

Approved 12/17/2014  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 19, 2014 6:30PM  
WATERSMEET SCHOOL LIBRARY  
[www.watersmeet.us](http://www.watersmeet.us)

The regular monthly meeting of the Watersmeet Township Board of Trustees was called to order at 6:30pm on November 19, 2014.

Members present: Mike Rogers, Rich Henriksen, Paul Kempainen, Bill Neumann and Sandy Mansfield. There were 4 citizens present.

A motion to accept the minutes of the October meeting was made by Bill Neumann with a second from P. Kempainen. Motion carried.

Tony Zoars made a presentation during the comment period regarding the ongoing work that his wife, Sherry is doing to get internet to the outlying areas. A survey has been compiled and will be sent to every resident and will also be available on the township website and in the town offices and local businesses for pickup. She has asked to have the Township Board fund the \$476.00 to take care of the postage and printing costs. There is also a letter posted on the website from Ed Fowler of Beatons Lake about Sonic Net.

A motion was made by P. Kempainen to accept the agenda with the addition of New Business #6, Internet survey funding Support given by R. Henriksen. Motion carried.

OLD BUSINESS: A Special use Permit Fee Structure was handed out for discussion and review from Dave Neumann, Zoning Administrator. A motion to submit the fee structure to the Planning Commission to categorize the prices and uses and come up with the format it should be put into, was offered by B. Neumann with support from S. Mansfield. Motion carried.

NEW BUSINESS: 1. A motion was made by B. Neumann with support from P. Kempainen to accept the Poverty Exemption changes for calendar year 2015. Roll call vote: Yeas: M. Rogers, P. Kempainen, B. Neumann, R. Henriksen, S. Mansfield. Nays: None Motion carried.

2. A resolution to support a new casino/hotel in Wakefield Township was offered by S. Mansfield with support from B. Neumann. Roll Call Vote, Yeas: B. Neumann, M. Rogers, P. Kempainen, R. Henriksen, S. Mansfield. Nays: None. None Carried. 3. Board of Review members need to be renewed by December 31, 2016. A motion by P. Kempainen with support by S. Mansfield to appoint Dave Lamoreaux for term expiring 12/31/ 2016. Roll Call vote. Yeas: Unanimous. A motion by P. Kempainen with support from B. Neumann to appoint James Okrazewski for a term expiring 12/31/2016. Roll Call vote. Yeas: Unanimous. A motion by R. Henriksen with support from B. Neumann to appoint Arnie Domanus for a term expiring 12/31/2016. Roll Call Vote. Yeas: Unanimous. A motion was made by B. Neumann with support from P. Kempainen to appoint Bonnie Peacock as an alternate for a term expiring 12/31/2016. Roll call vote. Yeas: Unanimous. 4. A motion to approve the Board of Review date for December 10<sup>th</sup>, 2014 from 9:30am to 12:30pm was offered by B. Neumann with support from S. Mansfield. Motion carried.

5. The county is purchasing a Total Patcher to repair roads with a hot patch seal versus cold patching. They are asking each township to budget \$10,000 for the supplies. Each township that budgets this money will get that money back in road repairs. A motion was made by S. Mansfield to budget this amount for one (1) year to see how well it works. This will guarantee that we at least have that amount of work done. Support was offered by B. Neumann. Roll Call Vote. Yeas: Unanimous.

6. A motion was offered by S. Mansfield with support from B. Neumann to help with funding up to \$476.00 for the mailing and printing of internet surveys. Roll Call Vote. Yeas: Unanimous.

REPORTS: Supervisor Rogers reported that at December's meeting we will be addressing the possibility of tearing down the old Town Hall in preparation of a new community center. The Treasurer's report was presented and accepted. No other reports or correspondence were presented.

A motion to adjourn was offered by P. Kemppainen with support from B. Neumann. Motion carried. Meeting adjourned at 7:25pm.

Respectfully submitted,

Sandy Mansfield, Clerk  
Watersmeet Township