

**Watertown Township Board Meeting
November 13, 2019**

Nelson called the meeting to order at 7:00 PM. Pyles, Thatcher, Nelson & Schlosser were present. Worvie was absent. Fire Chief Herington, Zoning Admin Sparks and twenty six (26) guests also attended.

Pyles read the October 9, 2019 meeting minutes. Nelson instructed the minutes would stand approved with the one date change.

Cherry St. A majority of all residents on Cherry St. North of Saginaw St. were in person and requested that the township abandon their uncertified road. Pyles made a motion to abandon Cherry St. North of Saginaw. Schlosser seconded the motion. Pyles, Aye; Nelson, Aye; Schlosser, Aye; Thatcher, Aye; Worvie absent. Motion Carried.

Fire Report: Herington reported on 9 fire runs. 2 lift assist, 1 vehicle fire, 1 search and rescue, 1 false alarm, 2 assist to Mayville, 1 during Turkey Bingo in which a house was smoke filled, and 1 chimney fire that was put out before they arrived. Herington reported on the success of Trunk or Treat and Turkey Bingo. First time in History the hall was at capacity and they sold out for Turkey Bingo. Herington discussed the 2nd Annual Christmas Parade that they, along with the library are putting on December 13th. Pyles recognized Jessica Tumblin for all she did during Turkey Bingo.

Zoning Report: Sparks reported on 1 pole building, and the variance meeting that was on November 7th. Pyles told Sparks she issued the ticket on the case he had handed over.

Blight Report: Pyles reported on 10 new cases, 1 violation, 3 extensions given, and 2 cases that came into compliance and closed.

Library Report: Pyles reported that there were 90 patrons in the month of October. The craft show netted the library \$380.00, and the pallet party netted \$150.00. Pyles also got reimbursed for MEL again for the 3rd year and that amount went up to a profit of \$1006.47 this year.

Treasurer's Report: Schlosser presented the treasurer's report with the following balances on 10/31/2019:

General Fund	\$ 105,373.18
Library Account	1,018.46
Fire Dept. Reserve Fund	62,492.15
Trust & Agency	171.97
Tax Account	12,292.66
<u>Certificates of Deposit</u>	
#63529	10,037.68
#63530	18,254.04
#60726	24,785.36
#63781	5,030.86
#63690	10,006.30
#63770	24,194.56

Pyles motioned to approve Treasurer's report as presented. Motion seconded by Nelson. Motion carried. Schlosser then stated she had the database for winter taxes and they would be coming out soon.

Trustee Thatcher: Thatcher stated she was having a medical procedure and would miss the ordinance workshop and may have to miss December's board meeting, depending on recovery. Planning Commission still didn't have their full board so no officers were voted on. Thatcher is having trouble getting quotes for carpet, a lot of places will not call her back.

Trustee Nelson: Nelson recapped how well she thought Trunk or Treat was. It was nice to see all who handed out candy and came to trick or treat even in the bad weather. She hopes this tradition continues.

Clerk's Report: Pyles stated that she finally has all cemetery records computerized. Pyles spoke of her experience as chairing the recall election in Vassar Township. Pyles stated she was approved for her tire grant so we will not have to depend on the county this year for a tire trailer. Pyles submitted a breakdown of quotes for the invasive species control in North Lake, and then made a motion that we use North Star Aquatic to treat in the spring. Schlosser second the motion. Motion carried. Pyles submitted the November vouchers as follows: General Fund \$11,180.28, Library Fund \$ 1,878.95, Fire Fund \$9,184.36. Valentine motioned to approve the vouchers and have checks drawn on the same. Motion seconded by Schlosser. Motion carried. Pyles wants it to be known that Chief Herington donated his yearly paycheck back to the department.

Public Comments: Mr. Spencer wanted to know when the treatment of the lake would start, he was told spring. Mr. Vollweiler asked if police patrol had started and Pyles stated it had and was very happy with it so far. Mr. Leach asked how many times a year we pay the Road commission because their grading this year is very poor, Nelson agreed.

Schlosser made a motion to adjourn the meeting. Nelson seconded motion. Motion carried. Meeting was adjourned at 7:38 PM.

Minutes prepared by: Malisa Pyles, Clerk

Frank Worvie, Supervisor

Malisa Pyles, Township Clerk