

**Watertown Charter Township
12803 S. Wacousta Road
Grand Ledge, MI 48837**

**Board of Trustees Special Meeting
June 24, 2009 – 8:00am**

CALL TO ORDER: The meeting was called to order at 8:00am by Supervisor Deborah Adams with the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Clerk Melissa Freeman, Treasurer Janice Thelen, Trustees John Maahs, Ken Mitchell and George Weitzel.

BOARD MEMBERS ABSENT: Trustee Dale Westrick, absent with notice.

STAFF PRESENT: Township Manager Jennifer Tubbs.

PUBLIC COMMENT: Sandra Felzke commented on recent problems experienced with 911 service and crime in the area.

AGENDA APPROVAL: Motion by Weitzel and seconded by Maahs to approve the agenda as presented. Motion carried.

NEW BUSINESS:

1. Consider Approval of Charges for Clinton County Road Commission to Repair Damage to Herbison Road

Tubbs explained her communication with the Clinton County Road Commission and the need for immediate repair to Herbison Road, east of Francis Road. Recent thunderstorms caused a large culvert to fail, which will need to be replaced before the road is re-opened to traffic.

Motion by Weitzel and seconded by Maahs to authorize an expense not to exceed \$10,000 to repair the culvert under Herbison Road with funds to come from the reserve account for roads and bridges. Motion carried.

DISCUSSION AND PUBLIC COMMENT: None.

ADJOURNMENT: Motion by **Mitchell** and seconded by **Thelen** to adjourn the meeting. The meeting was adjourned at 8:30am.

Date approved: July 20, 2009

Deborah Adams, Supervisor

Melissa Freeman, Clerk