

Watson Township Board Meeting
April 1st, 2010

Called to order: 7:04 P.M.

Present:

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

Absent: None

Public Hearing for Budget:

Supervisor, Candy Adrianson opened the public hearing and read the notice that was printed in the paper. The board went over each budget in detail, line by line. The General Fund Budget for 2010 – 2011 is 186,500.00 in revenues and 186,500.00 in expenses. After the budgets were presented, the supervisor asked for any public comment. There was no public comment.

Candy closed the Public Hearing. Stephanie made a motion to table the budget hearing until the end of the meeting, Kelli support, all in favor, motion carried.

Agenda Approval:

A motion was made to approve the agenda by Rod, supported by Chuck, all in favor, motion carried.

Reports:

County Commissioners- Jon Campbell and Max Thiele:

None.

Allegan County Planning Commission Report:

Ken reported that everything is coming along well on the Master Plan. He reported that out of 42 items up for a vote on importance the top three vote getters will be what they concentrate on. Ken's top three picks are: #1. Water; #2. Roads; and #3 Do away with Township and City Planning and go with only County Planning. OK- That was "APRIL FOOLS" the real #3. Is Steer the County into the same or like zoning. (E.g. Ag Zones, etc.).

Fire Chief:

Fire Board presented an amended budget. Tim reported that four members have completed their training and one EMT. The Department has acquired a house on M-222 to train on. They have not heard on the grant put in for last year. But the new grant season is coming up and they may put in for one for a thermal camera. Lastly, Jim and Kelly Green had a baby boy "Layton James", who is the first of five babies that will be born in the department by the 4th of July.

Cemetery Report:

Dave Kok reported no funerals for the month of March. Spring Clean Up is finished. Talked with the Boy Scout Troop and they currently have a long list of things, but they put us on the list for signs, but it may be a while.

Planning Commission Report:

Rod reported that the planning commission discussed the zoning of the Atayan property.

Supervisor's Report:

None.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes as presented for the March 4th and March 25th 2010, Stephanie supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for March 2010, in the amount of \$15,017.24,

Rod supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$252,288.30 and Book Balances: \$417,540.21

New Business:

1. Martin Township Library Agreement-

Rod made a motion to pay a contract of \$500.00 due to budget revenue cut backs and restraints, leaving the subject open for review at the end of the budget year, Stephanie supported, all in favor, motion carried.

2. Hopkins Township Library Agreement-

Rod made a motion to pay a contract of \$500.00 due to budget revenue cut backs and restraints, leaving the subject open for review at the end of the budget year, Stephanie supported, all in favor, motion carried.

3. Advance Newspaper Legal Printing Bids-

Our Contract with The Advance Newspaper has expired and they have sent a Legal Agreement Proposal. Stephanie made a motion to send the Advance an annual contract accepting their bid for advertising, Rod supported, all in favor, motion carried.

Old Business:

1. Newsletter-

Stephanie went over what she still needed for the upcoming newsletter.

2. Planning Commission Annual Report-

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

Other:

None.

Adjourn Regular Meeting

Stephanie made a motion to close the regular meeting, Kelli supported, all in favor, motion carried.

Meeting closed: 8:12 P.M.

Budget Resolution-

Rod made a motion to adopt resolution #04012010-1 for Budget for General Fund, Dust Control Fund, Road Fund, Building Department Fund, Fire/EMS Special Assessment Fund as printed on resolution (see attached resolution sheet), Stephanie supported, roll call vote: Kelli-yes; Stephanie-yes; Rod-yes; Chuck-yes; and Candy-yes. The supervisor declared the resolution adopted

Motion to adjourn Budget Hearing by Stephanie, supported by Rod, all in favor, motion carried.

Budget Hearing adjourned at 8:15 P.M.

Kelli Morris

Watson Township Clerk

