

**Watertown Township Board Meeting  
April 14, 2010**

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

Tanks read the March 10, 2010 **meeting minutes**. Supervisor Quertermous instructed that the minutes would stand approved with corrections.

**Commissioner Petzold** informed us that The Tuscola County Road Board will change from a three (3) member to a five (5) member board. The Road Board positions will change from appointed positions to Non-Partisan elected positions.

**Roger Sutton** Tanks submitted a land contract proposal from Roger Sutton for the purchase of a ten (10) acre parcel of land on Millington Road, East of our current cemetery. Following discussion, Tanks made a motion to accept Sutton's proposal and enter into an formal agreement with Sutton. Motion seconded by Fackler. In a roll call vote, Motion carried unanimously. Tanks will have the Township's attorney review the contract before it is signed. Frenzel and Herington have been appointed to sign the land contract agreement on behalf of Watertown Township. Frenzel will contact Sutton make arrangements to complete the sale.

**Land Purchase from Timothy Taylor:** Frenzel made a motion to to purchase three (3) acres of land that adjoins our current cemetery from Timothy Taylor for the amount of \$18,000.00, plus costs of survey and land split. Motion seconded by Herington. In a roll call vote, Motion carried unanimously.

**Heat Stock:** Tanks made a motion to approve the Heat Stock Festival to be held on July 30 & 31, 2010 on Garfield, West of Cherry. Motion seconded by Fackler. Motion carried.

**Fire Report:** The Fire Department will burn the dump on April 24, 2010 at 9:00 am during a training exercise

**2010/2011 Budget Adoption:** Fackler motioned to approve the 2010/2011 Budget as presented. Motion seconded by Herington. In a roll call vote, Motion carried unanimously.

**Soil Removal Permits:** Tanks made a motion to renew the Soil Removal Permit for S & S Sand & Gravel in Sections 33 & 34. Motion seconded by Frenzel. Motion carried. Tanks made a motion to renew the Soil Removal Permit for Marcella Barnard in Section 28. Motion seconded by Fackler. Motion carried. Tanks made a motion to renew the Soil Removal Permit for Eric Fox in Sections 29 & 32. Motion seconded by Fackler. Motion carried.

**Treasurer's Report:** Frenzel presented the treasurer's report with the following balances on 03/31/2010

General Fund	\$ 23,521.73
Library Account	1,909.70
Fire Dept Reserve Fund	15,814.06
Trust & Agency	45.24
Tax Collections	\$100,709.91
<b>Certificates of Deposit</b>	
General Fund	76,464.49
Library Fund	2,043.14
Fire Fund	45,191.37

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

**Planning Commission:** Frenzel read the Planning Commission Minutes from the March 18<sup>th</sup> meeting. The next meeting will be held on Thursday, April 15 at 6:30 PM. Frenzel is currently getting information on all land that is currently in PA116 to be included in the Master Plan.

**Supervisor Report:** Quertermous submitted estimates for gravel Road Work as follows: Center Road from Swaffer to Brown: \$16,602.50; Goodrich Road from Hart Lake to North Lake: \$16,845.00; Lane Road from Barnes Road South: \$8,074.00 and Leix Road from Swaffer to Brown: \$14,975.00. The estimates total \$56,496.50. The work should qualify for a \$25,000.00 grant, leaving the Township to fund the remaining \$31,496.50. Quertermous is also waiting on estimates to ditch Leix Road and to certify the North end of Locust Street in the Village of Fostoria. Any further work will be decided upon on a later date. It should be noted that these are just estimates. The actual cost of the work, after it is performed, will likely vary.

**Clerk's Report:** Tanks submitted the April vouchers as follows: General Fund \$15,026.42; Library Fund \$1,144.89 and Fire Fund \$489.84. Fackler motioned to approve the vouchers and have checks drawn on the same. Motion seconded by Frenzel. Motion carried.

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

Minutes prepared by: Barbara Tanks, Township Clerk  
Minutes approved on \_\_\_\_\_

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Danny K. Quertermous, Township Supervisor

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Barbara Tanks, Township Clerk