

OK

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, MARCH 14, 2017
10:00 A.M.
WATERSMEET TOWNSHIP OFFICES
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order at 10:00 a.m. by Supervisor Rogers.

Members present: Mike Rogers, Alan Piel, Bill Neumann, Paul Kemppainen, Sandy Mansfield
Others: Frank Kuchevar

A motion was offered by Paul Kemppainen with support from Bill Neumann to approve the agenda as presented. Motion carried.

Special Business:

Deputy Supervisor Frank Kuchevar presented a working draft of the 2017-2018 budget that is being worked on. There were discussions relating to a few cost centers resulting in some changes. This will be the last special meeting before the budget is presented at the March 29, 2017 meeting.

A motion to approve the bills presented for payment was offered by Paul Kemppainen with support from Alan Piel. Motion carried. General Fund Checks: #36838 thru 36854, Water Fund checks #3196 thru 3199 and Waste Water Fund Checks #4006 thru 4008.

A resolution was offered by Bill Neumann with support from Alan Piel to add the Rural Development loan of \$1.3 million to the budget. Roll Call vote: Yeas...Mike Rogers, Bill Neumann, Paul Kemppainen, Alan Piel, Sandy Mansfield. Resolution declared passed.

A motion to adjourn was offered by Alan Piel with support from Bill Neumann. Motion carried. Meeting was adjourned at 11:08 A.M.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township