

Watertown Township
2630 South Sandusky Rd
Sandusky, MI 48471

Special Board Meeting Minutes
Thursday, December 19, 2024 – 5:30 pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The special meeting was called to order by Supervisor, Scott Kenny. The Pledge of Allegiance was recited.

2. MEMBERSHIP ROLL CALL

PRESENT: Cambridge, Coats, Cole, Kenny & Ross

ABSENT: None

GUESTS: Jim Hacker, Dick Henderson and Jim Cambridge

3. CONSIDERATION OF AGENDA WITH ANY CHANGES

*** Motion by Cambridge, Supported by Cole to approve the agenda as presented. All in favor. Motion carried.

4. PUBLIC COMMENT

None

NEW BUSINESS

5. DISCUSSION AND APPROVAL OF ARPA FUNDS

Kenny requested discussion/action on possible projects to complete using ARPA Funds.

*** Motion by Coats, Supported by Cole to approve the Michigan Pipe Inspection, Inc. quote excluding optional Item 13, 12" CIPP Lining and the SLC Meter, LLC sewer quote. Kenny abstains, All others in favor. Motion carried.

16. PUBLIC COMMENT

None

17. ADJOURN

*** Motion by Cambridge, Supported by Cole to adjourn the meeting at 5:40. All in favor. Motion carried.

UPCOMING MEETINGS.

Regular Board Meeting – Tuesday, January 7, 2024 at 6:00 pm.

Respectfully submitted,

Tammy Ross, Clerk