

Watson Township Board Meeting
March 5, 2009

Called to order: 7:06 P.M.

Present:

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

Arrived Later: Stephanie Bogdan

Absent:

None.

Agenda Approval:

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

Reports:

County Commissioners- Jon Campbell and Max Thiele:

Both Max and Jon have left or mailed their monthly report for the board to view.

Supervisor's Report:

Candy reported that the bridges that need repair in the township will not fall under the "stimulus package" money because they are not on County Primary roads. She also let everyone know that risk management for our insurance company has asked the board to look over ordinances for fireworks, cemetery hours, and a hall rental agreement. The board has received a copy of a "sample" fireworks ordinance to review. Lastly, Candy told the board the township has again been asked to participate in the area aerial imaging if the funds are available.

Allegan County Planning Commission Report:

None.

Cemetery Report:

Dave Kok reported one funeral for last month, Barbara Kent

Planning Commission Report:

It was reported that the "Kennel Review" for the new kennel on 120th Ave. went well and they provided the township with proof of insurance. Tim McKinnon asked the planning commission to include a "Knox-box" in the site plans for the commercial zone. Lastly, it was reported that they are still working well on the "Master Plan" and are implementing "going green" in the plan.

Public Comment:

Ken Pardee asks if there are any plans to resurface 118th Ave. Candy let him know that we do not have any plans for roads, as there is no money in the budget this coming fiscal year. Candy also greeted all the students attending from Allegan High School.

Approval of Minutes and Bills:

A motion was made by Stephanie to approve the minutes for the February 5th and February 24th 2009 with changes, Rod supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for February 2009, in the amount of \$15,200.55, Rod supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$240,424.76 and Book Balances: \$361,790.55

New Business:

1. ZBA By-Laws Approved 3-3-2009-

The ZBA passed the amended By-Laws at their meeting on 3-3-2009.

Old Business:

1. Approve proposed meeting dates for 2009-

Stephanie made a motion to pass the proposed meeting dates for the coming year, Chuck supported, all in favor, motion carried.

2. Appoint New Planning Commission Member:

Candy made a recommendation to appoint Troy Baker to the Planning Commission. Rod made a motion to accept Candy's recommendation to appoint Troy Baker to the Planning Commission, Stephanie supported, roll call vote: Rod-yes; Kelli-yes; Chuck-yes; Stephanie-yes; and Candy-yes; the supervisor declared the motion passed by a vote of five (5) yes votes and zero (0) no votes.

Other:

1. Reminder of Budget Workshop Monday, March 30, 2009 at 6:00 p.m.
2. Reminder of County 2009 Planning Workshop Tuesday, March 31, 2009
3. Newsletter: The board discussed the information to be included in the yearly newsletter coming out in April.

Adjourn:

Motion to adjourn by Rod, supported by Stephanie, all in favor, motion carried.
Meeting adjourned at 8:04 P.M.

Kelli Morris
Watson Township Clerk
