

Watson Township Board Meeting

February 3, 2011

Called to order: 7:02 P.M.

Present:

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

Absent: Rod Zeinstra.

Agenda Approval:

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

Reports:

A. County Commissioners- Jon Campbell and Max Thiele:

Max Thiele attended and gave the board his monthly report. He took the time to explain an expression he uses often in his reports. The term he explained was "boiler plate". He uses the term as it associated with the funding at the county.

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 called in a report of 1 funeral at Miner Cemetery, for a Mr. Henry and one cremation will take place this month, with no service. Dave will take care of the opening and closing for this burial.

Planning Commission Report:

None.

Supervisor's Report:

The supervisor gave the floor to Stephanie Bogdan because she had attended the ambulance meeting for the month. Stephanie gave a report on that meeting and suggested each board member possibly consider taking

the opportunity to attend an ambulance meeting, stating that it was a very enlightening and informative experience for her.

Public Comment:

Supervisor welcomed the Allegan High School Government students. No other comment.

Approval of Minutes and Bills:

A motion was made by Stephanie to approve the minutes for January 6, 2011, Chuck supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for January 2011, in the amount of \$11,584.58, Chuck supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$274,583.21 and Book Balances: \$299,893.65

New Business:

1. Martin Library- Marlene Leep-

Marlene Leep along with the Martin Library Librarian attended our board meeting to deliver some information about the Martin Library and current statistics of 230 patrons from Watson Township currently frequent the J.C. Wheeler Library. They informed the board they are in the investigation stage of becoming a District Library. They are forming a planning committee and asked the township to appoint some interested parties to the committee. The time commitment is discussed, which would be possibly one meeting per month at this point. Stephanie proposed resolution #02032011-1 to join in the formation of a planning committee with the Martin Library, Chuck supported the resolution. Roll call vote: Stephanie-yes; Chuck-yes; Kelli-yes and Candy-yes; the supervisor declared the resolution passed by a vote of 4-yes and 0-no votes.

2. Hopkins Library-

Members of a planning committee have requested that Watson Township appoint members to be involved in the discussion and planning of the options for Hopkins Library. Chuck proposed resolution #020332011-2 to appoint members to a Hopkins Library planning committee, Stephanie supported. Roll Call vote of: Chuck-yes; Stephanie-yes; Kelli-yes; and Candy-yes; the supervisor declared the resolution passed by a vote of 4-yes and 0-no votes.

3. Dust Control-

Stephanie made a motion to accept the bid for dust control from Bruce Alan Enterprises for Dust Control in the amount of \$37,410.00 with verification of the two 8 foot passes being 16 foot total, Kelli supported, all in favor, motion carried.

4. Mowing Contract-

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

Old Business:

- 1. None.**

Other:

Reminder that the township offices will be open to collect taxes on February 14, 2011 from 9 am. till 5pm.

Adjourn Regular Meeting

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

Meeting adjourned: 8:26 P.M.

Kelli Morris, Watson Township Clerk