

Approved 5/20/2015
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, APRIL 27, 2015 11:00 A.M.
WATERSMEET TOWNSHIP OFFICES
www.watersmeet.us

The meeting was called to order at 11:00am by Supervisor Rogers. Members present: Mike Rogers, Rich Henriksen, Paul Kempainen, Bill Neumann, Sandy Mansfield. Others present: Jim Trzecinski and Julie Mathiesen.

A motion to accept the agenda as presented was offered by Bill Neumann with support from Sandy Mansfield. Motion carried.

There was a presentation given by Jeff Bal (GEI Consultants) and Barry Givens (Division 1 Design). Division 1 Design is a design firm serving Michigan's Upper Peninsula and Northern Wisconsin. Fees were discussed and well as what is needed in terms of space and utility.

A decision on which firm to go with will be decided on at the board meeting on May 20, 2015.

Motion to adjourn was offered by Bill Neumann with support from Rich Henriksen. Motion carried.

Meeting adjourned at 11:30 a.m.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township