

**Watson Township Board Meeting
January 5, 2012**

Called to order: 7:00 P.M.

Present:

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

Absent: Stephanie Bogdan.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Max Thiele- reported the bid for the jail has been approved and will begin work next month.

Tim McKinnon (Hopkins Fire Chief) asked Max about "911" radios and Max told him he would check on them and let Tim know.

Hopkins Fire Chief:

Fire Chief, Tim McKinnon gave a monthly report for the Hopkins Fire Department. He reported that they had eight fire incidences, (one in Watson Township); and eighteen medical calls this month. The year-end totals for each was 112 Fire calls and 224 medical calls, this reflects an increase in fire, and a decrease in medical calls. Lastly, he reported that the cab for the new brush truck was delivered and is currently at Spencer Manufacturing.

Cemetery Report:

Dave Kok called in his report this month of one funeral (a cremation) for Mr. Bradshaw.

Planning Commission Report:

No Meeting Held.

Supervisor's Report:

The supervisor gave a report the criminal proceedings concerning the treasurer and there was some detailed discussion on the case. The next court date will be January 13, 2012 at 2:30 p.m.

Public Comment (for topics not on the agenda):

Pam Brown asked about the township website and Candy explained that the Treasurer's husband was who maintained the website for the township and because of the recent events; he was not going to be asked to do anything further with the website. Therefore, the website will not be updated and that site will likely be vacated.

Mark Myers and Steve Mele of 118th Ave. inquired about the very poor condition of 118th Avenue (specifically near the areas between 20th St. and 23rd St.). They would like the township to contact the County Road Commission concerning these areas and see if anything can be done to improve the condition or the maintenance of them. The supervisor will contact the county and see if there are any possible solutions.

Approval of Minutes and Bills:

Minutes:

A motion was made by Rod to approve the minutes from December 1st 2011, Chuck supported, all in favor, motion carried.

Bills:

A motion was made by Rod to pay the bills for December 2011, in the amount of \$13,123.36 Chuck supported, all in favor, motion carried.

Treasurer's Report:

None.

New Business:

1. Resignation of Stephanie Bogdan:

Rod made a motion to request that the township attorney draft a letter asking for a resignation from Stephanie on the behalf the township, Chuck supported, all in favor, motion carried.

2. Re-appointment of Zoning Board of Appeals for Three years (current term expires 2-1-2012):

a. John VanDyke

Rod made a motion to re-appoint John VanDyke to the zoning board of appeals for a three year term expiring February 1, 2015, Chuck supported, all in favor, motion carried.

3. Re-Appointment Planning Commission member Barbara Wrobleski:

Rod made a motion to re-appoint Barb Wrobleski to the Planning Commission for a three year term expiring February 1, 2015, Chuck supported, all in favor, motion carried.

Old Business:

1. Appointment of Construction Board of Appeals – 3 year term:

There were a couple interested parties in the position.

Candy will get more information on the position to give to interested parties.

Other

None.

Adjourn:

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

Meeting adjourned: 8:16 P.M.