

Watson Township Board Meeting
January 5, 2017

Called to order: 7:03 P.M.

Present:

Chuck Andrysiak, Sue Jones, Kevin Travis, Michelle Harris, and Kelli Morris

Absent:

None.

Agenda:

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

Minutes:

Michelle made a motion to approve the minutes, for December 2017, Sue supported, all in favor, motion carried.

Reports:

Planning Commission Report:

The Planning Commission did not have a quorum to hold a meeting this month. They did discuss a few items individually. It was mentioned if it would be proper protocol for a board member to be an officer on the planning commission. Helen Goyings (audience member) mentioned that it would be a "conflict of interest" to have a board member as one of the officers of the Planning Commission.

Hopkins Area Fire:

No Report.

Cemetery Sexton:

The Sexton position remains open at this time. There was some discussion about the plowing of the cemeteries during the Holidays.

Library Reports:

Newsletters are online.

County Commissioners- Gale Dugan:

None.

Supervisor's Report:

Supervisor Travis shared some information with the board and audience that included updates to the Website. The changes should help to make it more "user friendly" and it will be a better site for information. He would also like to put a bio and picture of board members and possibly the same for the different commissions and boards of Watson Township.

Bills:

Michelle made a motion to pay the bills for December in the amount of \$9,509.39, Sue supported, all in favor, motion carried.

Treasurer's Report:

Sue gave a treasurer report with current bank balances.

Old Business:

1. Re-Appoint Christie Fontaine to the BOR-

Supervisor Travis made a motion to Re-Appoint Christie Fontaine to the Board of Review for a 2 year term, Sue supported, all in favor, motion carried.

2. New Board of Review Member:

Mrs. Goyings gave a short synopsis of her experience in local government in the past. Supervisor Travis made a motion to appoint Helen Goyings to the BOR, Sue supported, all in favor, motion carried.

New Business:

1. Recycling Options:

The board discusses the options for Recycling. The board plans of posting a sign mentioning Security Cameras and getting some security cameras for that area.

2. Resignation of Michelle Harris-

Supervisor Travis made a motion to accept the resignation of Michelle Harris from the Planning Commission, Sue supported, all in favor, motion carried.

Public Comment (for topics not on the agenda):

Helen Goyings mentioned that she had called during office hours and did not get an answer. The Supervisor explained that the hours are not the same with the new board and the board will work on updating the phone message

Adjourn:

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

Meeting adjourned - 8:30 P.M.

Kelli Morris—Watson Township Clerk