

Approved 5/20/2015
WATERSMEET TOWNSHIP BOARD OF TRUSTEED
SPECIAL MEETING
APRIL 17, 2015 11:00AM
WATERSMEET TOWNSHIP OFFICES
N4600 US HWY 45
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 10:55am. Members present: Mike Rogers, Rich Henriksen, and Sandy Mansfield. Other: Frank Kuchevar, Mark Erhart, Peggy Tuttle.

The agenda was accepted as presented with no changes with a motion by Rich Henriksen and a second from Mike Rogers. Motion carried.

There was an appearance by Travis Hongisto, an architect with IDI (Integrated Designs, Inc.) Architecture Engineering Consulting. The board offered suggestions as to what will be needed in the new facility. IDI has worked with Marquette Township, Marquette County, Ironwood/Bessemer Schools, ISD, etc. in designing facilities. We will be meeting with a few other companies before a decision is made on who to go with.

A motion was made by Rich Henriksen with support from Mike Rogers to take a short recess in order to let Mr. Hongisto take his leave. Motion carried. Break begins at 11:55 a.m.

There was a motion offered by Sandy Mansfield with a second from Rich Henriksen to reconvene at 12:06 pm. Motion carried.

Last order of business was to approve the Water and Sewer budgets for fiscal year 2015 – 2016. A motion was made by Rich Henriksen with support from Sandy Mansfield to approve the budgets. Motion carried.

Rich Henriksen offered a resolution to adjourn the meeting with support from Sandy Mansfield. Motion carried. Meeting adjourned at 12:13pm.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township