

Approved 8/19/2015
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, AUGUST 18, 2015 10:00AM
WATERSMEET TOWNSHIP OFFICES
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers. Members present: Mike Rogers, Rich Henriksen, Bill Neumann, Paul Kemppainen, Sandy Mansfield. Others present: Dave Neumann, Frank Kuchevar, Sue Zelinski.

A motion was made by Bill Neumann to accept the agenda as presented. Support was offered by Rich Henriksen. Motion carried.

The purpose of the special meeting was to meet with Karin Cooper, the architect from UPEA to decide on a floor plan for the new Community Center. Three different options were presented for consideration and changes/improvements were discussed for each design. Heating/cooling systems and bids for sprinkler systems were also discussed, but can be further discussed and decided on at a time in the future. Sue Zelinski posed questions about possibly using the space for her school drama club. This will need further research as she wants to leave a stage up for a couple of months at a time and we are not prepared to have any storage space for this activity and the hall has to be available for use by other groups who hopefully will rent the hall. We should have a plan to share with the public on line when the final drawing arrives, possibly by the end of the month.

Paul Kemppainen offered a motion to adjourn with support from Rich Henriksen. Motion carried.
Meeting adjourned at 12:00pm.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township