

Approved 8/19/2015
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 15, 2015 6:30 PM
WATERSMEET TOWNSHIP SCHOOL LIBRARY
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The regular meeting of the Watersmeet Township Board of Trustees was called to order at 6:30pm by Supervisor Rogers.
Members Present: Mike Rogers, Rich Henriksen, Bill Neumann, Sandy Mansfield
Paul Kemppainen, excused absence.
Also present: Julie Mathiesen, Pat Walsh

Public Comments: Julie Mathiesen stated that with the new Community Center, Bass Lake and other things that are improving the town, we should consider having an Events Coordinator. Bill Neumann reported that this 2015 4th of July was the last one that he and Dave Neumann will work on the committee. One person to do all event coordinating would take the pressure off those that have had to do it year after year on a volunteer basis. The second item that Julie presented is a shoreline Planning and Zoning Workshop to be held in Iron River Sept. 17 and Sept. 24 (2 parts). There are a number of people from the Chain that are planning to attend at their own expense. Supervisor Rogers said that there is money in the training budget to send those members from the Planning Commission and Zoning Board that would like to attend also. Please contact Sandy Mansfield, Clerk no later than August 17th in order for the registration to be sent in. A motion was offered by Bill Neumann with a second from Rich Henriksen to approve the agenda as presented. Motion carried.

New Business: Supervisor Rogers presented a Watersmeet Township Responsible Contractor Policy for approval. After some discussion, Bill Neumann offered a motion to accept the policy with the stipulation that it be "Watersmeet Township's Responsible Contractor Policy Guidelines". A second was made by Rich Henriksen. Motion carried. There was a motion made by Rich Henriksen to approve the bills presented for payment. Bill Neumann supported the motion. Motion carried.

Supervisor's Report: The trailer on Wilber/Blair Street is again in foreclosure. The township has checked into demolishing it due to its condition. After checking with the County, due to possible asbestos, we cannot do it without an asbestos survey. If an individual was to purchase it and demolish it and dispose of it himself, according to law, there would not be an asbestos survey needed. 2nd item to report is that the commercial fees have been instituted at the Transfer Station.
Treasurer's Report: Treasurer Kemppainen was not present but did have the monthly report printed and available to the board and the public. We are all in balance!

Bill Neumann stated that the possibility of the Chamber of Commerce taking control of the Event Planning is something to ponder. Another item to plan for this next year will be the Cemetery Memorial that he is working on.

Clerk's Report: The Auditor will be at the Township Offices beginning Monday, July 20th.

A motion was made by Bill Neumann with support from Rich Henriksen to adjourn the meeting. Motion carried. Meeting adjourned at 7:05pm

Respectfully submitted,

Sandy Mansfield, Clerk
Watersmeet Township