

Watson Township Board Meeting  
November 6, 2008

Called to order: 7:02 P.M.

Present:

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

Arrived Later:

Stephanie Bogdan

Absent:

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:

Not present.

Supervisor's Report:

Cathy was pleased to announce that 19<sup>th</sup> Street is reopened after the replacement of the culvert. She let everyone know that Bio Tek would be applying bio-solids on the property of Alan Henrickson on both 112<sup>th</sup> and 114<sup>th</sup>. She also informed the board of a meeting on November 12, 2008 at 10:00 A.M. to discuss the feasibility of cleaning the Miner Lake Drain.

Allegan County Planning Commission Report:

Not Present.

Cemetery Report:

Dave Kok reported one funeral for Miner Cemetery, which was for James Lowman.

Planning Commission Report:

Rod reported that the planning commission had passed the Weick kennel permit. They also looked at the mining permit compliance findings and discussed the possibility of developing a "mining permit fee" which would cover a yearly review. Rod made a motion to turn over the information and findings for the gravel mining operation permits to PCI (Professional Code Inspections) for implementation, Stephanie supported; roll call vote: Candy-yes; Kelli-yes; Stephanie-yes; Cathy-yes; and Rod-yes; all in favor, motion passed.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes for the October 2nd meeting, Stephanie supported, all in favor, motion carried.

A motion was made by Rod to pay the bills for October 2008, in the amount of \$35,168.02, Stephanie supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$246,894.10 Book Balances: \$250,450.98

New Business

1. Library Contracts for Hopkins-Martin-Otsego:

Allegan Library has redistricted and in doing so; they have made our current contracts with Hopkins, Martin, and Otsego Libraries null and void. It is necessary to re-enter contracts with these libraries. Rod made a motion to approve the library contract service contract with Otsego Public Library as written and for a 20 year term, retroactive from Friday September 26,2008; Stephanie supported, Roll Call vote: Stephanie-yes; Kelli-yes; Candy-yes; Rod-yes; Cathy-yes; (5-yes and 0-no votes); the supervisor declared the motion passed. Rod made a motion to pass the library services contract with Hopkins, as written but with the change from three to twenty years for an initial term, Stephanie supported, roll call vote: Stephanie-yes; Candy-yes; Kelli-yes; Rod-yes; Cathy-yes; (5-yes; 0-no votes) motion passed. Rod made a motion to pass a library service contract with Martin Public Library as written, Stephanie supported, roll call vote: Stephanie-yes; Candy-yes; Rod-yes; Kelli-yes; Cathy-yes; (5-yes and 0-no votes) motion passed.

2. Welcome New Board Members:

Cathy welcomed the new board members to the board and wished them well. Stephanie, Kelli, Rod, and Candy also wanted to thank Cathy for her tireless years of service to this township. She will be missed on the board.

Thankfully, her expertise will remain close as she will become the deputy clerk for the township.

Old Business

None.

Other:

Adjourn:

Motion to adjourn by Rod, supported by Stephanie, all in favor, motion carried.  
Meeting adjourned at 7:41 P.M.

Kelli Morris  
Watson Township Clerk