

Approved 3/26/2014

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, MARCH 19, 2014
10:00 AM WATERSMEET TOWNSHIP OFFICES

The special meeting of the Watersmeet Township Board of Trustees was brought to order at 10:10am
Members Present: Mike Rogers, Bill Neumann, Rich Henriksen, Paul Kemppainen, Sandy Mansfield. Also present Frank Kuchevar and Steve Roth.

A motion to approve the agenda as presented was made by Bill Neumann with support from Paul Kemppainen. Motion carried.

A motion to approve the bills presented for payment was offered by Paul Kemppainen with support from Bill Neumann. Motion carried. General Fund checks #34100 thru 34119, Water Fund checks #2985 thru 2987 and Waste Water Fund checks #3787 and 3788.

The Medical Marijuana Ordinance that was sent to the board by the Planning Commission was discussed. A resolution was offered by Paul Kemppainen with support from Rich Henriksen to accept the ordinance as presented to the board. There was some further discussion with some concerns offered up by Bill Neumann. The Ordinance passed with 3 Yeas: Kemppainen, Rogers, Henriksen. Nays: Neumann and Mansfield. Ordinance is available at the Township Offices for those interested.

There was a resolution offered by Bill Neumann and supported by Rich Henriksen for the expansion and availability of natural gas to township residents and businesses. Resolution passed with 5 yea votes.

The budget workshop produced a nearly completed 2014-2015 budget proposal. The budget will be brought before the board at the March 26th meeting.

A motion to adjourn was offered by Rich Henriksen with a second by Bill Neumann. Motion carried. Meeting was adjourned at 11:50am.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township