

Watson Township Board Meeting
August 6, 2009

Called to order: 7:00 P.M.

Present:

Chuck Andrysiak, Stephanie Bogdan and Kelli Morris.

Absent:

Candy Adrianson, Rod Zeinstra.

Agenda Approval:

A motion was made to approve the agenda by Chuck, with Stephanie as "chair" of the meeting and supported by Kelli, all in favor, motion carried.

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Max reported that the County is engaged in an effort to provide an economic development program. The funding would come from primarily the County. Max suggested that the townships and villages be addressed and asked to possibly participate in this program. Among many other benefits the program would mean more jobs in the jurisdiction. Max also gave the board some additional insight on the "jail" situation. .

Supervisor's Report:

None.

Allegan County Planning Commission Report:

None.

Cemetery Report:

Dave Kok called in his report of one funeral for this month.

Planning Commission Report:

None.

Public Comment:

Gloria Wheaton addressed the board with a question about changing her deed restrictions on her private road special use. She was directed to speak with the Planning Commission to address this change, as they were the party that originally granted this private road special use.

Approval of Minutes and Bills:

A motion was made by Chuck to approve the minutes for the July 2nd and July 22nd, Stephanie supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for July 2009, in the amount of \$27,711.40, Chuck supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$220,971.23 and Book Balances: \$245,466.75

New Business:

1. Master Plan Review Process Approval-

Stephanie made a motion to table this until the next meeting, Chuck supported, all in favor, motion carried.

2. Approval of the Interlocal Fire Protection Agreement-

Stephanie made a motion to table this until next month,
Chuck supported, all in favor, motion carried.

3. Approval of First Medical Response Service in Township-

Stephanie made a motion to pass resolution # 080609-1 First medical Response Service,
Chuck supported the resolution. Upon roll call vote the following voted yes: Stephanie
Bogdan, Chuck Andrysiak and Kelli Morris and the following were absent: Candy
Adrianson and Rod Zeinstra. Kelli Morris declared Resolution # 080609-1 duly adopted on
August 6, 2009.

Old Business:

1. Donation of Old Copier and Fax to the Children's Museum in Fennville-

Stephanie explained that the Children's Museum in Fennville would like to have our old
copier and fax machines. They are currently leasing equipment. Kelli made a motion to
donate the townships old copier and fax machine to the Children's Museum in Fennville,
Chuck supported, all in favor, motion carried.

Other:

1. Chuck asked if the township has a capital improvements program. The other board
members are not aware of any such program, but will check with our attorney.

Adjourn; a motion to adjourn by Chuck, supported by Stephanie, all in favor, motion carried.
Meeting adjourned at 8:20 P.M.

Kelli Morris
Watson Township Clerk


