

APPROVED 5/18/2017  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
FRIDAY, MAY 5, 2017 10:00AM  
COMMUNITY CENTER CONFERENCE ROOM  
[www.watersmeet.us](http://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 plus closing and title fees.

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