

Watson Township Board Meeting
January 8, 2009

Called to order: 7:04 P.M.

Present:

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

Absent:

None.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

None.

Supervisor's Report:

Candy reported that the Natural Beauty Road Petition had been denied by the Allegan County Road Commission. She also let the board know that the Hopkins Fire Department had received a grant for additional equipment and they will also be writing another grant for some smaller equipment that is needed. Lastly, Candy reported that Stuart Peet of the Martin Library had let her know that the library is open and going well thus far.

Allegan County Planning Commission Report:

Ken Pardee reported that the county is on track with a program to recycle electronics and any outdated drugs. He also reported that the county commissioners have made an announcement that they will need to ask for millage in order to build the new jail. Ken attended a meeting on Wind Energy; the county is going to conduct a study to determine the best location for a "wind energy" line in conjunction with the existing power line. This study should be completed within one year. Lastly, he let the board know that they had hired a firm to work on the county master plan.

Cemetery Report:

Dave Kok reported no funerals for last month.

Planning Commission Report:

No Meeting.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes with the changes for the December 4, 2008 meeting, Stephanie supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for December 2008, in the amount of \$21,535.69, Kelli supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$193,806.67 and Book Balances: \$194,183.67

New Business:

1. Budget Amendments-

Stephanie made a motion to amend the budget as follows- move \$8090.00 from General

Fund Roads leaving a balance of (\$14,380.00) to the following accounts: Elections-\$200.00; Board of Review \$90.00; Cemetery \$6,200.00; and Transfer Station \$1,600.00 for a total of \$8090.00 transferred, Rod supported, all in favor, motion carried.

Old Business

Other:

- A. Budget Workshop was set for February 24th 2009 at 6:00 P.M.
- B. Wayland Township will hold a public meeting do discuss there “Master Plan” on January 14th at 6:30 P.M.
- C. Lakeland Library meeting January 27th at 5:00 P.M. at the Martin Library.
- D. Area 6 Road Meeting- Allegan County Road Commission January 26th at 7:00 P.M.

Adjourn:

Motion to adjourn by Stephanie, supported by Rod, all in favor, motion carried.
Meeting adjourned at 7:43 P.M.

Kelli Morris
Watson Township Clerk
