

**Watson Township Board Meeting**  
**1895 118<sup>th</sup> Ave. Allegan, MI 49010**  
**March 26, 2024**  
**(April Meeting)**

**Call to Order:** 7:00 P.M.

**Budget Hearing**

Supervisor Travis read the notice published in the “Allegan County News and Gazette.”

Public Comment:

Opened: 7:03 PM Closed: 7:03 PM

Supervisor Travis read Resolution No. 03262024-1 to Adopt 2024-2025 Budgets for General Fund, Dust/Road Fund, Road Fund, and Fire/EMS Special Assessment Fund (resolution attached):

Roll Call Vote: Supervisor Travis-yes; clerk Morris- yes; Treasurer Davis-yes; Trustee Caras-yes and Trustee Harris- yes. Resolution No 03262024-1 adopted by a vote of 5 yes and 0 no votes.

Close Public Hearing- 7:06 PM.

**Regular Board Meeting Opened:- 7:07 PM**

**Present:**

Kevin Travis, Tera Davis, Michelle Harris, John Caras and Kelli Morris.

**Absent:**

None.

**Agenda:**

Treasurer Davis made a motion to approve the agenda as amended, Trustee Caras supported, all in favor, motion carried.

**Minutes:**

Trustee Harris made a motion to approve the minutes from March 5, 2024 Budget Workshop, Treasurer Davis supported, all in favor, motion carried. Trustee Caras made a motion to approve the minutes from March 7, 2024 regular board meeting, Trustee Harris supported, all in favor, motion carried.

**Treasurer’s Report:**

Treasurer Davis gave the Treasurer’s report of account balances. Clerk Morris made a motion to approve the report as given, Trustee Harris supported, all in favor, motion carried.

**Bills:**

Treasurer Davis made a motion to pay the bills in the amount of \$8,699.91, Trustee Harris supported, all in favor, motion carried.

**PUBLIC COMMENT:**

Open- 7:21P.M.

Travis Long suggested removing the recycling sign, since the containers have been removed. He also noticed that the propane cost is extremely high and suggests getting a quote and changing to S & F Propane.

Closed 7:25 P.M.

## REPORTS:

### A. County Commissioner Report:

None.

### B. Planning Commission:

Brad Stalker has stepped up to be chairperson. The next planning commission meeting will be tomorrow, and Hunter Davis will be sworn in then.

### C. Martin Fire Department:

None.

### D. Hopkins Fire Department:

None.

### E. WAEMS:

None.

### F. Libraries:

Reports were emailed.

### G. Sexton:

None.

### H. Code Enforcement:

Ordinance Code Enforcement Officer Jim Davis reported there are currently 15 open cases, and he also gave a report on the open and pending cases. He also explained the process that is followed when he investigates complaints or township ordinance violations.

## Old Business:

None.

## New Business:

### A. Planning Commission Vacancy (partial term):

Supervisor Travis made a motion to appoint Brady Cole to the planning commission for a partial term ending February 1, 2026, Clerk Morris supported, all in favor, motion carried.

### B. Dust Control/Road Millage Ballot Language:

Supervisor Travis read Resolution No. 03262024-2 to adopt ballot language for Dust Control/Road millage proposal. Clerk Morris made a motion to adopt Resolution No. 03262024-2 Ballot Language for Dust Control/ Road millage proposal for the August 2024 election, Trustee Harris supported; Roll Call Vote: Clerk Morris-yes; Trustee Harris-yes; Treasurer Davis-yes; Trustee Caras-yes; and Supervisor Travis-yes. Resolution No. 03262024-2 passed by a vote of 5 -yes and 0-no votes.

### C. Hall Coordinator/Cleaning coverage for April:

Trustee Harris made a motion to appoint Mary Ann Baker to do cleaning between hall rentals in April, Clerk Morris supported, all in favor, motion carried.

### D. Park Improvements:

Trustee Caras gave a report on the plans for a couple of design mock-ups.

### E. Web Updates:

Trustee Caras will develop training instructions with pictures for web updating (posting minutes and agendas, etc.). He will also create user accounts.

### F. EGLE Pictometry:

Supervisor Travis made a motion to approve a payment of \$3,237.00 for Aerial Imagery, Clerk Morris supported, all in favor, motion carried.

### G. HAFD Phone line:

Supervisor Travis made a motion to approve up to \$350.00 to add a Voice over Internet phone line in the Watson HAFD substation, Trustee Harris supported, all in favor, motion carried.

**Adjourn:**

Trustee Caras made a motion to adjourn, Treasurer Davis supported, all in favor, motion carried.

Adjourn:

8:00 PM

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Kelli Morris