

DRAFT
Approved 4/17/13

Special Meeting of
The Watersmeet Township Board of Trustees
Thursday, April 4, 2013 11:00am
Watersmeet Township Offices

PURPOSE OF MEETING: Contract proposal for Assessor

The meeting was called to order by Supervisor Rogers at 11:01 am.

ROLL CALL: Present: Mike Rogers, Paul Kemppainen, Bill Neumann, Rich Henriksen, Sandy Mansfield

Absent: None

Also Present: Frank Kuchevar

Motion to accept the agenda as presented by Bill Neumann, second by Rich Henriksen. All in favor, motion carried.

There was a motion made by Bill Neumann with a second by Paul Kemppainen to extend the current Assessor's contract for one month (until 5/4/13) in order to negotiate a new 3 year contract. All in favor, motion carried.

All aspects of the contract were discussed with consideration given to all items requested for by the assessor and all items to be offered by the Board. The negotiating team will present the discussed offer to the assessor at their next negotiation meeting.

Motion to adjourn the meeting made by Bill Neumann, second by Paul Kemppainen. All in favor, motion carried.

Meeting adjourned at 12:34pm

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township