

Approved 8/19/2015

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, JULY 29, 2015
10:00AM TOWNSHIP OFFICES
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 10:00am.

Present: Mike Rogers, Rich Henriksen, Bill Neumann, Paul Kempainen, Sandy Mansfield

A motion to approve the agenda as presented was offered by Bill Neumann with a second from Rich Henriksen. Motion carried.

SPECIAL BUSINESS:

A motion to approve the signing of the Architect's Contract by Supervisor Rogers was offered by Paul Kempainen and supported by Bill Neumann. Roll Call Vote: Ayes, Mike Rogers, Rich Henriksen, Paul Kempainen, Bill Neumann, Sandy Mansfield. Nays, None. Motion carried.

At the March 10, 2015 meeting the treasurer was given a pay raise effective April 1st, 2015. A motion was offered, supported and passed. We have since been informed that it should have been a resolution instead of a motion and that we should go ahead and put it in resolution form. A resolution was offered by Rich Henriksen to increase the treasurer's pay by \$2000.00 with support by Bill Neumann. Roll Call: Ayes; Mike Rogers, Rich Henriksen, Bill Neumann, Sandy Mansfield. Paul Kempainen recused himself. Resolution passed.

A motion was made by Bill Neumann with support from Rich Henriksen to adjourn the meeting. Motion carried. Meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township