

**Township Board Meeting
February 13, 2008**

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

The January 9, 2008 meeting minutes were read. Due to a typographical error, Edgett instructed that the minutes would be accepted as amended.

Poverty Guideline Adoption: Following a fifteen (15) minute discussion, Tanks motioned to adopt the Federal Guidelines allowing for the ownership of one home, one vehicle valued at \$15,000.00 or less and other assets totaling 15% or less of the total maximum income in Table #1 of the Federal Poverty Guidelines. Motion seconded by Frenzel. Motion carried unanimously.

Public Comment: Doris Schaer asked what can be done regarding blight on her property caused by the recent fire at 122 Barnes Road. It was explained that although tire removal on the property is set to begin soon, a court order will be required to demolish and subsequently haul away all debris left.

Police Report Chief Millerov submitted his January 2008 monthly report.

Fire Report Assistant Chief Edgett reported on one fire run at 122 Barnes Road and three (3) tanker assists (Two (2) for Mayville and One (1) for Millington Fire Departments) during the past thirty (30) days.

Board of Trustee Salary Resolutions: Watertown Township Board of Trustees took no pay increases for the year beginning April 1, 2008 through March 21, 2009. Salary Amounts will remain as follows:

Supervisor: \$ 6,800.00 per year
Treasurer: 10,500.00 per year
Clerk 12,600.00
Trustee \$ 100.00 per meeting

Zoning Report: Zoning Administrator Lee issued no zoning permits during the past thirty (30) days.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 01/31/2008:

General Fund	\$15,953.23
Library Account	2,524.44
Fire Dept Reserve Fund	6,373.92
Trust & Agency	52.73
Tax Collections	\$470,423.11
Certificates of Deposit:	
General Fund	91,226.09
Library Fund	2,750.00

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

Supervisor Report Edgett asked everyone to go to <http://www.mifairtax.org> and read about the current petition drive.

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$17,499.94; Library fund: \$1,711.17; Fire Dept Fund at \$313.10. Fackler made a motion to approve vouchers and to have checks drawn on the same. Seconded by Herington. Motion carried.

MDOT: The 2008 Transportation and Information & Input Meeting will be held March 12, 2008 in Cass City. Fackler, Frenzel and Tanks will attend.

Tanks made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 8:30 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk