

Watertown Charter Township

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

January 16, 2012 Board of Trustees Regular Meeting Minutes – DRAFT

CALL TO ORDER: The meeting was called to order at 7:00pm by Supervisor Deborah Adams with the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Supervisor Deborah Adams, Clerk Melissa Freeman, Treasurer Janice Thelen, Trustee John Maahs, Trustee Ken Mitchell, Trustee George Weitzel and Trustee Dale Westrick

STAFF PRESENT: Township Manager Jennifer Tubbs

PUBLIC COMMENT:

Sgt. Kyle Knight, Clinton County Sheriff's Office, provided his monthly report to the board.

Jack Enderle, Clinton County Commissioner, provided his monthly report to the board.

Tom Leonard, Candidate for State Representative, introduced himself to the board.

John Clark, Looking Glass Regional Fire Authority Chair, provided the Fire Chief's monthly report to the board.

Michael Trebesh, Candidate for State Representative, introduced himself to the board.

CONSENT AGENDA:

Treasurer Thelen requested that Correspondence Item No. 1 be removed from consent agenda and be added to the agenda.

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

A roll call vote was recorded as follows:

Yes: Clerk Freeman, Supervisor Adams, Trustee Mitchell, Trustee Maahs, Treasurer Thelen, Trustee Weitzel

No: Trustee Westrick

Motion carried.

AGENDA APPROVAL:

Correspondence Item No. 1 was added to the agenda as New Business Item No. 7.

Motion by Trustee Weitzel, seconded by Trustee Mitchell, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES:

December 19, 2011: Motion by Treasurer Thelen, seconded by Trustee Maahs, to approve the meeting minutes of December 19, 2011 as presented. Motion carried unanimously.

APPROVAL OF BILLS:

Motion by Treasurer Thelen, seconded by Trustee Weitzel, to approve the bill lists dated January 16, 2012 as presented. Motion carried unanimously.

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PENDING BUSINESS:

1. Ordinance No. 38, Vendor Ordinance – First Reading

Motion by Clerk Freeman, seconded by Trustee Maahs, to have Ordinance No. 38 considered read, an ordinance to add Chapter 27 – Vendors – and Article I – Generally, Sections 27-1, 27-2, 27-3, 27-4, 27-5, 27-6, 27-7, and 27-8, and Article II – License – Sections 27-31, 27-32, 27-33, 27-34, 27-35, 27-36, 27-37, 27-37, and 27-39 to the Code of Ordinances, Charter Township of Watertown, Clinton County, Michigan, to define, regulate and license vendors; and further, that Ordinance No. 38 be placed on the February 2012 regular meeting agenda for final reading and vote. Motion carried unanimously.

NEW BUSINESS:

1. Farm & Food Action Council of Southern Clinton County – Update from Diane Golzynski

No action taken.

2. Eagle & Watertown Townships Joint Fire Authority Agreement

Motion by Trustee Weitzel, seconded by Trustee Mitchell, to approve the Eagle & Watertown Townships Joint Fire Authority Agreement, as presented on January 16, 2012.

A roll call vote was recorded as follows:

Yes: Trustee Weitzel, Supervisor Adams, Trustee Maahs, Treasurer Thelen, Trustee Westrick,
Clerk Freeman, Trustee Mitchell

No: None

Motion carried unanimously.

3. Looking Glass Regional Fire Authority – Service Sharing Agreement

Motion by Trustee Weitzel, seconded by Trustee Maahs, to concur with the recommendation of the Looking Glass Regional Fire Authority Board and approve the Fire and Ambulance Shared Services Agreement between the Charter Township of Delta and the Looking Glass Regional Fire Authority, Township of Eagle, and Charter Township of Watertown, as presented on January 16, 2012.

A roll call vote was recorded as follows:

Yes: Trustee Westrick, Supervisor Adams, Trustee Mitchell, Trustee Weitzel, Clerk Freeman,
Trustee Maahs, Treasurer Thelen

No: None

Motion carried unanimously.

4. Planning Commission 2011 Annual Report

Motion by Trustee Weitzel, seconded by Trustee Mitchell, that the Watertown Charter Township Board of Trustees accepts and places on file the 2011 Annual Report of the Planning Commission. Motion carried unanimously.

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5. Lakeside Preserve Subdivision – Request for Additional Streetlight

Motion by Trustee Maahs, seconded by Treasurer Thelen, to approve the change in streetlighting contract for the installation of a streetlight at the southern entrance, off of Airport Road, to the Lakeside Preserve subdivision as requested by the Lakeside Preserve residents, notification number 1014025696. Motion carried unanimously.

6. Township Manager’s Report

Motion by Treasurer Thelen, seconded by Trustee Maahs, to accept the Township Manager’s report and place on file. Motion carried unanimously.

7. Correspondence No. 1

No action taken.

PUBLIC COMMENT:

Patti Schafer, Eagle Township Supervisor, commented on the Eagle and Watertown Townships Joint Fire Authority Agreement and the Fire and Ambulance Shared Services Agreement between Charter Township of Delta and the Looking Glass Regional Fire Authority, Township of Eagle, and Charter Township of Watertown.

ADJOURNMENT:

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

The meeting was adjourned at 8:17pm.

Date approved: _____

Deborah Adams, Supervisor

Melissa Freeman, Clerk