

**Watson Township Board Meeting
September 1, 2011**

Called to order: 7:00 P.M.

Present:

Chuck Andrysiak, Rod Zeinstra and Kelli Morris.

Absent: Stephanie Bogdan and Candy Adrianson.

Public Hearing on Special Assessment for Fire/EMS:

A motion was made to open the public hearing for the special assessment for Fire/EMS by Kelli and supported by Chuck, all in favor, public hearing opened.

Rod made the announcement that the notice and paper advertisements had been placed and ran in the Penasee Globe. Rod then read Resolution #09012011-1 in its entirety and accepted a motion to adopt resolution #09012011-1 from Chuck, supported by Kelli with a roll call vote of: Kelli-yes; Chuck- yes; Rod-yes; Stephanie-absent; and Candy-absent. Rod declared the resolution adopted by a vote of 3-yes; and 0-no votes. Chuck made a motion to close the public hearing for the special assessment for Fire/EMS, Kelli supported, all in favor, public hearing was closed.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

None.

Hopkins Fire Chief:

Fire Chief, Tim McKinnon emailed a report to the board. Rod Zeinstra summarized the report for the board and audience members.

Cemetery Report:

Dave Kok reported no funerals for the month.

Planning Commission Report:

Rod Zeinstra reported there was no meeting for the previous month.

Supervisor's Report:

Supervisor Candy Adrianson left a report and Rod read her report.

Public Comment:

None.

Approval of Minutes and Bills:

Minutes:

A motion was made by Chuck to approve the minutes from August 4, 2011, Rod supported, all in favor, motion carried.

Bills:

A motion was made by Rod to pay the bills for August 2011, in the amount of \$8,587.87, Chuck supported, all in favor, motion carried.

Treasurer's Report:

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

Reconciled Balances: \$358,441.99 and Book Balances: \$332,085.03

New Business:

1. Preliminary Survey of 12th St from M-222 south 0.90 miles (to the drag strip)-

After discussing the subject in detail it was decided that Rod will draft a letter to Martin Township explaining budget constraints and regretfully decline to intend to become involved because of these budget constraints.

Old Business:

1. Fire Brush Truck-

Rod made a motion to table the Brush Truck subject in order to gather more information concerning what would be expected from Watson Township, Chuck supported, all in favor, motion carried.

Other:

- 1.** Reminder September Allegan County Chapter of MTA & Allegan county present Law Enforcement Concerns on 9-29-11 at 5:30 PM at the Silo in Allegan.

Adjourn:

Rod made a motion to adjourn, Chuck supported, all in favor, motion carried. Meeting closed: 7:50 P.M.

Kelli Morris -- Watson Township Clerk