

**Watson Township Board Meeting
November 3, 2011**

Called to order: 7:05 P.M.

Present:

Chuck Andrysiak, Candy Adrianson and Kelli Morris.

Absent: Stephanie Bogdan and Rod Zeinstra.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Max reported that deliberations at the County were somewhat light so far. The Sherriff's department has purchased new handguns. They settled contracts w/911 personell; all other contracts had concessions in either wages or benefits. Contracts also went out for the Commission on Aging for transportation and "in home" care. MSU has sponsored an Ag round table and discussed the partnership of MSU and the Ag industry. Lastly, Nov. 1st the jail went out for bid.

Hopkins Fire Chief:

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

Cemetery Report:

Dave Kok left a report of 1 funeral at Miner Cemetery.

Planning Commission Report:

Barb Wroblewski offered a report in the absence of a Planning Commission member being present. She let everyone know that the planning commission had brought things to a close for the year and their next meeting would be in January 2012.

Supervisor's Report:

None.

Public Comment:

Supervisor welcomed the Allegan High School students.

Approval of Minutes and Bills:

Minutes:

A motion was made by Chuck to approve the minutes from October 6th and October 16th, 2011, Kelli supported, all in favor, motion carried.

It was also mentioned that the minutes indicated that there was going to be a public hearing for the Medical Marijuana Ordinance, which will not be necessary, but will remain in the minutes, because it was stated at the meeting.

Bills:

A motion was made by Chuck to pay the bills for October 2011, with the addition of \$3,344.27 for the fire building payment in the amount of \$12,450.64, Kelli supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan left a Treasurer's report of account balances as follows:

Reconciled Balances: \$336,662.36 and Book Balances: \$311,85.21

New Business:
None.

Old Business:

1. Angle & Steffes Additional Services:-

The board discussed the options to have some additional services. Both quarterly and six month reviews were discussed. Chuck made a motion to approve the interim six month financial statement from Angle & Steffes, Kelli support, all in favor, motion carried.

2. Medical Marijuana Ordinance as recommended by Planning Commission-

Chuck made a motion to table until a future meeting, Kelli supported, all in favor, motion carried.

Other

1. Cemetery Ordinance-

The supervisor is going to get some samples, and the board will make some decisions after that information is gathered.

Adjourn:

Chuck made a motion to adjourn, Kelli supported, all in favor, motion carried. Meeting closed: 7:53 P.M.

Kelli Morris -- Watson Township Clerk