

**Watertown Township**

2630 South Sandusky Rd

Sandusky, MI 48471

January 8, 2019 6:00 PM

The Watertown Township Board meeting was called to order by Trustee Scott Franzel at 6:02 P.M. All present rose and recited the Pledge of Allegiance.

PRESENT: Franzel, Cambridge, Coats and Ross. GUESTS: Dick Henderson, Jeff Renaudin.

ABSENT: Honaman and Diaz

**ADDITIONS OR CORRECTION TO AGENDA:** No additions or corrections

Franzel asked if Herberling and Parrent picked up their PA116 paperwork to send in. Ross stated they both were in and picked paperwork up. Ross made copies of everything and they both initialed and dated when picked up. All paperwork will be filed in back.

Franzel asked if anyone knows where the Book of Ordinances is. Ross stated that Honaman has requested a copy of all Ordinances from Brian Gardner's office and also has dropped off the Wind Ordinance to Tim Wrathell. Ross is going to go through the back file cabinets.

**PUBLIC OFFICIALS:**

1. No public officials

**PUBLIC COMMENTS:**

1. Diane Ferguson addressed the Board regarding the Prohibition of Marijuana Establishments Ordinance that the Board adopted.
- 2.

**ZONING:**

Ross read Honaman's notes for the Board –

Honaman met with the City Council regarding the city use of the township property and cleaning it up.

2 Home Occupancies Permits approved by Planning Commission:

David and Helen Wright – Hair Salon at 45 Dell St

Craig and Stephanie Phillips – Nail Salon at 30 Minor Lane

1. Bart Lee – Honaman had no update
2. Jonathon Boyle – Honaman had no update
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.

**FIRE ASSOCIATION:** Ross gave the Chief report from the December 18th meeting:

1. Since the November meeting there have been 7 runs with 0 being chargeable and 3 were Rescue.

**SEWER:** Ross gave Honaman's report:

1. Lift station is working well
2. Honaman spoke to the City Council at their January meeting regarding the penalty for late submission of meter readings

**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 – they are committed to south of Sandusky to Peck on M-19

**NEW BUSINESS:**

- 1.
- 2.

**CLERK:** Motion by Coats to approve the minutes of the January 8, 2019 Board meeting, supported by Cambridge. Ayes: Franzel, Cambridge, Coats and Ross. Nays: none. Motion carried.

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

**CORRESPONDENCE:** None

**TREASURER:** Motion by Cambridge, supported by Coats to approve December checks #15691 thru #15725 in the amount of \$83,413.79. Ayes: Franzel, Cambridge, Coats and Ross. Nays: None. Motion Carried.

**NEXT MEETING:** Tuesday, February 5, 2019 @ 6:00 pm.

**ADJOURN:**

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

There being no further business, the meeting was adjourned by Trustee Scott Franzel at 6:35 pm.

Respectfully submitted,  
Tammy Ross, Clerk