

**Township Board Meeting  
May 9, 2007**

Edgett called the meeting to order at 7:00 PM. Edgett, Fackler, Frenzel, Herington & Tanks were present. The April 11, 2007 meeting minutes were read. Citing some minor changes, Edgett instructed the minutes would stand approved with corrections.

Curtis Stowe, representing South Central Michigan Construction Code Inspection, Inc., addressed the board, as well as the guests, regarding a home located at 122 Barnes Road which has been declared uninhabitable. Following the discussion, a Dangerous Building Hearing was scheduled for May 23, 2007 at 7:00 PM.

**Fire Report** There were 3 incidents this past month. There will be a pancake breakfast held at Watertown Township Hall on May 19, 2007 from 7:00 am to 12:00 pm. Assistant Chief Edgett submitted bids for the purchase of a new Fire Rescue truck. Tanks motioned to approve the proposal from HME, Inc. and purchase the truck for just under \$235,000.00. Seconded by Fackler. Motion carried. Fackler motioned to approve a custom chassis on the new Fire Rescue Truck. Seconded by Herington. Motion carried.

**Maintenance Report** Bell gave a quick report on what has been accomplished within the past thirty (30) days. A short discussion ensued on the performance of the "Jobs Bank" worker. Bell was asked to make sure the fences at Foster Park are painted before the kick-off of Fostoria Family Days on July 13, 2007.

**Cemetery Report** Memorial Day Services will begin around 10:30 AM at Watertown Township Cemetery on May 28, 2007.

**Treasurer's Report** Frenzel presented the treasurer's report with the following balances on April 30, 2007:

General Fund	\$47,010.83
Library Fund	5,764.35
Fire Dept. Reserve	47,366.10
Trust & Agency	52.28
Tax Collections	1.00

Tanks motioned to approve Treasurer's Report, Fackler seconded, motion carried.

**Supervisor's Report** Edgett opened discussion on road work for this fiscal year. Road projects for 2007/2008 include painting fog and center lines on North Lake Road at the cost of \$5,340.00, Paving Barnes Road from Fostoria to Edward at the cost of \$54,887.00, 1500 tons of patching gravel to be applied where needed at the cost of \$16,200.00. Fackler motioned to approve the aforementioned road work. Motion seconded by Frenzel. Motion carried. The bids on Murphy Lake Road to the tune of \$220,000 was also discussed with two property owners on that road.

**Police Report** Millerov gave a short report on the extensive training he attended in Alabama. Tribesman Motorcycle Club Swap Meet is scheduled for next weekend. Bike Safety will be held June 2, 2007 from 10:00 AM to 12:00 PM.

**Trustee Fackler** expressed concern regarding conflicting signs in front of Murphy Park. Maintenance will see that the signs are attended to. Fackler also noted that it appears that someone is living in a camper two houses north of North Lake General Store. Clerk will advise Jim Cheney, Zoning Administrator.

**Clerk's Report** Vouchers were submitted as follows: General Fund vouchers totaled \$23,044.89; Library Vouchers totaled \$1,986.48 and Fire Dept. Fund at \$21,028.97. Fackler motioned to approve vouchers and draw checks on the same. Herington seconded, motion carried.

**Other Business** Tiffany Dorner reported that there are several bulbs blown out in the ball field lights at Foster Park. We will need to find someone who can access the high poles to replace the bulbs.

**Zoning Board of Appeals** Tanks submitted a resignation from ZBA Secretary Margaret Wenta. Frenzel motioned to accept resignation. Seconded by Fackler. Motion carried. Tanks submitted a resignation by ZBA member Darrell Shannon. Fackler motioned to accept resignation. Seconded by Herington. Motion carried. Tanks and Fackler, an appointed committee of two, recommended that the Township Board approve David Coleman and Raymond Herington as members of ZBA. Tanks motioned to approve Coleman & Herington as members of ZBA. Seconded by Fackler. Motion carried.

Frenzel made a motion to adjourn. Seconded by Herington. Meeting adjourned at 9:20 PM.

Minutes prepared by: Barbara Tanks, Clerk

Minutes approved on \_\_\_\_\_

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Bryan Edgett, Township Supervisor

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Barbara Tanks, Township Clerk