

Approved 7/16/2014
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 18, 2014
WATERSMEET TOWNSHIP SCHOOL LIBRARY
6:30 PM
www.watersmeet.us

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

Members present: Mike Rogers, Richard Henriksen, Bill Neumann, Paul Kemppainen, Sandy Mansfield
Residents present: 2

A motion was offered by Paul Kemppainen with a second by Bill Neumann to approve the minutes of the May 21, 2014 meeting. All in favor, motion carried.

There were no appearances or public comments.

A motion was offered by Rich Henriksen with a second by Bill Neumann to accept the agenda as presented. All in favor, motion carried.

There was a motion made by Richard Henriksen and supported by Paul Kemppainen to set the date for the Board of Review on Wednesday, July 23, 2014 from 10AM to noon. Roll call vote: Yeas: 5, Nays: 0. Motion carried.

A motion to approve the bills presented for payment was offered by Bill Neumann and supported by Rich Henriksen. All in favor, motion carried.

Reports

Supervisor: Picnic tables have been put out at Bass Lake Park. We hope to erect the pavilion at Bass Lake beginning in July. We have received 2% money toward the project. We plan to do this with volunteer workers in order to save on costs. If anyone is interested, please call the Town offices at (906) 358-4501. We are almost done with the permit application for a retaining wall at Bass Lake and will submit it when it is completed. The hookups for water and gas at the transfer station are completed. A new furnace was purchased as the old one could not be repaired. This year's Clean Up Days went relatively well, with the exception of the limit on tires that could be disposed of per family/business. We need to explore ways to prevent unauthorized people from dumping during this time. Stickers are available at the Town Offices for residents who are on our tax rolls. There was a meeting with Conover Ambulance Service and our three EMT's will be registering with the Conover Ambulance in order to make sure that the service can respond to Michigan calls if they have only 1 EMT available. Closing on the former "Minnie's Café" property is set for Friday, June 20th.

Treasurer: The treasurer's report was presented and accepted.

Clerk: The yearly audit will begin approximately on July 10, 2014.

Other: Bill Neumann reported that the 4th plans are coming along nicely. They are talking about spraying for mosquitos in order to make it more enjoyable for all.

A motion was offered by Richard Henriksen and supported by Paul Kemppainen to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 6:55PM.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township