

Watertown Charter Township

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

October 26, 2011 Board of Trustees Special Meeting Minutes

CALL TO ORDER: The meeting was called to order at 5:30pm by Supervisor Deborah Adams with the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Supervisor Deborah Adams, Trustee John Maahs, Trustee Ken Mitchell, Trustee George Weitzel and Trustee Dale Westrick

BOARD MEMBERS ABSENT: Clerk Melissa Freeman (absent with notice), Treasurer Janice Thelen (absent with notice)

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

PUBLIC COMMENT: None

AGENDA APPROVAL:

Motion by Trustee Weitzel, seconded by Trustee Maahs, to approve the agenda as presented. Motion carried unanimously.

PENDING BUSINESS:

1. Work Session – Proposed 2012 Township Budget

The board completed its review of the proposed 2012 township budget.

CHANGES WERE REQUESTED BY THE BOARD TO THE FOLLOWING LINES:

Page	Account No.	Description	Changed From/To
E21	345804	Looking Glass Regional Fire Authority	From \$330,000 to \$315,022
E29	751732.002	Bruce Harlow Memorial Expenses	Delete line item, no longer used

Motion by Trustee Weitzel, seconded by Trustee Maahs, to cancel the special budget meeting scheduled for November 2, 2011 at 5:30pm. Motion carried unanimously.

PUBLIC COMMENT: None

Motion by Trustee Maahs, seconded by Trustee Mitchell, to adjourn the meeting. Motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 6:30pm.

Date approved: November 21, 2011

Deborah Adams, Supervisor

Melissa Freeman, Clerk