motion by Trustee Madill, seconded by Trustee Cooley, to approve the bill lists dated October 19, 2020, including the bill list on the table, as presented. Motion carried.

Watertown Charter Township

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

October 19, 2020 Board of Trustees Regular Meeting Minutes

NEW BUSINESS:

1. Request for Proposal Audit Services

Motion by Trustee Cooley, seconded by Trustee Hufnagel, to approve the request for proposal from auditing firms. Motion carried.

2. Election Security

Motion by Trustee Overton, seconded by Trustee Cooley, to authorize the township manager to arrange for security for the November 3, 2020, election in an amount not to exceed \$2,000. Motion carried.

3. CARES Act Funds

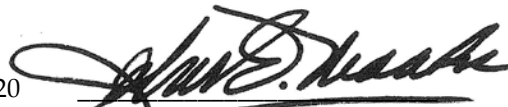
No action taken.

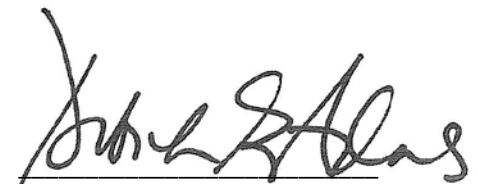
DISCUSSION AND PUBLIC COMMENT:

None.

ADJOURNMENT: The meeting was adjourned at 7:36PM.

Date approved: November 16, 2020


John Maahs, Supervisor


Deborah Adams, Clerk