

**Watertown Township  
Monthly Board Meeting Minutes  
December 2, 2024  
7:00pm**

The Watertown Township Board met on the above date for a regular board meeting to audit and allow orders, and to transact any business to come before it.

Present were Scott Hoese, Jerry Bruner, Kathy McCann, Barry Fritzke, Stephanie Coe, and Wayne Hubin

Visitors: Mike Wandersee, Seth Quiggle, and Jodene Heldt

The meeting was called to order by Chair Scott Hoese at 7:00 PM.

The Pledge of Allegiance to the flag was given.

The meeting agenda was reviewed and a motion to approve was made by Jerry Bruner and seconded by Kathy McCann.  
Motion carried.

The minutes of the November 4th, 2024 regular board meeting were reviewed and a motion to approve as written was made by Jerry Bruner and seconded by Kathy McCann.  
Motion carried.

**Treasurers Report**

Receipts for the month as of 11/30/2024 equaled \$2,364.15 and total disbursements of \$15,969.11, giving an ending balance of \$231,952.30, and an investment balance of \$303,046.29, therefore giving a grand total balance of \$534,998.59.

A motion to approve the Treasurer report was made by Kathy McCann and seconded by Jerry Bruner.

**New Business**

Fire advisory meeting reports were given by Jerry Bruner (City of Watertown) and Kathy McCann (St. Boni). Highlights were additions of a Lucas automatic chest compression machine, drone equipment, grass fire firefighter wear, OSHA recommended health club participation, and reviews of calls.

County Hazardous Waste Collection Day is set for April 26, 2025 at the township facility.

Township office and supervisor chair furniture replacement.....clerk to check out used options.

Road shoulder mower....there is an option to trade the present mower in for a new New Holland unit at a significantly reduced price if a decision to purchase is made by year end. Following discussion, a motion was made by Scott Hoese and seconded by Jerry Bruner to do so at an exchange price not to exceed \$4,000.  
Motion carried.

**Old Business**

V-plow.....Witte Const has offered \$250 for the unit vs the \$500 asking price. There was consensus that the township hold to the \$500 price.

**Other Informational Items**

New Western Star dump/plow truck has been completed and is in house. Insurance coverage has been initiated.

**Building Permits**

Kula Sturm, 4120 Merino Ave, accessory structure.

Five misc. roof, window, HVAC, septic system replacements.

**Barry's Road, Building and Site Report**

New dump/plow truck is in house, decals have been added, and other minor mods will be completed in December.

Regular moisture this month has enabled the completion of road grading.

Road shoulder mowing has been completed.

Various areas of trees encroachment along township roads will be addressed in December.

**Payorders**

A motion to approve authorization of current pay orders #15034-15054, and tax pay orders, PERA 12-24, USTR 12-24, was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

With no other business to conduct, Chair Scott Hoese adjourned the meeting at 7:45 PM.

Minutes submitted by Wayne Hubin, Clerk of Watertown Township

Signatures of approval and attest:

Chair Scott Hoese\_\_\_\_\_

Clerk Wayne Hubin\_\_\_\_\_