

Approved 8/19/2015  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
10:30AM JULY 16, 2015  
WATERSMEET TOWNSHIP OFFICES  
[www.watersmeet.us](http://www.watersmeet.us)

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 10:30am.

Members Present: Mike Rogers, Paul Kemppainen, Bill Neumann, Rich Henriksen, Sandy Mansfield  
A motion was offered by Bill Neumann with support from Rich Henriksen to approve the agenda as presented. Motion carried.

Special Business: Karin Cooper from U.P. Engineers & Architects, Inc. was here to go over the Standard Form of Agreement Between owner and Architect. The terms of this contract were explained in depth and a copies were given to board members for review and a copy has already been sent to our attorney for review. Once signed, the payment and work schedules will begin looking to break ground right after the snow melts for the majority of completion happening in November 2016.

A motion was offered by Bill Neumann with support from Rich Henriksen to adjourn the meeting. Motion carried. Meeting adjourned at 11:10am.

Respectfully Submitted,

Sandy Mansfield, Clerk  
Watersmeet Township