

**Township Board Meeting
August 9, 2006**

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

The July 12, 2006 monthly meeting minutes were read. Edgett instructed that the minutes would stand as read.

Jeff McCormack, representing Arcadia Environmental, gave a report on the findings from the soil samples taken from the sight where gas tanks are installed on parcel J in Marathon Township. There was some contamination from the North tank on the West end. We will receive a complete report from DEQ. McCormack offered a verbal estimate of \$3500.00 for further drilling and reports.

Robert Kettler from 9826 Boucher Rd requested permission to install a new septic field on Township property. Frenzel motioned to sell a portion of Township property just a bit larger than the septic field needs to be, for \$200.00, noting that Kettler will be responsible for all surveying and split costs. Seconded by Herington. Motion carried.

Richard Ferguson, at 9182 Cherry Street came in to verbally register a complaint about the "Heat Stock" event and inform the board that they played music well after their 1:30 AM deadline, possibly as late as one hour over their limit. Music was also a problem during the Thursday set-up for the festival. Ferguson asked that the Township Board dialed back next year's shut-down to 11:00 pm. The Township Board assured him that will be considered.

Fire Report Assistant Chief Edgett reported no incidents during the past month. Drain in Fire Hall needs to be repaired. The Bells will get bids on having the work completed.

Zoning Report Jim Cheney issued six (6) zoning permits during the past month.

Maintenance: Michelle Bell reported on a problem with vandalism at Foster Park.

Cemetery: Fackler is going to install poles with a chain (unlocked) in Section F where people are driving and blocking the lane to the dirt pile.

Effective August 6, 2006, Debbie Valentine has been appointed as the Assessor for Watertown Township.

Mr. Hogue asked a question regarding getting the abandoned roads turned over to the adjoining property owners. Tanks will begin working on that procedure.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 7/31/2006:

General Fund	43,797.39
Fire Dept Reserve Fund	4,134.24
Library Account	6,979.40
Trust & Agency	52.28
Tax Collections	1.00

Tanks motioned to approve Treasurer's report as presented. Seconded by Fackler. Motion carried.

Special Land Use: Tanks motioned to renew International Material's soil removal application for the Meacham permit in Section #22. Seconded by Herington. Motion carried.

Planning Commission: Frenzel read the Planning Commission minutes from July 11, 2006

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$45,230.59; Library fund: \$1,548.01; Fire Dept Fund at \$2,102.82. Fackler made motion to approve vouchers as presented. Seconded by Frenzel. Motion carried. Tanks submitted new bid from Saginaw Asphalt for parking lot improvement. The estimate is \$640.00 more than the grant allowed. The board agreed to authorize the work.

Blight Enforcement: Frenzel offered a motion to appoint Township Clerk Barbara Tanks as the authorized official who is responsible for issuing, prosecuting, and enforcing citations under Watertown Township Blight Ordinance No. 34, as amended, and Watertown Township Civil Infraction Ordinance No. 44. This appointment and delegation of legal authority shall continue until further action of Watertown Township Board. Seconded by Fackler. In a roll call vote the motion carried, unanimously.

Foster Park Ordinance #45: Fackler offered a motion to adopt Foster Park Ordinance #45, an ordinance to regulate the use of Foster Park in the Village of Fostoria and to provide penalties for violation thereof. Seconded by Tanks. In a roll call vote the motion carried, unanimously. Foster Park ordinance will go into effect on August 17, 2006.

Supervisor's Report: Edgett submitted a copy of a deed for the Marathon Township land. Still no word from the Road Commission on study of the Millington Rd / Fostoria Rd intersection.

Herington made a motion to adjourn the meeting. Fackler seconded motion. Motion carried. Meeting was adjourned at 9:35 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk