

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Monday April 8, 2024–7:00 pm**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. CALL FOR CHAIR & VICE CHAIR NOMINATIONS—Clerk
2. ADDITIONS OR CHANGES TO THE AGENDA
3. APPROVE THE AGENDA
4. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
  - a. Regular Meeting Minutes: March 19, 2024
5. TREASURER’S REPORT
  - a. March 2024 Month End
6. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
7. RESOLUTIONS
  - a. Resolution 2024-5: Setting Dates for Regular Board Meetings
  - b. Resolution 2024-6: Town Board Member Duties and Affidavits
  - c. Resolution 2024-7: Setting Fees in Watab Township
  - d. Resolution 2024-8: Board Compensation Policy
  - e. Resolution 2024-9: Watab Township Policies & Procedures
  - f. Resolution 2024-10: Earned Safe and Sick Time
  - g. Resolution 2024-11: Fund Balance Policy
8. WSB ENGINEER REPORT—Kevin Kruger
  - a. Lakewood Shores/Ferry Point
  - b. Plaziak Road Discussion
  - c. LRIP Grant
  - d. Ordinance 6
  - e. Shoestring Loop
9. DEPARTMENT OF DEVELOPMENT REQUESTS
  - a. Helmin Landscaping Billboard
10. RUMOR’S LIQUOR LICENSE RENEWAL REQUEST
11. STREET SWEEPING QUOTE
12. MS4 ANNUAL ASSESSMENT
  - a. What works; what needs improvement
  - b. Policy on violation reviews
  - c. Smart salting requirements for all drivers
  - d. GIS mapping of Township stormwater, culverts, inlets, outlets, and ponds in the
13. RESCHEDULE ROAD TOUR

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT