

Watson Township Board Meeting
January 7, 2010

Called to order: 7:05 P.M.

Present:

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

Arrived Later: Candy Adrianson.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Max reported that the Haworth property was transferred to the County as of December 29th. They are in the preliminary stages of investigating the existing buildings and determining which ones may be retrofitted instead of demolishing a portion for reconstruction.

Allegheny County Planning Commission Report:

Ken Pardee reported that the Health Department's "Drug Discarding Day", had a great turnout.

Fire Chief Report:

Tim McKinnon reported that the Department finished the year with 100 fire calls and 70 medical calls since the first of September. He also reported that a "fire budget" would need to be passed and brought to the next meeting for approval.

Cemetery Report:

Dave Kok had no report.

Planning Commission Report:

Had no meeting.

Supervisor's Report:

No Report.

Public Comment:

Cathy Pardee mentioned the light was out at the church.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes for the December 3rd, Chuck supported, all in favor, motion carried.

A motion was made by Chuck to pay the bills for December 2009, in the amount of \$10,450.39, Rod supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$185,487.34 and Book Balances: \$173,287.90

New Business:

1. Mike Hatfield – Request for Partial Termination of PA 116-

Rod made Resolution # 010710-1 for Partial Termination (PA-116) of a farmland Development rights Agreement with pre-existing structure (parcel # 03-23-029-015-10),

Stephanie supported, roll call vote; Rod-yes; Kelli-yes; Chuck-yes; Stephanie-yes and Candy- yes; supervisor declared the resolution passed by a vote of 5- yes and 0-no votes.

2. Appointment of Expiring Terms – 3 Year Term- Planning Commission (3 positions) Zoning Board (1 position)-

Rod made a motion to re appoint Michelle Harris and Dave Carter and make a new appointment of Bruce Bos to the Planning Commission for a term beginning February 1, 2010 and expiring February 1, 2013; roll call vote: Rod-yes; Chuck-yes; Kelli-yes; Stephanie-yes; and Candy-yes; supervisor declared the motion passed by a vote of 5-yes and 0-no votes.

Candy made a motion to re-appoint Jim Kelsey to the Zoning Board of Appeals, Rod supported, roll call vote; Rod-yes; Stephanie-yes; Kelli-yes; Chuck-yes; and Candy-yes; supervisor declared the motion passed by a vote of 5-yes and 0-no votes.

3. Budget Workshop-

The board set a Budget Workshop for February 15, 2010 at 6:00 P.M.

Old Business:

Other:

1. 2010 Primary Road Meeting Allegan County Road Commission January 25th 2010 at 7:00 P.M.

Adjourn: a motion to adjourn by Rod, supported by Stephanie, all in favor, motion carried. Meeting adjourned at 8:14 P.M.

Respectfully Submitted by:

Kelli Morris
Watson Township Clerk
