

Approved 3/29/17
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, MARCH 14, 2017
10:00 A.M.
WATERSMEET TOWNSHIP OFFICES
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order at 10:00 a.m. by Supervisor Rogers.

Members present: Mike Rogers, Alan Piel, Bill Neumann, Paul Kemppainen, Sandy Mansfield
Others: Frank Kuchevar

A motion was offered by Paul Kemppainen with support from Bill Neumann to approve the agenda as presented. Motion carried.

Special Business:

Deputy Supervisor Frank Kuchevar presented a working draft of the 2017-2018 budget that is being worked on. There were discussions relating to a few cost centers resulting in some changes. This will be the last special meeting before the budget is presented at the March 29, 2017 meeting.

A motion to approve the bills presented for payment was offered by Paul Kemppainen with support from Alan Piel. Motion carried. General Fund Checks: #36838 thru 36854, Water Fund checks #3196 thru 3199 and Waste Water Fund Checks #4006 thru 4008.

A resolution was offered by Bill Neumann with support from Alan Piel to add the Rural Development loan of \$1.3 million to the budget. Roll Call vote: Yeas...Mike Rogers, Bill Neumann, Paul Kemppainen, Alan Piel, Sandy Mansfield. Resolution declared passed.

A motion to adjourn was offered by Alan Piel with support from Bill Neumann. Motion carried. Meeting was adjourned at 11:08 A.M.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township

Approved 3/29/17
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, MARCH 24, 2017
10:00AM
WATERSMEET TOWNSHIP OFFICES
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Mike Rogers at 10:00AM.

Members present: Alan Piel, Mike Rogers, Bill Neumann, Sandy Mansfield. Paul Kemppainen was excused for jury duty.

A motion was offered by Bill Neumann with support from Alan Piel to accept the agenda as presented. Motion carried.

Special Business:

1. A resolution was offered by Bill Neumann with support from Alan Piel for final payment to Ruotsala Concrete Construction for the new Community Center. Roll Call Vote: Ayes....Mike Rogers, Bill Neumann, Alan Piel, Sandy Mansfield. Resolution declared "passed".
2. A resolution for the Liquor Control Commission to allow Wilderness Bay Lodge and Resort to see beer and wine was offered by Bill Neumann with support from Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Bill Neumann, Alan Piel, Sandy Mansfield. Resolution declared "passed".
3. A resolution to balance the cost center Township Administration by increasing account #10199A by \$2235.00 and decreasing account #266702, Attorney Fees by \$2235.00 was offered by Bill Neumann and supported by Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Alan Piel, Bill Neumann, Sandy Mansfield. Resolution declared "passed".
4. Approval of new Fire Department member applications.

An application for the Fire Department was received from Keaton Caudill and there was one was received from Mary Julien to join the First Responder/EMTs. A motion was offered by Bill Neumann with support from Alan Piel to accept the applications. Supervisor Rogers abstained from voting on Mary Julien's application as she is his daughter. Motion passed with 3 Ayes and 1 abstention.

A motion to adjourn was offered by Alan Piel and supported by Bill Neumann. Motion carried. Meeting adjourned at 10:14 AM

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township

Approved 4/19/17
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 29, 2017
6:30 PM
WATERSMEET COMMUNITY CENTER
www.watersmeet.us

The regular monthly meeting of the Watersmeet Township Board of Trustees was called to order at 6:30PM by Supervisor Rogers.

Members Present: Mike Rogers, Bill Neumann, Alan Piel, Paul Kempainen, Sandy Mansfield
Others present: 7 citizens

A motion to approve the minutes of the regular meeting on February 15, 2017 and the special meetings of February 17 & 24 and March 14 & 24 was offered by Alan Piel with a second from Bill Neumann.
Motion carried.

A motion to enter into the Public Hearing for the budget for the 2017-2018 fiscal year was offered by Bill Neumann with a second from Alan Piel. Motion carried. The new budget was presented to the public and the board for review, and questions were answered.

