

Watertown Township
2630 South Sandusky Rd
Sandusky, MI 48471
Tuesday, October 27, 2020 – 5:15

The Watertown Township meeting for Public Accuracy testing began at 5:15 pm and was conducted by Clerk Ross and Deputy Clerk/Co-Chair Election Inspector Cole. The Accuracy Test was completed by 6:05 pm and it was determined that all the equipment was working properly. The documents were signed by the township Election Commission: Clerk Ross, Deputy Clerk Cole, Supervisor Franzel, Treasurer Coats and Trustee Cambridge. All ballots and signed testing document were placed in the ballot container and sealed by Clerk Ross. The Public Accuracy Test was adjourned at 6:05 pm and Regular Board meeting immediately followed.

The Watertown Township Board meeting was called to order by Supervisor Franzel at 6:05 P.M. All present rose and recited the Pledge of Allegiance.

PRESENT: Cambridge, Franzel, Ross, Coats & Diaz

ABSENT: Kenny

GUESTS: Matt Cole, Susan Cole, Jeff Renaudin, Dick and Marsha Henderson, Jason Radloff, William Dixon and Samsung Rep Jim P.

MINUTES

Franzel requested approval of October 6, 2020 regular scheduled Board Meeting Minutes.

***Coats made the motion to accept the October 6, 2020 meeting minutes as presented. Cambridge supported. Ayes: Cambridge, Franzel, Coats and Ross. Nays: None. Motion carried.

ADDITIONS OR CORRECTIONS TO AGENDA

Ross requested:

- Under New Business, #5 – Internet Hotspots

***Cambridge made the motion to accept the amended agenda. Coats supported. Ayes: Franzel, Cambridge, Coats, and Ross. Nays: None. Motion carried.

CORRESPONDENCE

None

TREASURER

Approval of October 2020 checks number 16213 thru 16339 for a total amount of \$41,125.33.

***Cambridge made the motion to approve the checks as presented. Franzel supported. Ayes: Cambridge, Franzel, Coats and Ross. Nays: None. Motion carried.

CLERK

Ross requested approval for the bills to be paid.

Discussion was held.

***Cambridge made the motion to approve the bills to be paid as presented. Coats supported. Ayes: Cambridge, Franzel, Coats and Ross. Nays: None. Motion carried.

SEWER REPORT

Bill Dixon reported:

- The Lift Station is being monitored daily
- Next meter reading is on or around December 1st

WEBSITE

Cambridge reported that she:

- Added agendas and minutes as appropriate
- Added public accuracy testing time
- Added October 2020 Planning Commission meeting minutes.
- Archived old agendas and minutes
- Added a notice announcing the election ballot installation outside the hall
- Added a notice of township clerk's weekend election hours

TAX ASSESSOR

Jeannie Diaz reported:

- She received notification that Tax Board of Review members are now required to take a training/update class every other year. She will notify the Board of Review members of the new requirement.

CEMETERY REPORT

Ross presented the cemetery activity as of 10/26/20:

- Burial on 10/15/20. Out of township fee applies of \$675
- Cremation burial on 10/18/20. Weekend rate applies of \$150.
- Sexton pay for October 2020 was \$700.

PUBLIC COMMENT

Jim P the Samsung Renewable Representative introduce himself and let the Board know that he has a renewable energy project in the area. He looks forward to working with the Board.

ZONING

Franzel reported:

- No zoning permits or issues

NEW BUSINESS

1. Lighting for hall fixtures – New light fixtures have been received. Franzel spoke with Mike Ponting regarding installation and he will try to get the lights installed before the election.
2. Sexton discussion – None
3. Lawn Mowing – None
4. Cambridge discussed quotes with the Board regarding changing of the outside door locks.

***Franzel made the motion to approve the low bid from Bud's Lock Shop, Bay City MI not to exceed \$167.76. Coats supported. Ayes: Coats, Franzel, Cambridge and Ross. Nays: None. Motion carried.

5. Tammy Ross discussed the need for a new Wi-Fi Hot Spot Device that is used for Township Business. The present device 5 years old and is not charging correctly.

***Coats made the motion to extend the service with Thumb Cellular with the option of looking into other options. Cambridge supported. Ayes: Coats, Franzel, Cambridge and Ross. Nays: None. Motion carried.

PUBLIC COMMENT

Jeff Renaudin – Would not use Speed Connect for Wi-Fi use.

ADJOURN

***Coats made the motion to adjourn the meeting at 6:20 p.m. Cambridge supported. Ayes: Coats, Franzel, Cambridge, and Ross. Nays: None. Motion carried.

Next Board Meeting is Tuesday, December 8, 2020.

Respectfully submitted

Tammy Ross, Clerk