Watson Township Board Meeting

November 4, 2010

Called to order: 7:02 P.M.

Present:

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

Absent: None.

Agenda Approval:

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

Reports:

A. County Commissioners- Jon Campbell and Max Thiele:

Max reported that the outcome of the "jail vote" will have the most significant impact in the short term for the county. They will be making some major decisions based on their feeling of items that are in need of the most immediate attention.

B. Allegan County Planning Commission Report:

Ken Pardee reported that Rob Sarro attended their planning meeting and went over "jail". Max also added that they did distribute the Master Plan. Ken also announced that his last meeting was Monday. The board appreciates Ken's past dedication to the board and wishes him well in his retirement.

C. Fire Chief:

No verbal report. Monthly Newsletter was emailed to board members.

Cemetery Report:

Dave Kok left a report of "no funerals" for last month.

Planning Commission Report:

Rod reported that there was no meeting last month. They are still working on the possibility of the board adopting two ordinances, one involving outdoor wood burners and outdoor burning and the other wind turbines.

Supervisor's Report:

None.

Public Comment:

Cathy Pardee, who is a member of the Allegan County Board of Canvassers, gave the board an update on a new election law that requires all ballots to be re-tabulated if the tabulator and the poll book fail to match.

Ken Pardee also gave Max and the board a guide and some information on the control of an invasive type of grass which is starting to grow in this area.

Approval of Minutes and Bills:

A motion was made by Rod to approve the minutes as amended for the October 7, 2010, Chuck supported, all in favor, motion carried.

A motion was made by Rod to pay the bills for October 2010, in the amount of \$13,811.09, Stephanie supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$328,206.06 and Book Balances: \$280,578.86

New Business:

1. None.

Old Business:

1. **Hopkins Library- Lakeland Cooperative-** The board discussed some options for the current library situation.

Other: None.

Adjourn Regular Meeting

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

Meeting closed: 7:35 P.M.

Kelli Morris

Watson Township Clerk