

Approved 7/15/2015  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 17, 2015 6:30pm  
WATERSMEET TOWNSHIP SCHOOL LIBRARY  
N4720 US HWY 45, WATERSMEET, MI 49969  
[www.watersmeet.us](http://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, Rich Henriksen, Bill Neumann, Paul Kempainen, Sandy Mansfield.

Others present: Pat Walsh, Dave Neumann, Julie Mathiesen, Arthur Heabel, Peggy Tuttle, Andy Hacker, Karin Cooper and Jeff Bal.

A motion was offered by Rich Henriksen to approve the minutes from the Regular meeting of May 20, 2015 and the special meetings of May 21, 2015 and June 2, 2015. A second was offered by Bill Neumann. Motion carried.

Public Comments: Julie Mathiesen stated that she had been at the last Planning Commission meeting and there seems to be little progress with the Rec Plan. She would like to see more input from the Township residents as to what they would like to see the new community center used for. She also announced her desire to become a Planning Commission member.

Paul Kempainen offered a motion with support from Rich Henriksen to accept the agenda as presented. Motion carried.

New Business: The board sought approval for an architect for the new Community Center. A resolution was offered by Paul Kempainen with support from Sandy Mansfield to engage the services of U.P. Engineering of Houghton. Roll Call vote: Ayes: Mike Rogers, Rich Henriksen, Paul Kempainen, Bill Neumann and Sandy Mansfield. Nays: None. Resolution passed.

A resolution was offered by Bill Neumann with support from Rich Henriksen to set the July Board of Review date for Wednesday, July 22, 2015 from 11:00 to 1:00pm. Roll Call: Ayes: Unanimous. Resolution passed.

A motion was made by Sandy Mansfield to approve the new FOIA policy that the township attorney drew up. A second was offered by Bill Neumann. Motion carried. As of July 1<sup>st</sup>, all forms, cost information, policy and procedure will be posted on the website at [www.watersmeet.us](http://www.watersmeet.us)

Rich Henriksen offered a motion to approve the bills presented for payment with support from Bill Neumann. Motion carried.

Reports:

Supervisor – The new Family Dollar Super Center is now open in Watersmeet with the grand opening scheduled for June 20, 2015. The lagoon discharge has begun and when completed there are some valves that need to be replaced.

Treasurer – Treasurer's report was made available to the board and the public and we are in balance.

Other – Bill Neumann reported that the cemetery is kept up and he is working on a memorial for unmarked graves. Bill will be attending the Veteran's meeting June 18, 2015 in Bessemer.

A motion to adjourn was made by Bill Neumann with support from Paul Kempainen. Motion carried. Meeting adjourned at 6:48pm.

Respectfully Submitted,

Sandy Mansfield, Watersmeet Township Clerk