

Watson Township Board Meeting

January 6, 2011

Called to order: 7:06 P.M.

Present:

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

Absent: Rod Zeinstra.

Agenda Approval:

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

Reports:

A. County Commissioners- Jon Campbell and Max Thiele:

None.

B. Allegan County Planning Commission Report:

No Current Member.

C. Fire Chief:

Fire Chief, Tim McKinnon emailed his report to all board and planning commission members. Supervisor, Candy Adrianson summarized the report for board members and audience members.

Cemetery Report:

Dave Kok gave a report including one funeral on December 3, 2010. This funeral was a cremation. Dave also received a call for one this month.

Planning Commission Report:

The planning commission is working on the end of the year summary.

Supervisor's Report:

The supervisor had no report.

Public Comment:

None.

Approval of Minutes and Bills:

A motion was made by Stephanie to approve the minutes for the December 2, 2010, Chuck supported, all in favor, motion carried.

A motion was made by Stephanie to pay the bills for December 2010, in the amount of \$10,450.56, Chuck supported, all in favor, motion carried.

Treasurer's Report:

Stephanie Bogdan gave a report of account balances as follows:

Reconciled Balances: \$281,388.08 and Book Balances: \$271,398.08

New Business:

1. Re-Appointment of Zoning Board of Appeals (ZBA) Member-

The board has contacted Mr. Jim Lautenschleger and he has graciously accepted the invitation to remain on the ZBA for Watson Township. Stephanie made a motion to re-appoint Jim Lautenschleger to the Zoning Board of Appeals for another 3 year term (from 2-1-2011 to 2-1-2014), Chuck supported. Roll call vote: Chuck-yes; Stephanie-yes; Kelli-yes; and Candy-yes; the supervisor declared the motion passed by a vote of 4 yes, and 0-no votes.

2. Re-Appointment of Planning Commission Members –

The board has contacted members Beverly Mckinnon and Troy Baker and they have indicated they would like to remain on the Watson Township Planning Commission Board. Chuck made a motion to re-appoint both Beverly Mckinnon and Troy Baker to the planning commission for a 3 year term beginning 2-1-11 and ending 2-1-2014; Stephanie supported; roll call vote: Chuck-yes; Stephanie-yes; Kelli-yes; and Candy-yes. The supervisor declared the motion passed.

Old Business:

1. None.

Other: None.

Adjourn Regular Meeting

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

Meeting adjourned: 7:26 P.M.

Kelli Morris, Watson Township Clerk