

Approved 5/15/2013

**WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

**WEDNESDAY, APRIL 24, 2013, 11:00am
WATERSMEET TOWNSHIP OFFICES**

www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order at 11:06am by Supervisor Rogers.

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

Absent: None

After an addition of (c.) to new business (payment of \$6370 to the Gogebic County Council for Veteran's Affairs) the agenda was approved as amended with a motion by Neumann and seconded by Henriksen. Motion carried.

A resolution by Mansfield and seconded by Kemppainen to ratify the contract for Assistant Assessor Mark Erhart was passed with a roll call vote.

Yeas: Kemppainen, Henriksen, Rogers, Neumann, Mansfield. Nays: None

Mike Rogers stated that Alan Shively is not returning to town and has not responded to him in connection with his Planning Commission appointment. Mike proposed to the board that he would like to replace Shively with Jeff Zelinski with the term ending December 31, 2014. A motion made by Neumann and seconded by Kemppainen was carried.

Final order of business was to approve the bill to be paid to the Gogebic County Council for Veteran's Affairs. A resolution was offered by Kemppainen and seconded by Mansfield to pay this bill in the amount of \$6370. Roll Call vote: Kemppainen – Yea, Henriksen – Yea, Rogers – Yea, Mansfield – Yea, Neumann – abstained. Resolution passed.

A motion to adjourn the special meeting was made by Kemppainen with a second by Henriksen. Motion carried. Meeting adjourned at 11:13pm

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township