

Approved 5/20/15
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 15, 2015 6:30PM
WATERSMEET SCHOOL LIBRARY
www.watersmeet.us

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

Members present: Mike Rogers, Paul Kempainen, Rich Henriksen, Bill Neumann and Sandy Mansfield.
Others in attendance: 3

A motion was offered by Bill Neumann with support from Rich Henriksen to approve the minutes from the March 25th regular meeting and the March 31st special meeting. Motion carried.

There were no appearances or public comments.

A motion was offered by Rich Henriksen with support from Bill Neumann to accept the agenda as changed (adding the special minutes from March 31st). Motion carried.

There was a resolution offered to accept the Watersmeet Township and the County Road Commission Contract. This contract is for one year and Watersmeet Township will pay \$10,000 toward materials for the Total Road Patcher (asphalt oil and chips) for work done within our township. Resolution offered by Bill Neumann with support from Rich Henriksen. Roll call Vote: Yeas, Unanimous. Resolution passed.

Paul Kempainen offered a motion to approve the payment of the presented bills, with a second from Bill Neumann. Resolution passed.

A resolution was offered by Bill Neumann with support from Rich Henriksen for the institution of a Wolf Management Policy as the old one is no longer in effect. Roll Call Vote: Yeas, Unanimous. Resolution passed.

Reports:

Supervisor....The Old Town Hall and grocery store have been demolished and cleanup is in progress. We have plans to gravel Wally Hupp Road this year in order to have a by-pass for traffic during the 4th of July parade. The board is in the process of coming up with commercial rates and contracts for businesses using the transfer station and will keep residents informed of the progress.

Treasurer....Treasurer presented the monthly report and stated that we are at the high point of the year for our account balances now that taxes have been collected. He also reported that we have made progress in getting water/sewer accounts under control.

Supervisor Rogers received a letter from the ISCCW thanking us for the \$10,000 2% donation to the club for control of invasive species.

A motion was made by Bill Neumann with support from Rich Henriksen to adjourn the meeting. Meeting was adjourned at 6:45pm

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township