

**Watson Township Board Meeting
January 7, 2016**

Called to order: 7:00 P.M.

Present:

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

Absent:

None.

Agenda:

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

Reports:

Hopkins Area Fire:

The monthly report was emailed to the township. The supervisor read through the emailed report.

Planning Commission Report:

No meeting.

Library Reports:

Newsletters were emailed to the township and are available for viewing on the township website.

Cemetery:

Pam reported that there was one funeral for the month.

County Commissioners- Jon Campbell:

Jon Campbell attended the meeting and said he would email a report to the township.

Supervisor's Report:

The supervisor reported that the fence at the township offices has fallen a few times. She did repair it several times, but the board will need to get it repaired in the spring.

Minutes:

Chuck made a motion to approve the minutes for December 3, 2015, Sue supported, all in favor, motion carried.

Bills:

Rod made a motion to pay the bills for January in the amount of \$9,130.33, Sue supported, all in favor, motion carried.

Treasurer's Report:

Sue gave a treasurer report with current bank balances.

Old Business:

1. Wayland EMS Agreements/Resolutions:

Sue made a motion to adopt Resolution 01072016-1; A resolution approving a first amendment to the Inter-local Agreement, dated July 1, 2001, that established Wayland Area Emergency Medical Service and to which the Watson Township is a party, to change section 18 in a first amendment and to authorize the supervisor to sign the first amendment on behalf of the township Kelli supported. Roll call vote: Chuck-yes; Sue-yes; Rod-yes; Kelli-yes; and Pam-yes; the supervisor declared the resolution passed by a vote of 5-yes and 0-no

Rod made a motion to adopt Resolution 01072016-2, A resolution approving a second amendment to the inter-local Agreement, dated July 1, 2001, that established Wayland Area Emergency Medical Services and to which Watson Township is a party, to add Yankee Springs township as a party, amend the Inter-local Agreement concerning the distribution of assets on dissolution, and to authorize the Supervisor to sign the second amendment on behalf of the township; Sue supported- Roll call vote: Kelli-yes; Sue-yes; Chuck-yes; Rod-yes; and Pam-no; the supervisor declared the resolution passed by a vote of 4-yes and 1-no

New Business:

1. Re-appointments to- Planning Commission, Zoning Board of Appeals, and Construction Board of Appeals:

Rod made a motion to re-appoint David Carter and Michelle Harris to the Planning Commission for a term ending 2019, Chuck supported, all in favor, motion carried.

Rod made a motion to re-appoint James Kelsey and John Vandyke to the Zoning Board of Appeals for a term ending 2019, Sue supported, all in favor, motion carried.

Rod made a motion to re-appoint Scott Southwick (Electric), Daniel Boniface (Heating), James Kelsey (Plumbing), and David VanLiere (Building) for terms ending 2018 to the Construction Board of Appeals, Chuck support, all in favor, motion carried.

Other Business:

There was discussion on having Troy Henrickson fill in on the Board of Review, due to the tragic accident that took the life of John Dolegowski.

Also the board may put an additional sheet with the annual newsletter, listing what items are accepted in the recycle container.

Public Comment (for topics not on the agenda):

Adjourn:

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

Meeting adjourned: 7:41 P.M.

Kelli Morris—Watson Township Clerk