

**Approved 5/15/2013**

**WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 17, 2013 6:30PM  
WATERSMEET SCHOOL LIBRARY  
[www.watersmeet.us](http://www.watersmeet.us)**

The meeting was called to order by Supervisor Rogers at 6:30pm.

Roll call: Present, Mike Rogers, Rich Henriksen, Paul Kemppainen, Bill Neumann, Sandy Mansfield  
Absent: None

Citizens present: 1

The minutes from the March 27<sup>th</sup> regular meeting, March 27<sup>th</sup>, 2013 Public Hearing and the Special Meeting of April 4, 2013 were approved with a motion by Kemppainen and a second by Neumann. Motion carried.

The agenda was approved with the addition of #2 New Business, Gogebic-Ontonagon County Community Action with a motion by Mansfield and a second by Henriksen. Motion carried.

First order of New Business was to appoint a Sexton for the cemetery. The books that are currently in use need to be updated. Plot sizes, locations and ownerships all need to be verified and recorded. A resolution to appoint Bill Neumann as Sexton with a compensation of \$2400 for the year was offered by Henriksen with a second by Mansfield. Roll call vote: Henriksen-yea, Mansfield-yea, Rogers-yea, Kemppainen-yea, Neumann-abstain. Resolution carried.

The Gogebic-Ontonagon County Community Action is seeking \$1200 in support for this year, bringing it up from \$1000. A motion was made by Neumann and seconded by Kemppainen to table the issue until further information can be obtained. Motion carried.

The bills presented by the Clerk for payment were approved with a motion by Neumann, seconded by Kemppainen. Motion carried.

**Reports:**

Supervisor Rogers reported on a meeting that he, Neumann and Assessor Erhart attended regarding a computer system for the assessor and treasurer. It is not as up to date as we need and the cost factor made it an option that we do not need at this time. Supervisor Rogers also reported on a hearing that was held regarding the dangerous building located on Cloverleaf Lake. The hearing officer determined it to be a danger and will file his report.

The treasurer gave his monthly report. He also let the board know that there will be a representative from River Valley State Bank that will come and set up and instruct us in the use of a check scanner in order to reduce the number of bank runs that are currently being made.

The meeting was adjourned at 7:20pm by a motion by Neumann, seconded by Kemppainen. Motion carried.

Respectfully submitted,

Sandy Mansfield, Clerk  
Watersmeet Township