

**Approved 10/21/2015**  
**WATERSMEET TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**SEPTEMBER 16, 2015 6:30PM**  
**FOREST SERVICE DISTRICT OFFICES**  
[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 6:34pm. Members in attendance: Mike Rogers, Rich Henriksen, Paul Kemppainen, Bill Neumann and Sandy Mansfield. Also present: Pat Walsh, Dan Kline and Andy Hacker.

The minutes from the August 19<sup>th</sup> meeting were changed to reflect the incorrect name of the Board (from Board of Review to Township Board of Trustees). Bill Neumann offered a motion to accept with this change and support was offered by Rich Henriksen. Motion carried.

There were no Special Appearances or Public Comments.

A Motion was offered by Bill Neumann with support from Paul Kemppainen to approve the Agenda as presented. Motion carried.

**NEW BUSINESS:** Two new applications were received for Fire Department members, Kameron and Kody Caudill. As per the application, they are subject to receiving Fire Fighter 1 within 1 year, and they must pass a background check and medical exam. Motion to accept these applicants by Bill Neumann and supported by Rich Henriksen. Motion carried.

Bills were presented for review and permission to pay. Paul Kemppainen offered a motion with support from Bill Neumann to pay the bills as presented. Motion carried. GF checks beginning w/#35495, Waste Water beginning w/#3903 and water w/#3102.

**REPORTS:** Supervisor Rogers shared the preliminary plans for the New Community Center. The room layout and elevations were presented to the board and to the public attending. There will a few “tweaks” to the plans, but nothing substantial. Eagle Waste has informed us that one of the two large trash canisters that belong to us is in need of a new bottom. The cost for this is approximately \$2,000 to \$2500. A new canister would run about \$8,000. We will repair the worn out can. We will be talking with Eagle Waste again about the Single Stream Recycling system and will report more after we have met with them. From this point on, all Township Board and Commission meetings will be held at the Forest Service Administration offices.

**TREASURER:** Treasurer Kemppainen passed out reports for all of the accounts and we are in balance. We are at our usual low for the year as far as money, but tax collection is going well with approximately 2250 parcels paid out of 2600. Paul also bought up the old basketball court at US 45 and Old US 2. It needs to be refurbished and would be a great place for a possible “pickleball” court. It is something we can discuss further.

**CLERK:** The auditor has finished this year’s audit and a preliminary report has been sent and distributed to the board members. He will be here next week to answer any questions we may have.

**OTHER:** Bill Neumann reminds everyone that as of October 30, 2015, all cemetery decorations are to be removed from grave sites.

A motion to adjourn was offered by Bill Neumann with support from Rich Henriksen. Motion carried. Meeting adjourned at 7:15pm.

Respectfully Submitted,

Sandy Mansfield, Clerk Watersmeet Township