A motion to leave the Public Hearing and re-enter the regular meeting was offered by Bill Neumann with a second from Alan Piel. Motion carried. Regular meeting re-entered at 6:45PM.

Public Comments: Dan Hance of Wilderness Bay Resort introduced himself to those present and stated that he was at the meeting to thank the board for the resolution to allow him to reinstate the beer and wine license (for purchase only) for Wilderness Bay Resort and to show his support for the town. Craig Hesse asked about the work on Thousand Island Lake Road and when it will be completed. Supervisor Rogers stated that if his information is correct, the project should be completed this year. Dave Neumann asked when we would be moving into the new building. We will be taking it a step at a time. The phone system was just installed this week and we will gradually move the offices over. Anyone needing access to the new building can contact the current Township offices and arrangements will be made.

New Business: A resolution to ratify the budget for the 2017 – 2018 fiscal year was offered by Alan Piel with support from Bill Neumann. Ayes: Mike Rogers, Bill Neumann, Paul Kempainen, Alan Piel, Sandy Mansfield. Nays: None Resolution declared "passed".

The General Appropriate Act Resolution was read to the board and public. A resolution to accept the General Appropriation Act was offered by Alan Piel with support from Bill Neumann. Ayes: Mike Rogers, Bill Neumann, Paul Kempainen, Alan Piel, Sandy Mansfield. Nays: None Resolution declared "passed".

Charter Communications is filing for a franchise under the terms and conditions of the uniform Agreement established by the state of Michigan. The Township must sign this agreement. The Board must indicate the franchise fee percentage they wish Charter to collect from customers for the term of the Agreement (0 – 5%). If the board chooses to elect a franchise fee to be collected from customers and paid back to the Township it would be collected by Charter and reimbursed to the Town. A motion was offered by Paul Kempainen with support from Alan Piel NOT to charge this fee (tax) to our Charter

customers. Roll Call Vote: Ayes-----Mike Rogers, Paul Kemppainen, Alan Piel, Bill Neumann, Sandy Mansfield. Nays----None. Motion carried.

There were no bills to approve as they were approved at a special meeting earlier this month. Because the last meeting of the fiscal year is held later, bills had to be approved to be sent out before the last week of this month.

Reports:

Supervisor---Two new members were accepted into the Fire Department/EMT. Keaton Caudill has been approved to join the Fire Department and Mary Julien will be joining our rescue squad once she has received her EMT training.

Treasurer---All the accounts are balanced. We will be moving into the new building as we can.

Other—Bill Neumann asked if we had followed up on sending a thank you note to the Forest Service for the use of their facility for meetings. We did send it out.

A motion to adjourn was offered by Bill Neumann with a second from Alan Piel. Motion carried. Meeting adjourned at 7:00PM.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, MAY 5, 2017 10:00AM
COMMUNITY CENTER CONFERENCE ROOM
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 10:10am. Present: Mike Rogers, Sandy Mansfield, Paul Kemppainen. Absent: Alan Piel, Bill Neumann. Quorum present

A motion was offered by Paul Kemppainen with support from Sandy Mansfield to approve the agenda as presented. Motion carried.

Special Business:

A proposal to purchase an acre of property located on Hwy 45 abutting the ball field was presented. The property was offered for sale to the Town Board in the amount of \$10,000. The purchase would also include a section of property along Old Hwy 2W next to the town garage that measures 270' x 50'. A resolution to purchase was offered by Paul Kemppainen with support from Sandy Mansfield. Roll call vote: Paul Kemppainen, Aye; Sandy Mansfield, Aye; Mike Rogers, Aye. Resolution passed. The properties will be purchased at a cost to the Township of \$10,000.

The budgets for the Water and Waste Water were presented for approval for the 2017 – 2018 budget year. A motion to approve the budgets was offered by Sandy Mansfield with support from Paul Kemppainen. Roll Call Vote: Ayes: Mike Rogers, Paul Kemppainen, Sandy Mansfield. Nays: None Motion carried.

A motion to adjourn was offered by Paul Kemppainen with support from Mike Rogers. Motion carried. Meeting adjourned at 10:25am

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township