

APPROVED 10/21/2016  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 21, 2016  
FOREST SERVICE ADMINISTRATION BUILDING  
[www.watersmeet.us](http://www.watersmeet.us)

The regular monthly meeting of the Watersmeet Township Board of Trustees was called to order by Clerk Sandy Mansfield.

Members present: Sandy Mansfield, Paul Kemppainen, and Bill Neumann.

Members absent: Rich Henriksen and Mike Rogers

Citizens present: 7

The motion was made by Bill Neumann with a second by Paul Kemppainen to approve the minutes of the regular meeting of August 17<sup>th</sup> and the special meeting of September 1<sup>st</sup> as presented. Motion carried.

Public Comments:

None

A motion to accept the agenda as presented with no changes was offered by Bill Neumann with a second by Paul Kemppainen. Motion carried.

Old Business:

None

New Business:

1. A letter of thanks will be sent to Roger Kolehmainen who conducted the township audit.
2. The township received an application from Kevin Ivy to be put on the township roster as an EMT. He is an existing EMT. Bill Neumann motioned with a second from Paul Kemppainen to accept his application. Motion carried.

A motion was offered by Paul Kemppainen with support from Bill Neumann to approve payment of bills presented. Motion carried. The bills from the General Fund will be paid with checks 36400 – 36416, The Water Fund checks will be 3167 – 3168 and Waste Water will be 3976 – 3977.

Supervisor Report:

The new community center is currently on track as planned. Julie Mathiesen has made available layouts for anyone interested in them. They are available at the town office.

Bill Neumann gave a report on the monthly Fire Department meeting. It was brought up that more training was needed in various areas. Bill requested a list of members and certifications to determine what is needed.

Correspondence:

1. The township received a donation from LVD for \$250.00 in Dick Caudill's name for the purpose of firefighter training.
2. The township also received two \$100.00 donations for a riparian association, also for firefighter training.

Pat Walsh asked about the Thousand Island Lake Road repair schedule. Sandy volunteered to try and gather some information regarding this for him.

Bill Neumann motioned with a second from Paul Kemppainen to adjourn the meeting at 7:19p.m.

Respectfully Submitted,

Teri Mansfield, Deputy Clerk  
Watersmeet Township