

Approved June17,2015
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 20, 2015 6:30PM
WATERSMEET TOWNSHIP SCHOOL LIBRARY
N4720 US HWY 45, WATERSMEET, MI 49969
www.watersmeet.us

The regular monthly meeting of the Watersmeet Township Board of Trustees was called to order at 6:30 p.m. by Supervisor Rogers. Members present: Mike Rogers, Rich Henriksen, Bill Neumann, Paul Kemppainen, Sandy Mansfield. Others present: 7 citizens

There were no special appearances.

Public Comments: Pat Walsh wanted to know how it will be decided which roads will be worked on in the Township this year. Mike will be making a tour again with Darren Pionk from the Road Commission to determine the priorities. Julie Mathiesen stated that all residents, not just commercial entities, could be charged for dumping at the Transfer Station as towns around us all have a fee. There was also a concern about proper record keeping by the attendant. Dave Lamoreaux also questioned how it is determined who can dump at the site. The Township has stickers available for display on car windshields. Any resident can come into the Town offices with a valid ID and obtain a sticker for their vehicles. The stickers must be adhered to the windshield so that they cannot be passed from person to person. The dumping restrictions only pertain to trash deposited into the compactor. We want to encourage continued recycling. Kirk Osterling stated that he only comes to the transfer station 2 times a month and has a 4 yard dumpster attached to his trailer. He will still only be able to dump a half full load for no charge. He can stop at the Town Offices and someone will give written permission for him to dump that half load at no charge. There will be a charge for anything over the limit. We are trying to limit the daily dumping in order to keep better control on the cost of trash hauling.

New Business: A motion was offered by Paul Kemppainen with Support from Sandy Mansfield to institute the presented commercial rates at the Transfer Station. Motion carried.

A resolution to amend the budget to reflect moving \$230,000 from Wilderness Lakes Trails to the General Fund was offered by Rich Henriksen with support from Bill Neumann. Roll Call Vote: Ayes...Unanimous. Resolution passed.

A resolution to increase the Contingency fund Account # 101999 by \$30,000 was offered by Bill Neumann with support from Rich Henriksen. Roll Call Vote: Ayes.....Unanimous. Resolution passed.

Reports: Supervisor Rogers stated that there will be a special meeting Thursday, May 21 at 10:00am at the Township Offices to bring back Karin Cooper from UPEA to re-interview for the architect's position for the new community center. The Emergency By-pass Road has been completed. There will now be a detour so that traffic is not held up during the 4th of July parade.

Paul Kemppainen, Treasurer presented the monthly report and stated that we will be opening an account with Merit Bank in preparation for transactions that will take place during the building of the new Community Center.

Bill Neumann stated that the Cemetery is open and there will be Memorial Day services on May 25 at 10:00 a.m. He also said that the town crew has done a great job getting the Cemetery ready for the holiday.

A motion was made by Bill Neumann with support from Rich Henriksen to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township