

Watson Township Board Meeting

March 3, 2011

Called to order: 7:01 P.M.

Present:

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

Absent: Stephanie Bogdan.

Agenda Approval:

A motion was made to approve the agenda by Chuck, supported by Rod, 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 told the board about one meeting on the subject of the jail. He explained two particular options that were discussed, one involved a sixteen million dollar project that is thought to be insufficient by many involved and the other is a nineteen million dollar project that may meet minimal needs now, but will not meet them long.

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 of no funerals for this month. The cremation burial was postponed due to weather and will take place the end of March

Planning Commission Report:

An annual review was done on the kennel license of Dawn Weick. There have been no complaints and the planning commission renewed the license for one year. It was also noted that the kennel may move due to space constraints, if this happens, the planning commission will be notified and will cancel the kennel license at that location. The planning commission also reviewed a special use application for John Langlois.

Supervisor's Report:

None.

Public Comment:

Mr. Aric Nesbitt (80th District State Representative) attended our meeting and gave the board a short summary of what he has been working on the recently. He also let the board know the committees he was serving on were: Energy and Technology, Education Policy, Tax Policy, and Governor Operations. The board appreciated Mr. Nesbitt attending and giving some insight as to the happenings at the State level of our government.

Supervisor welcomed the Allegan High School Government students and thanked them for attending. No other comment.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes for February 3, 2011, Chuck supported, all in favor, motion carried.

A motion was made by Rod to pay the bills for February 2011, in the amount of \$12,503.57, Kelli supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan Left a report of account balances presented by the supervisor as follows:

Reconciled Balances: \$378,071.69 and Book Balances: \$407,993.97

New Business:

1. Annual Report From Planning Commission-

Rod made a motion to accept the planning commissions annual report into record, Chuck supported, all in favor, motion carried.

2. Annual Report From Zoning Board of Appeals-

Chuck made a motion to accept the annual report from the Zoning Board of Appeals, Rod supported, all in favor, motion carried.

3. Meeting Dates for 2011-2012-

Rod made a motion to set the meeting dates for the first Thursday of each month from April 2011 through April 2012 as follows: April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1, January 5, February 2, March 1, and April 5, 2012; Chuck supported, all in favor, motion carried.

4. Budget Workshop Dates-

Rod made a motion to set the Budget workshop dates for March 14th at 6:00 P.M. and one for March

24th at 6:00 P.M. (if needed), Chuck supported, all in favor, motion carried.

5. Road Work Orders for County-

Rod suggests we bring the counties suggestions to the budget workshop for discussion. The board is all in agreement on this.

6. Budget Amendments-

Rod made a motion to add line item 101-000-668 Franchise Royalties under the miscellaneous heading, Chuck supported, all in favor. Rod made a motion to table budget amendments until March 14th at the budget meeting, Chuck supported, all in favor, motion carried.

7. April Township Newsletter-

Items included in the newsletter that may be different than every year are the libraries, the jail, and the recycle container.

Old Business:

1. Mowing Contract-

Kelli made a motion to renew the 2010 mowing contract to continue in 2011, Rod supported, all in favor, motion carried.

Other:

Reminder that Board of Review will be March 14 (9 am to Noon and 2 pm to 5 pm) and 15 (1 pm to 4 pm and 6 pm to 9 pm) for tax protests.

Reminder public hearing on budget next meeting April 7, 2011.

Adjourn Regular Meeting

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

Meeting adjourned: 8:05 P.M.

Kelli Morris, Watson Township Clerk