

**Watertown Township Board Meeting
May 12, 2010**

Quertermous called the meeting to order at 7:00 PM. Fackler, Herington, Quertermous & Tanks were present. Frenzel was absent. Also present were Assistant Fire Chief Ray Herington, Zoning Administrator Kathie Lee and four (4) guests.

Tanks read the April 14, 2010 meeting minutes. Supervisor Quertermous instructed that the minutes would stand approved with one (1) typographical correction.

Roger Sutton has been in contact with Mayville State Bank in regards to the land contract he will enter into with Watertown Township for the purchase of a ten (10) acre parcel of property. It was agreed that we will use Mayville State Bank to execute the contract and Mr. Sutton will pay his payments to the bank. Closing is scheduled for the second week of July.

2007 Dodge Charger Police Cruiser: Three sealed bids were received on or before the deadline of May10, 2010. Quertermous opened the sealed bids as follows: Lapeer County @ \$16,250.00; Sergio Khorosh @ \$6,501.00 and Michael Phelps @ \$7,280.00. Motion was made by Tanks, seconded by Fackler, to accept the bid from Lapeer County. In a roll call vote motion was passed: Herington – aye, Quertermous – aye, Fackler – aye, Tanks – aye, Frenzel – absent. Lapeer County will be contacted and arrangements will be made for payment and delivery of the vehicle.

Fire Report: Herington reported on six (6) fire runs. One (1) extrication, one (1) assist to Millington and four (4) grass fires. Herington presented Austin Luther for induction as a member to the Fire Department. Tanks made a motion, seconded by Fackler, to approve Austin Luther as a volunteer firefighter, providing his criminal background check comes back clean. Motion carried. The Fire Department will hold a Steak Fry on June 26, 2010

Zoning Report: Kathy Lee issued four (4) Zoning permits: Dianne Lee Long, 7421 North Lake Road, Millington renewed her permit from 2009 for a greenhouse & a shed; Bob Bell, 7435 Willits Rd, Fostoria for an addition to his barn; Aaron Creguer, 9614 Boucher Rd, Otter Lake for a Gazebo; Tim Harper, 8595 Fostoria Rd, Fostoria for a pole barn.

Treasurer's Report: Tanks presented the treasurer's report with the following balances on 04/30/2010

General Fund	\$ 36,408.26
Library Account	2,098.59
Fire Dept Reserve Fund	35,329.51
Trust & Agency	45.24
Tax Collections	1.00

Certificates of Deposit

General Fund	53,552.19
Library Fund	2,043.97
Fire Fund	25,204.27

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

Supervisor Report: Quertermous submitted agreements from the Road Commission 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. Agreements were signed by Quertermous, Tanks & Fackler. Tanks will drop off signed agreements on Thursday, May 13, 2010. Quertermous has not been able to schedule a time with Phillip Millerov to complete the closing of the Police Department.

Trustee Fackler expressed concern that Aaron Creguer, 9614 Boucher Rd, Otter Lake has placed a portable structure on Township property to house one of his vehicles and that he has cut a drive into the property. Tanks will check on situation and report on it at next month's meeting. Fackler also reminded everyone of the upcoming Memorial Day Service at Watertown Township Cemetery.

Clerk's Report: Tanks submitted the April vouchers as follows: General Fund \$12,623.12; Library Fund \$1,295.25 and Fire Fund \$26,875.41. Herington motioned to approve the vouchers and have checks drawn on the same. Motion seconded by Fackler. Motion carried.

Tractor Purchase: The John Deere 2020 has been sold. A tractor and a three (3) point trim mower need to be purchased. Tanks made a motion, seconded by Fackler, to allow up to \$17,000.00 for the purchase. Motion carried.

Fackler made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 8:20 PM.

Minutes prepared by: Barbara Tanks, Township Clerk
Minutes approved on _____

Danny K. Quertermous, Township Supervisor

Barbara Tanks, Township Clerk