

**Watson Township Board Meeting  
December 4, 2014**

**Called to order: 7:01 P.M.**

**Present:**

Sue Jones, Chuck Andrysiak, Pam Brown, and Kelli Morris.

**Absent:**

Rod Zeinstra.

**Agenda:**

Chuck made a motion to approve the agenda, Sue supported, all in favor, motion carried.

**Reports:**

**Cemetery Report:**

Chuck gave a report for Sexton John Andrysiak; reporting that there was one funeral at Hick Cemetery and flags had been removed from the cemeteries a few weeks ago. Chuck also mentioned that John had been a bit under the weather lately.

**Planning Commission Report:**

Chuck reported that the planning commission meeting topics included the ordinances of our last board meeting. Chuck also mentioned that they were now waiting for word from the "Schnable Lake Association" concerning the issue of the "no wake lake" status, and any possible petition. They will be doing some additional site plans for the Hidden Ridge Campground. Lastly, they continued discussion on the "master plan".

**County Commissioners- Jon Campbell:**

None.

**Hopkins Area Fire:**

Hopkins Area Fire sent an emailed report.

**Library Report:**

The supervisor summarized the "Bookworm" newsletter sent from the "Wheeler Library" in Martin. Friday December 5<sup>th</sup> will be the Martin Christmas Parade, and "Santa" will be at the library for this event.

**Supervisor's Report:**

The supervisor reported that it is legal to put additional information concerning township business in along with a resident's tax bill. Therefore, the township may use this form of communication in the future.

**Minutes:**

Chuck made a motion to approve the minutes as amended, Sue supported, all in favor, motion carried.

**Bills:**

A motion was made by Chuck to pay the bills for December, in the amount of \$26,186.59, Sue supported, all in favor, motion carried.

**Treasurer's Report:**

Sue gave a report on current bank balances.

**Old Business:**

**1. Outdoor Furnace Ordinance:**

Sue made a motion to table this subject until the next meeting, as Rod was doing some research and he was not in attendance this evening, Chuck supported, all in favor, motion carried.

**New Business:**

**1. Board of Review Appointments (two year terms):**

Sue made a motion to reappoint Christine Fontaine, Kathryn Jager, and John Dologowski to the Board of Review for a two year term beginning in January 1, 2015 and ending December 31, 2016, Chuck supported, all in favor, motion carried.

**Other Business:**

None.

**Public Comment (for topics not on the agenda):**

Barb Wrobleski wanted to let everyone know that the Hopkins Library (of which she is our township representative), was doing well and they did pass a budget recently.

**Adjourn:**

Sue made a motion to adjourn, Kelli supported, all in favor, motion carried.

Meeting adjourned: 7:28 P.M.

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Kelli Morris—Watson Township Clerk