

Watson Township Board Meeting
June 4, 2009

Called to order: 7:00 P.M.

Present:

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

Absent:

None.

Agenda Approval:

A motion was made to approve the agenda by Stephanie, and supported by Chuck, all in favor, motion carried.

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Max reported that the Commissioners attended at ceremony at the County for Human Resource director Deb Daniels, they also dedicated a flag in her name. He reminded everyone that they are still working on completing the charrette process for the county jail. The also heard a presentation from Bob Goble who is a "jail planner".

Supervisor's Report:

None.

Alleghan County Planning Commission Report:

Ken reported that they are moving closer to providing "MFR" service and will likely begin that process soon.

Cemetery Report:

Dave Kok reported three funerals for last month, one at Hicks and two at Miner. These were all cremations.

Planning Commission Report:

The planning commission continued work on there By-Laws and the Master Plan.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Stephanie to approve the minutes for the May 7th with the typo amendments, Rod supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for May 2009, in the amount of \$15,065.46, Rod supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$339,024.12 and Book Balances: \$343,219.54

New Business:

None.

Old Business:

1. Fireworks Ordinance-

The board discussed different fireworks ordinance options. Rod made a motion to table the fireworks ordinance indefinitely, Stephanie supported, all in favor, motion carried.

Other:

1. None.

Adjourn:

Motion to adjourn by Rod, supported by Chuck, all in favor, motion carried.
Meeting adjourned at 7:32 P.M.

Kelli Morris
Watson Township Clerk


