

**Township Board Meeting
June 14, 2006**

Edgett called the meeting to order at 7:00 PM. Edgett, Fackler, Frenzel, Herington & Tanks were present.

The May 10, 2006 **monthly meeting minutes** were read. With no changes, Edgett instructed that the minutes would stand as read.

Zoning Report Jim Cheney issued four (4) new zoning permits during the past month.

Lehn King CPA presented the audit for the fiscal year beginning April 1, 2005 and ending March 31, 2006. King stated the Township remains in an acceptable financial position, the records are in good order, and suggested no major changes. The township board requested a quote from him on conducting an audit every other year, while performing a compilation on the "off" years. Quotes for completion and filing of the F65 form was also requested. King will get back with us with firm estimates.

Greg Burden presented a survey for .29 acres behind his current property that he wishes to purchase. Mr. Burden offered \$300.00 for the property. Herington motioned to accept the \$300.00 bid. Motion had no support. A price of \$500.00 was negotiated. Tanks motioned to accept the negotiated price of \$500.00. Seconded by Frenzel. Motion carried with a vote of four (4) ayes and one (1) nay.

Police Report Millerov presented his monthly report. He notified the township board that the gas pumps have been left on and 17.9 gallons remain unaccounted for. A discussion on the Fostoria/Millington intersection ensued. Supervisor Edgett will check with road commission to see if they would consider adding rumble strips on Millington Road, before the stop signs at Fostoria Road.

Fire Report Assistant Chief Edgett requested the township board to consider Rodney Rouse for the position of volunteer fireman. Tanks motioned to approve Rodney Rouse as firefighter. Seconded by Frenzel. Motion carried without opposition.

Cemetery: Fackler reported that the Memorial Day Service went very well. There was also discussion about allowing more than one headstone on a grave site.

Maintenance: Michelle Bell gave the maintenance report. Over the next month, they will do some measuring and give Tanks a list of materials needed to border the playground equipment and fill the areas with mulch.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 5/31/2006:

General Fund	57,267.09
Fire Dept Reserve Fund	5,172.93
Library Account	1,261.76
Trust & Agency	252.26
Tax Collections	1.00

Tanks motioned to approve Treasurer's report as presented. Seconded by Herington.

Special Land Use: Frenzel asked if any board member is interested in pairing with Planning Commission Chairman Mike Barnard to conduct walk-throughs at gravel pits located within the Township. Edgett offered to take on that responsibility.

Planning Commission: Frenzel read the Planning Commission minutes from May 16, 2006

Supervisor's Report: Edgett requested approval of a 1.2206 operating millage. Frenzel motioned for the approval. Fackler seconded. Motion approved. Edgett submitted estimates on gas tank removal from township property at North Lake. Frenzel motioned to approve the estimate from Arcadia Environmental. Seconded by Fackler. Motion carried. Edgett submitted working agreements for road work. After discussion, working agreements were approved for: Willits Rd from Murphy Lake to Swaffer @ \$20,000, Willits Rd from Millington Rd. to Murphy Lake Rd @ \$19,300, Survey and hearing for Murphy Lake Rd from North Lake Rd to Center Rd @ \$8,300, and various gravel patching @ \$4,500. Due to increasing work loads with his job, Bryan Edgett formally resigned as Watertown Township Assessor. The position will be posted. Edgett will stay on until a suitable replacement is found.

Clerk's Report: Clerk submitted vouchers as follows: The General Fund's June vouchers totaled \$37,715.28; library fund at \$1,793.16; Fire Dept Fund at \$1,424.43. Fackler made motion to approve vouchers as presented. Seconded by Herington. Motion Carried.

Trustee Herington expressed concern over obstructed views at two intersections: Carpenter & Fostoria Road and Lincoln & Maple. Millerov will speak to both of the property owners. If a problems persist, Tanks will send a letter.

Herington made a motion to adjourn the meeting. Tanks seconded motion. Motion carried. Meeting was adjourned at 9:05 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk