

Watson Township Board Meeting

December 2, 2010

Called to order: 7:02 P.M.

Present:

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

Absent: None.

Agenda Approval:

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

Reports:

A. County Commissioners- Jon Campbell and Max Thiele:

None.

B. Allegan County Planning Commission Report:

No Current Member.

C. Fire Chief:

Fire Chief, Tim McKinnon emailed his report to all board and planning commission members. Supervisor, Candy Adrianson summarized the report for board members and audience members.

Cemetery Report:

Dave Kok gave a report including no funeral for the month, one foundation poured, and one cremation funeral coming on December 3rd.

Planning Commission Report:

Rod reported that the planning commission would be getting a "special use" application for a contractor's yard from Langlois. When that is received they will proceed and schedule a Public Hearing for their January meeting. They also discussed and will finalize a wood burning ordinance by their February meeting.

Supervisor's Report:

The supervisor reported that the Fire Budget was passed with Watson Township's contribution being \$32,111.92 to that budget. In 2012/2013 that budget will be responsible for a portion of the purchase of the new grass fire truck.

Public Comment:

Ken Pardee mentioned if he is not here when the newsletter is done; please make sure the ICE

information is included in the newsletter. He also inquired about the last carpet cleaning. The board let him know the carpet had actually just recently been cleaned, but had some permanent stains that do not seem to come out.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes as amended for the November 4, 2010, Stephanie supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for November 2010, in the amount of \$10,625.00, Chuck supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$273,527.81 and Book Balances: \$289,599.26

New Business:

1. Re-Appointment of Board Of Review-

The board has contacted the three current members of the Board of Review, John Dolegowski, Pam Brown and Nancy Counterman for interest in their re-appointment to continue on that board for a two year term beginning January 2011 and expiring January 2013. All current members expressed their interest to continue on the Board of Review. Stephanie made a motion to re-appoint John Dolegowski, Pam Brown and Nancy Counterman to the Board of Review for a two year term which will expire in January 2013, Rod supported, roll call vote: Rod-yes; Chuck-yes; Stephanie-yes; Kelli-yes; and Candy-yes; supervisor declared the motion passed by a vote of 5 yes and 0 no votes.

Old Business:

1. **None.**

Other: None.

Adjourn Regular Meeting

Stephanie made a motion to adjourn, Rod supported, all in favor, motion carried.

Meeting adjourned: 7:38 P.M.

Kelli Morris, Watson Township Clerk