

Watson Township Board Meeting
June 5, 2008

Called to order: 7:00 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:

Drain Commission- Bev Green:

Bev Green of the Allegan County Drain Commission, gave the township board a Power Point Presentation on the 2007 Annual Report from the Allegan County Drain Commissioner, Becky Rininger. She also included a current "2008 Drain Status" list of Allegan County Drains. She concluded that one thing the drain commission is working on for 2008 is their "online program", which would include the ability to go on the web and look up a particular parcel to check for any drain assessments on that parcel. The board appreciated Bev taking time to come and give a report on the behalf of the Allegan County Drain Commission.

County Commissioners- Jon Campbell and Max Thiele:

Commissioner Jon Campbell told the board that the Brownfield Budget had been approved. He informed the board of a \$100,000 dollar donation from the Perrigo Corp. for a building and expansion project at the Medical Care Facility. Other points of interest were a resolution declaring July 13 – 19 as Road Rage Awareness Week, and discussion on County intentions to apply for additional funding for the CDBG Housing Rehabilitation Grant program, in which they have not done in a couple of years. Rod had questions regarding the 911 and EMS services, he pointed out some recent problems that occurred in the township regarding both of these services and asked that the County Commissioners possibly discuss them and make an attempt to remedy these types of problems.

Supervisor's Report:

None.

Allegan County Planning Commission Report:

None.

Cemetery Report:

Dave Kok reported no funerals this month.

Planning Commission Report:

None.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes for the May 1st (with noted changes) and the May 15th meetings, Candy supported, all in favor, motion carried.

A motion was made by Rod to pay the bills for June 2008, in the amount of \$15,572.99, supported by Candy, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$382,576.43 Book Balances: \$310,380.27

New Business:

1. Township Insurance Bids-

Gary Trobeck of Burnham & Flower Insurance Group and Dave Bellingar of Ted Hartleb Agency both gave the board reports and proposals for providing insurance for Watson Township. After hearing there propoals and having discussion on them, the board felt they needed a little more time to study both insurance plans. Rod made a motion to table the descision on insurance until a special meeting set for the 17th or 18th of June, Candy supported, all in favor, motion carried.

2. Hopkins Propane PreBuy-

Rod made a motion to pre-buy 1500 gallons of propane at a rate of \$2.299 cents per gallon, Candy supported, all in favor, motion carried.

Old Business:

1. Lease Agreement Hopkins Area Fire Dept.-

Rod made a motion to table the lease agreement until next month, Candy supported, all in favor, motion carried.

Other:

None.

Adjourn:

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

Meeting adjourned at 8:55 P.M.

Kelli Morris
Watson Township Clerk
