

## Watson Township Special Board Meeting

March 20, 2012

Called to order: 6:13 P.M.

Present:

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

**Subject: Budget, Treasurer Applicant interviews and any other business brought to meeting.**

### **J.C. Wheeler Library Contract:**

Rod made a motion to approve an agreement between Watson Township and J.C. Wheeler Library, that would include the township making a \$1,000.00 contribution to the library for the fiscal year of April 1, 2012 to March 31, 2013, Chuck supported, all in favor, motion carried.

### **Treasurer Applicant Interviews:**

The board began interviews with four potential appointments for the Watson Township Treasurer position. The four applicants were Betty Lautenschleger, Beverly McKinnon, Sue Jones and Jane Drewyor. After the interviews there was discussion by the board. Rod made a motion to appoint Sue Jones as the interim treasurer until the election in November 2012, Chuck supported, roll call vote: Rod-yes; Chuck-yes; Kelli-yes; and Candy-yes. The supervisor declared the motion passed by a vote of 4-yes and 0-no votes.

### **Budget:**

There was some discussion on budget amendments.

### **Other Business:**

#### **Newsletter:**

Rod went over what his wife Susan had prepared and arranged on the newsletter so far.

Next Budget Meeting:

The board decided to hold the next budget workshop on March 28, 2012 at 6:00 P.M.

### **Adjourn Meeting**

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

Meeting adjourned: 9:26 P.M

Respectfully Submitted,

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Kelli Morris, Watson Township Clerk