

Watson Township Board Meeting
December 4, 2008

Allegan County Road Commission- "Natural Beauty Road" Public Hearing:

The Allegan County Road Commission held a Public Hearing at the Watson Twp. Hall location to discuss and hear testimony regarding a petition for the designation of a "Natural Beauty Road" on 15th Street.

WATSON TOWNSHIP REGULAR BOARD MEETING:

Called to order: 7:22 P.M.

Present:

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

Absent:

Chuck Andrysiak.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

None.

Supervisor's Report:

None.

Allegan County Planning Commission Report:

Ken Pardee gave a brief report on current news from the Allegan County Planning Commission meeting.

Cemetery Report:

Dave Kok reported no funeral for last month.

Planning Commission Report:

None.

Public Comment:

Stephanie questioned Ken about a back up plow driver, should he be absent at any point this winter. He assured her the plowing would be done, and if he should need to be gone, he would contact the township office.

Approval of Minutes and Bills:

A motion was made by Stephanie to approve the minutes for the November 6, 2008 meeting, Rod supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for November 2008, in the amount of \$11,065.10, Rod supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$237,403.54 and Book Balances: \$227,444.11

New Business:

1. Accept Resignations of Deputy Clerk and Deputy Treasurer-

Kelli made a motion to accept the resignations of Sue Jones (Deputy Clerk) and Tammy Bogdan (Deputy Treasurer), Rod supported, roll call vote: Rod-yes; Kelli-yes,

Stephanie-yes; and Candy-yes. Candy declared the motion passed by a vote of 4-yes and 0-no.

2. Appoint New Deputy Clerk and Deputy Treasurer-

Kelli made a motion to appoint Cathy Pardee as her deputy clerk, all in favor, motion carried. Stephanie made a motion to appoint Sue Jones as her deputy treasurer, all in favor, motion carried.

3. Appointment of Trustees to Planning Commission and ZBA-

Candy made a motion to appoint Rod Zeinstra as the planning commission board member representative, and Chuck Andrysiak as the Zoning Board of Appeals board member representative, Stephanie supported, roll call vote: Rod-yes; Kelli-yes; Stephanie-yes and Candy-yes. Candy declared the motion passed by a vote of 4-yes and 0-no.

4. Re-Appoint Board of Review members for 2 year term-

i. Pam Brown, Nancy Counterman, and John Dolegowski

Stephanie made a motion to re-appoint Pam Brown, Nancy Counterman, and John Dolegowski to the Board of Review for a two year term ending January 2011, Rod supported, roll call vote: Kelli-yes; Stephanie-yes; Rod-yes; and Candy-yes. Candy declared the motion passed by a vote of 4-yes and 0-no.

5. Re-Appoint Construction Board of Appeals (3 year term)-

i. Electrical – Gary Dekoekke

ii. Mechanical – Daniel Boniface

iii. Plumbing- James Kelsey

iv. Builder- Wayne Westendorp

Stephanie made a motion to re-appoint Gary Dekoekke, Daniel Boniface, James Kelsey, and Wayne Westendorp to the Construction Board of Appeals for a 3 year term ending in January 2012, Rod supported, roll call vote: Kelli-yes; Stephanie-yes; Rod-yes; and Candy-yes. Candy declared the motion passed by a vote of 4-yes and 0-no.

6. Re-Appoint Cathy Pardee and Ken Pardee to the Ambulance Board-

Rod made a motion to re-appoint both Cathy Pardee and Ken Pardee to the Ambulance Board for a two year term ending on January 1, 2011, Stephanie supported, roll call vote: Stephanie-yes; Rod-yes; Kelli-yes; and Candy-yes. Candy declared the motion passed by a vote of 4-yes and 0-no.

7. Re-Appoint Pat Kelsey to the Fire Board-

Stephanie made a motion to re-appoint Pat Kelsey to the Fire Board for a two year term ending January 1, 2011, roll call vote: Kelli-yes; Stephanie-yes; Rod-yes; and Candy-yes. Candy declared the motion passed by a vote of 4-yes and 0-no votes. Stephanie made a motion for Candy Adrianson to be the board representative on the Fire Board, roll call vote: Kelli-yes; Stephanie-yes; Rod-yes; and Candy-yes. Candy declared the motion passed by a vote of 4-yes and 0-no.

8. Appointment of New Planning Commission Member-

The board discussed putting advertisement out in January for letters of interest for the open position on the planning commission.

Old Business

Other:

1. Candy also thanked Cathy again for all her help in the transition of positions after the election.

Adjourn:

Motion to adjourn by Stephanie, supported by Rod, all in favor, motion carried.
Meeting adjourned at 7:47 P.M.

Kelli Morris
Watson Township Clerk


