

Approved 9/21/2016  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, AUGUST 17, 2016  
6:30PM  
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 Supervisor Mike Rogers.

Members present: Mike Rogers, Paul Kempainen, Bill Neumann, Sandy Mansfield

Members absent: Rich Henriksen

Others present: Pat Walsh, Peggy Tuttle, Alan Piel, Judy Hall, Andy Hacker, Dan Kline

Bill Neumann made a motion to approve the minutes from the regular meeting of July 27, 2016 and the special meetings of August 4<sup>th</sup> and 15<sup>th</sup>. Sandy Mansfield supported the motion. Motion carried.

Public Comments:

Charlene Kempainen reported that the old tennis court area that was resurfaced is now constantly being used by the youth in town for basketball, etc. This area gives them a place to safely play.

Peggy Tuttle echoed this and also again brought up the parking issue at Duncan's Auto Service. It is becoming increasingly harder to see with the way that cars are being parked at the corner of Crozer St. and Old US 45. There is also the problem of people not slowing down either as they turn onto Old US 45 from New US 45 or as they approach New US 45 from Old US 45.

A motion was offered by Bill Neumann with support from Paul Kempainen to approve payment of bills presented. Motion carried. The bills from the General Fund will be paid with checks 36337 – 36358, The Water Fund checks will be #3161 – 33164 and Waste Water Fund will be #3971 – 3972.

Reports:

Supervisor: Ruotsala Concrete Construction is right on schedule. The foundation has been poured and walls are beginning to go up. We have tapped a 10 inch main on D Avenue and begun laying water pipe. We will also add a hydrant to the area. There has been a change order submitted in order for the new building to be wired for a generator for emergency purposes. All overhead wires have been relocated.

Treasurer: We are in balance. The General Fund balance is down as it usually is this time of year and we will not see a major rise until winter taxes are due. The auditor is still here, but the finish line is drawing close. No major problems have been discovered at this time.

A motion was offered by Bill Neumann with support from Paul Kempainen to adjourn the meeting. Motion carried. Meeting adjourned at 6:43 pm.

Respectfully Submitted,

Sandy Mansfield, Clerk  
Watersmeet Township