

**Watertown Township Board Meeting
January 13, 2010**

Quertermous called the meeting to order at 7:00 PM. Fackler, Frenzel, Herington, Quertermous & Tanks were present. Also present were Fire Chief Pat Ogg, Assistant Fire Chief Ray Herington and (1) one guest.

Tanks read the December 9, 2009 meeting minutes. Supervisor Quertermous instructed that the minutes would stand approved as read.

Fire Assessment Clarification: Tanks submitted a copy of the original ballot language for the Fire Protection Special Assessment. The wording was inconclusive as it did not specify a per dwelling or a per parcel charge. Frenzel is the only person that sits on our current Board that sat on the Board of Trustees at the time the Assessment passed. It is her distinct recollection that the intention was to be a per dwelling charge. Following discussion, it was agreed that we would continue to levy the assessment using that interpretation.

Fire Report: The Fire Department was called out on two (2) runs during the past month. The spouses of the volunteer fireman intend to revive the Auxillary. There will be ice rescue training at North Lake on January 23, 2010. Chief Ogg had questions about Trustee Herington's request to have Fire Department documents available in the Fire Office.

Board of Trustee Salary Resolutions: In roll call votes, Watertown Township Board voted unanimously to keep all Board of Trustee salary amounts the same as they have been for the past four (4) years. Supervisor \$6,800.00, Clerk \$12,600.00, Treasurer \$10,150.00 and Trustees \$100.00 per meeting attended. (*see actual resolutions attached*)

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 12/31/2009

General Fund	\$ 3,216.86
Library Account	2,109.28
Fire Dept Reserve Fund	5,411.79
Trust & Agency	45.24
Tax Collections	\$292,899.82

Certificates of Deposit

General Fund	76,062.35
Library Fund	2,040.92
Fire Fund	15,153.98

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

Trustee Fackler asked Supervisor Quertermous if He would get the key to the police car from Phillip Millerov. The battery is probably dead and the engine needs to be started and ran. Quertermous will work on that right away. Fackler also asked Fire Chief Ogg to have the dump burned as soon as possible.

Assessment Notices: Tanks made a motion not to mail out Assessment change notices this year unless there was an increase in a property value. The bulk of the parcels will see a reduction in their assessment values. By law, we do not have to send them out unless there is an increase. This will save approximately \$750.00. Motion seconded by Fackler. Motion carried.

Clerk's Report: Tanks submitted the January vouchers as follows: General Fund \$15,149.79; Library Fund \$1,220.15 and Fire Fund \$692.70. Frenzel motioned to approve the vouchers and have checks drawn on the same. Motion seconded by Fackler. Motion carried.

Fackler 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 _____

Danny K. Quertermous, Township Supervisor

Barbara Tanks, Township Clerk