

Watson Township Board Meeting
July 3, 2008

Called to order: 7:04 P.M.

Present:

Catherine Pardee, Candy Adrianson, Rod Zeinstra, and Kelli Morris.

Absent:

Stephanie Bogdan.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

None present.

Supervisor's Report:

Cathy reported that the township had just received its second application of dust control, and hopefully all of the issues have been resolved concerning the dust control. The township had overlooked the fact that 122nd Ave. is now wider with the work that was done last summer; therefore it will require two passes instead of one. Cathy also reported that the township has a community service person doing some yard work at the township hall and he will continue for a short while longer.

Allegheny County Planning Commission Report:

None.

Cemetery Report:

Dave Kok reported one funeral for the month at Hicks Cemetery.

Planning Commission Report:

Rod told the board the planning commission worked on the special use application for a kennel on 120th Ave. Also the planning commission has received another application for a small kennel for this month. He also let the board know they are still working on the Master Plan.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes for the June 5th and June 18th meetings (with noted changes), Candy supported, all in favor, motion carried.

A motion was made by Rod to pay the bills for July 2008, in the amount of \$20,107.67, supported by Candy, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan left a report of account balances as follows:

Reconciled Balances: \$392,221.20 Book Balances: \$275,559.80

New Business:

1. Request from Hopkins Fourth of July Committee-

Rod made a motion to again contribute \$500.00 to the Hopkins Recreational Committee for the Fourth of July celebration, Candy supported, all in favor, motion carried.

2. Seminar Ordinance Enforcement Strategies-

A seminar dealing with Ordinance Enforcement will be held from 5:30 – 8:45 P.M. on

Aug. 12th at the Fetzer Center in Kalamazoo. Any board members interested should plan on attending.

Old Business:

1. Lease Agreement Hopkins Area Fire Dept.-

Rod presented the board with an Occupying Agreement in which he was comfortable.

The board discussed the agreement and the subject in general. Rod made a motion to table the subject until the boards August meeting, Candy supported, all in favor, motion carried.

Other:

1. Kelli let the board know that Lynn Bright of Burnham & Flower had called and offered to discuss and go over any investments the board members had and make any desired changes to board members funds.

Adjourn:

Motion to adjourn by Rod, supported by Candy, all in favor, motion carried.

Meeting adjourned at 7:43 P.M.

Kelli Morris
Watson Township Clerk
