

**Watertown Township**  
2630 South Sandusky Rd  
Sandusky, MI 48471  
December 4, 2018 6:00 PM

The Watertown Township Board meeting was called to order by Supervisor Rich Honaman at 6:06 P.M. All present rose and recited the Pledge of Allegiance.

PRESENT: Franzel, Honaman, Coats and Ross. GUESTS: Jeannie Diaz, Dick Henderson, Jeff Renaudin and Commissioner Gary Herberling.

ABSENT: Cambridge

**ADDITIONS OR CORRECTION TO AGENDA:** Coats added the City Property on the corner of Jean Street and Maple Valley Street which has become a dumping ground for the City.

**PUBLIC OFFICIALS:**

1. County Commissioner Gary Herberling gave a brief County update.

**PUBLIC COMMENTS:**

1. No Public Comments
- 2.

**ZONING:**

1. Bart Lee – Honaman had no update
2. Jonathon Boyle – Honaman updated Board on the packet that Attorney Wrathell put together.

\*\*\*Coats made the motion to proceed with the warrant and allow the Building Department to go forward, Franzel supported. Ayes: Franzel, Honaman, Coats and Ross. Nays: None. Motion Carried.

3. James Spoutz – 105 Morris Rd – Honaman had no update
4. Thibodue – 2586 S Sandusky Rd – Honaman had no update

**PERMITS:**

1. No Permits
2. Franklin Filkins – 50 Marion Dr – 22.57 acres with his house and 2 other houses on the property – 2 splits – first is the with the house where he lives, second is house 1 where Scott lives 1.6 acres, third is house 2 where Adam lives 2.14 acres.

\*\*\*Franzel made the motion to approve the land splits, Coats supported. Ayes: Franzel, Honaman, Coats and Ross. Nays: None. Motion carried.

3. Jeff Renaudin – a split of 2.955 acres 616 x 209, the parent is just over 20 acres.

\*\*\*Franzel made the motion to approve the land split, Coats supported. Ayes: Franzel, Honaman, Coats and Ross. Nays: None. Motion Carried.

**FIRE ASSOCIATION:** Ross gave the Chief report from the November 20th meeting:

1. Since the October meeting there have been 12 runs with 3 being chargeable and 2 were Rescue.

**SEWER:** Honaman gave the report:

1. Lift station is working well
2. Honaman read the meters

**OLD BUSINESS:**

1. Windmill Ordinance – tabled – Honaman hasn't done anything with it.
2. Hall Parking lot – Tabled until spring
3. Replacing bricks in front of hall – tabled until spring – checking with Franzel
4. Agri Valley Hi-Speed Internet – tabled – Coats spoke to Al Stoutenburg and it's a go ahead.

**NEW BUSINESS:**

1. Diaz – requested the board to approve the Review guidelines for Poverty Exemption. \*\*\*Coats made the motion to approve the Review 2019 guidelines for Poverty Exemption, Franzel supported. Ayes: Franzel, Honaman, Coats and Ross. Nays: None. Motion Carried.
2. City property on the corner of Jean Street and Maple Valley Street --- Honaman has talked to City Manager Dave Faber a couple of years ago regarding the city dumping on their property on Jean street. Coats suggested having the city put a fence around the property so the neighbors don't have to look at the junk they are piling up on the property. Honaman is going to go talk to the city Council about doing something about either cleaning this up or putting up a fence around the property.

**CLERK:** Motion by Franzel to approve the minutes of the December 4, 2018 Board meeting, supported by Coats. Ayes: Franzel, Honaman, Coats and Ross. Nays: none. Motion carried.

Motion by Franzel made the motion to approve the bills to be paid, supported by Coats. Ayes: Franzel, Honaman, Coats and Ross. Nays: none. Motion carried.

**CORRESPONDENCE:** None

**TREASURER:** Motion by Franzel, supported by Ross to approve November checks #15659 thru #15690 with #15665 voided in the amount of \$17,690.54. Ayes: Franzel, Honaman, Coats and Ross. Nays: None. Motion Carried.

Honaman informed the board that there is a tree that the top is broke off and needs to be cut off. The tree doesn't need to be cut down just the part that is broke off. Honaman is having Oswald's to come and take care of the tree.

**NEXT MEETING:** Tuesday, January 8, 2019 @ 6:00 pm.

**ADJOURN:**

Motion by Coats to Adjourn, supported by Ross. Ayes: Franzel, Honaman, Coats and Ross. Nays: None. Motion carried.

There being no further business, the meeting was adjourned by Supervisor Honaman at 7:20 pm.

Respectfully submitted,  
Tammy Ross, Clerk