

Watson Township Board Meeting  
February 1, 2007

Called to order: 7:02 P.M.

Present:

Candy Adrianson, Rod Zeinstra, Stephanie Bogdan, and Kelli Morris.

Absent:

Catherine Pardee

Agenda Approval:

A motion was made to approve the agenda by Stephanie, and supported by Candy, all in favor, motion carried.

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Max and Jon were not in attendance.

Supervisor's Report:

Rod reported that last month we met with Martin regarding their focus to develop a District Library. They are going ahead with that process and would like Watson Township to include them in their upcoming budget.

Allegan County Planning Commission Report:

Ken Pardee reported that March 29<sup>th</sup> there will be a seminar on "Wind Power".

Cemetery Report:

Dave Kok left a report that there was one funeral at Miner.

Planning Commission Report:

Rod reported the planning commission had approved the new zoning amendment and they have been sent to the Allegan County Planning Commission for approval. He also added that some board members attended the last Planning Commission meeting and offered some good ideas.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Stephanie to approve the minutes for the January 4, 2007, Candy supports, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for January 2007, in the amount of \$16,865.57, supported by Candy, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$150,933.16 Book Balances: \$253,795.87

Old Business:

None.

New Business:

1. Planning Commission Appointment- 3 yr. Term- Rod explained that after 23 years of service Teresa DeWeerd had decided to retire from the Planning Commission. He commended and thanked her for her many years of dedicated service to the township. The board looked over the applications received to fill the position and a recommendation from the Supervisor. After this consideration, Stephanie made a motion to appoint John Menzie to a three year term on

the Watson Township Planning Commission beginning February 2007 thru February 2010, Candy supported, all in favor, motion carried.

2. Resolution for Legal Advertising in the Advance Papers- Kelli read the resolution to use Advance Papers (Penasee Globe) for Watson Township's legal advertising. Kelli made a motion to adopt resolution # 02012007-1 to use the Advance Paper for legal advertising, Candy supported, roll call vote: Candy-yes; Kelli-yes; Stephanie-yes and Rod-yes; all in favor, resolution adopted.
3. Budget Workshop Meeting- The board set a meeting date of February 13, 2007 at 6:00 P.M. for a budget workshop for the 2007- 2008 budget year.

Other:

1. Allegan Conservation District Dinner- The Allegan Conservation District Dinner will be held February 7<sup>th</sup> with dinner at 6:00 P.M. There will be a presentation on the presence of Cougars in Michigan at 7:00 P.M. Both the dinner and the presentation are open to the public, there is a charge for the dinner, but the presentation is free of charge. No reservation is needed for the presentation; however please reserve your seat for dinner by February 2<sup>nd</sup>.
2. Vicious Animal Ordinance- Rod told the board he had collected some information and several other ordinances concerning "vicious animals". He explained he would bring them to a future meeting when the Cathy would be back so the entire board could discuss them.

Adjourn:

Motion to adjourn by Stephanie, supported by Candy, all in favor, motion carried.  
Meeting adjourned at 7:31 P.M.

Kelli Morris  
Watson Township Clerk

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