

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MAY 21, 2015
10:00 A.M. TOWNSHIP OFFICES
4660 US HWY 45, WATERSMEET MICHIGAN
www.watersmeet.us

The special meeting of the Watersmeet Board of Trustees was called to order by Supervisor Rogers at 10:00am. All members present. Also present: Frank Kuchevar.

A motion was made by Rich Henriksen with support from Bill Neumann to amend the agenda to include the approval of the minutes from the special meeting held on April 22, 2015. Motion carried.

A motion was made by Paul Kempainen with support from Rich Henriksen to accept the minutes from the 4/22/15 special meeting. Motion carried.

Karin Cooper from UPEA (U.P. Engineers & Architects, Inc.) returned to meet with the board about the new Community Center. UPEA has been here once and was invited back to give a few more details about how they would handle the project, as well as what fees are involved. Time lines were also discussed. The board will meet with one more "call back" on June 2, 2015 at 10:00 a.m. at the Township Offices.

A motion was made by Paul Kempainen with support from Bill Neumann to adjourn the meeting. Motion carried. Meeting was adjourned at 11:15 a.m.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township