

**Watson Township Board Meeting  
June 2, 2011**

**Called to order: 7:10 P.M.**

**Present:**

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

Absent: Rod Zeinstra.

**Agenda Approval:**

A motion was made to approve the agenda with the addition of Martin Library by Stephanie, supported by Chuck, all in favor, motion carried.

**Reports:**

**County Commissioners- Jon Campbell and Max Thiele:**

Max Thiele reported that the architect estimate for the jail should come in about June 23<sup>rd</sup>. Max also explained the financial plan for the 911 system.

**Fire Chief:**

Fire Chief, Tim McKinnon emailed a report and the supervisor read the report aloud to the board and audience members.

**Cemetery Report:**

Dave Kok gave a report of no funerals for the month of May and Memorial Day went well. He also reported that they will begin working on some trees and scrub brush at Hicks Cemetery in an effort to keep making improvements and keep up on vegetation maintenance in that cemetery.

**Planning Commission Report:**

No meeting last month.

**Supervisor's Report:**

Candy reported that Judge Skocelas sent a thank you for his visit last month. The county sent quotes for roads and the board will need to look at them and make a decision as to which roads to gravel this season. She also spoke with Jim Cutler and he informed her that he was unable to pay the bill for renting the township ground. Candy also thanked Max Miner for donating a flag for the township flagpole and Tom Iceik for putting the flag and a new rope up.

**Public Comment:**

None.

**Approval of Minutes and Bills:**

**Minutes:**

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

**Bills:**

A motion was made by Stephanie to pay the bills for May 2011, in the amount of \$13,319.28, Kelli supported, all in favor, motion carried.

**Treasurer's Report:**

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$453,587.15 and Book Balances: \$460,009.79

**New Business:**

**1. Insurance Renewal-**

Stephanie made a motion to renew the township insurance as presented, Chuck supported, all in favor, motion carried.

## **2 Martin Township Library-**

Chuck attended the library meeting and gave a report on topics covered in that meeting. He reported that Watson is a small portion of their library and that portion is about 30% of Watson Township. The main consensus was to take it slow. No other meeting was scheduled at this time.

### **Old Business:**

None.

### **Other:**

None.

### **Adjourn:**

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

Meeting closed: 8:23 P.M.

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Kelli Morris  
Watson Township Clerk