

Watson Township Board Meeting
February 22, 2017
Budget Workshop

Called to order: 7:00 P.M.

Present:

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

Absent:

None.

Agenda:

Budget Workshop and any other business.

Budget Workshop:

The board discussed each fund that the township has in detail. The treasurer explained the budget spreadsheets and how they are interpreted. She also explained some of the amendments that would need to be made before the new fiscal year.

Other:

The supervisor explained that Christie Fontaine is not going to be able to make it to B.O.R. (Board of Review) this year and would like to resign from her position. The supervisor has discussed the position with John Andrysiak and he is interested in being on the B.O.R. The supervisor makes a motion to appoint John Andrysiak to the B.O.R., Sue supports, all in favor (Chuck Andrysiak- abstained), motion carried. Because scheduling is sometimes difficult and there has been some other interest from individuals to be alternates for the position. The supervisor made a motion to appoint Christie Fontaine as a first alternate and Maria Holshoe as a second alternate for the position, should someone be unable to attend B.O.R., Michelle supported- votes in favor- Michelle, Chuck, Kelli and Kevin; votes opposed- Sue. The supervisor declared the motion passed by a vote of 4 yes and 1 no.

Adjourn:

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

Meeting adjourned: 10:17 P.M.

Kelli Morris -- Watson Township Clerk