

DRAFT WATERSMEET TOWNSHIP BOARD OF TRUSTEES
Approved 4/17/13 REGULAR MEETING
MARCH 27, 2013
WATERSMEET TOWNSHIP SCHOOL LIBRARY
www.watersmeet.us

Meeting was called to order at 6:47pm.

Roll Call. Present: Mike Rogers, Rich Henriksen, Paul Kemppainen, Bill Neumann, Sandy Mansfield

Citizens present: 4

There were no appearances or public comments.

The minutes of the regular meeting of 2/20/2013 and special meetings on 2//6/13, 2/21/13, 3/5/2013 and 3/21/13 were accepted with a motion by Neumann, and second from Kemppainen. Motion carried.

Motion by Rich Henriksen with second by Mansfield to add an item to the agenda under Old Business: 4th of July Committee allocation. An allocation of \$8000 was decided upon for this year's celebration. Motion carried. A motion by Neumann with second by Henriksen to accept agenda as amended. Motion carried.

New Business: A resolution to adopt the 2013-2014 budget was offered by Henriksen and supported by Neumann. Voice vote taken: Henriksen, yes; Rogers, yes; Kemppainen, yes; Neumann, yes; Mansfield, yes. Resolution carried.

Question from Jeff Zelinski regarding the Forest Service houses and property that are currently for sale across from the cemetery. Would the township consider looking into the purchase of said property in order to have the ability to expand our cemetery when the need arises. Supervisor Roger's will look into it.

The General Appropriations Act Resolution was read to the board and visitors. There was a resolution offered to accept by Henriksen, with one spelling correction and supported by Neumann. Voice vote taken. In favor: Kemppainen, Henriksen, Rogers, Neumann, Mansfield. No Nay votes. Resolution adopted. Copies are available at the Township offices.

There was a motion made by Neumann to pay bills presented with a second by Kemppainen. Motion carried.

Treasurer's report was given. No other reports at this time.

Motion to adjourn the meeting by Kemppainen and supported by Mansfield. Motion was carried. Meeting adjourned at 7:22pm

Respectfully Submitted

**Sandy Mansfield, Clerk
Watersmeet Township**