

**Township Board Meeting
August 8, 2007**

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

The July 11, 2007 **monthly meeting minutes** were read. Because there were two typographical errors, Edgett instructed that the minutes would stand as amended.

Presentation: Tanks presented an engraved hour glass to Watertown Township Board from Julie Meacham, wife of long time Supervisor, John Meacham.

Public Comments (1) The Bretzloffs, who live at 2774 Swaffer Road, noted that their road was brined twice. Also asked again about a 55 MPH sign to be installed on their road. Supervisor Edgett expressed concern that if we put one up on Swaffer Road, we would have to post all gravel roads. Mr. Bretzloff also inquired about the possibility of asking for a road millage at the next election. Edgett will come up with some figures and help the residents get working on it.

(2) Bridget Palmatier, owner of Fostoria Grocery, brought to the public's attention the ramifications should House Bill 4780, the forced government consolidation bill, be passed. Palmatier warned that passing this bill would give up local control of several things now, but could mean the complete dissolution of local government in the future.

Police Report Millerov presented a written report. Heat Stock went very well. No events ran over and the festivities closed down at the proper time. Millerov's report is on file for review in the Clerk's office.

Fire Report Chief Edgett reported on a grass fire at Willits & Goodrich Roads and a barn fire assist during the past month. The chicken BBQ during Fostoria Family Days did not make a profit. The softball game with Mayville Fire Department went well. Equipment totaling up to \$11,000.00 will be needed in the near future. Edgett will soon begin ordering equipment.

Zoning Report: One (1) zoning permit for Mike & Carolyn Jones was issued. Edgett and Frenzel will work as a committee of two to choose a new Zoning Administrator.

Maintenance: Seal coating has been applied to asphalt surfaces at Foster Park. Dump has been brush hogged. A complimentary letter from Dan Elliott regarding the maintenance at Murphy Park was read.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 07/31/2007:

General Fund	26,483.42
Library Account	2,970.09
Fire Dept Reserve Fund	24,139.55
Trust & Agency	52.73
Tax Collections	1.00

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

Supervisor's Report: Edgett reported on the Enbridge Energy tax settlement.

Trustee Fackler: Surveys to paint the center lines and the fog lines on North Lake Road have begun. Concession stand at Foster Park is in need of repair.

Trustee Herington: Has received complaints about someone living in a fifth wheel trailer at 9191 Foster Street. Clerk noted that a warning letter had been sent out. Although the resident denied the violation, it now appears the trailer is empty.

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$20,728.37; Library fund: \$1,618.29; Fire Dept Fund at \$2,150.00. Fackler made a motion to approve vouchers and to have checks drawn on the same. Seconded by Frenzel. Motion carried. Tanks asked if there would be any objection to North Lake General Store holding a pig roast at Murphy Park on September 8, 2007. There were no objections. Discussion was held on the payment of our insurance bill totaling \$24,746.00. Tanks is trying to arrange to pay bill in two (2) installments.

Public Comment: Larry Hawe announced that after a great deal of feedback from the community, he has decided to rescind his resignation from the position of Fire Chief. Tanks motioned to reinstate Hawe immediately. Seconded by Fackler. Motion carried.

Frenzel made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 8:10 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk