

Watson Township Board Meeting
July 2, 2009

Called to order: 7:01 P.M.

Present:

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

Absent: Chuck Andrysiak

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Jon Campbell attended our meeting and gave the board a report for the month. He explained a few highlights in his report. Including Clifford Austin of Martin being the 2009 recipient of the Allcops Criminal Justice Scholarship, Russ Cronberg on achieving his 93rd birthday, approving a bid not to exceed \$625,500.00 for a new animal shelter in Allegan County, and Jon's participation in a press conference in Lansing representing Michigan Counties relative to preserving revenue sharing. Max did not attend the July meeting.

Supervisor's Report:

None.

Allegan County Planning Commission Report:

None.

Cemetery Report:

Dave Kok reported four (4) funerals for last month, two at Miner Cemetery, and two at Hicks Cemetery. He also made the board aware that he has been finding both used and unused medical needles at Hicks Cemetery. He will continue to monitor this situation in an effort to discourage it from continuing. He again made mention that we need to have a sign with rules and regulations for the cemeteries put at each site for visitors.

Planning Commission Report:

Rod reported that the planning commission went over a rough final draft of the Master Plan. He also went over the "timeline" for execution of the new Master Plan.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Stephanie to approve the minutes with changes for the June 4th 2009, Rod supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for July 2009, in the amount of \$14,487.76, Kelli supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$343,559.85 and Book Balances: \$219,639.50

New Business:

1. Hopkins Fireworks Letter-

Stephanie made a motion to approve a donation of \$500.00 to the Hopkins Area Recreation Association to help fund their fireworks display, Kelli supported, all in favor, motion carried.

2. New Contract W/ Hopkins Area Fireboard-

The board will take a copy of the contact to review and take action at the next board meeting.

3. Ideas for Old Copier and Fax-

The board discussed possibly donating these items to a non-profit organization in the county.

4. Joint Meeting w/Planning Commission-

This meeting will be held July 22nd 2009 at 7:00 P.M.

5. LP Contract-

The board discussed the Hopkins Propane fee schedule for 2009/2010. Stephanie made a motion to pre-buy 1700 gal. of propane for the sum of \$2,888.30, Rod supported, all in favor, motion carried.

Old Business:

None.

Other:

None.

Adjourn:

Motion to adjourn by Stephanie, supported by Rod, all in favor, motion carried.
Meeting adjourned at 8:00 P.M.

Kelli Morris
Watson Township Clerk