

WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, JUNE 5, 2018 9:00AM  
WATERSMEET COMMUNITY CENTER CONFERENCE ROOM  
[www.watersmeet.us](http://www.watersmeet.us)

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Mike Rogers at 9:05am.

Members present: Mike Rogers, Bill Neumann, Alan Piel, Sandy Mansfield.

Members absent and excused: Paul Kemppainen

Others present: Frank Kuchevar

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

Special Business to consider:

Water and Waste Water budgets for 2018-1019: A resolution was offered by Bill Neumann and supported by Alan Piel to ratify the Water Budget for fiscal year 2018-2019. Roll Call Vote: YEAS...Mike Rogers, Bill Neumann, Alan Piel, Sandy Mansfield. ABSENT: Paul Kemppainen. Resolution passed.

A resolution was offered by Alan Piel and supported by Bill Neumann to ratify the Waste Water Budget for fiscal year 2018-2019. Roll Call vote: YEAS...Bill Neumann, Alan Piel, Mike Rogers, Sandy Mansfield. ABSENT: Paul Kemppainen. Resolution declared passed.

5 applications were submitted for part time summer help and each application was gone over with the board members. Based on the information submitted, a motion was made by Sandy Mansfield with support from Bill Neumann to hire Andy Kopsi. Motion passed with 2 YEAS, 1 Nay and 1 abstention.

There were 2 proposals presented for consideration for the emergency generator for the community center. One from Routsala Construction in the amount of 40,188.56 for a 70kw generator and one from Electrical Installation & Maintenance Co. (EIM) for \$29,500 for an 80kw generator with an additional cost of \$800-\$1000 from Semco to run a 30 foot gas line. There is about \$22,000 left from the Rural Development Loan on the Community Center and this will be used toward the cost of the generator. The remainder would come from the contingency fund. Bruce Caudill is the contact for (EIM) and would do the hook up. A motion was offered by Alan Piel with support from Bill Neumann to accept the proposal from EIM. Roll Call Vote: YEAS: Mike Rogers, Alan Piel, Bill Neumann, Sandy Mansfield. ABSENT: Paul Kemppainen.

A motion to adjourn was offered by Alan Piel with support from Bill Neumann. Motion carried. Meeting adjourned at 9:45am.

Respectfully Submitted,

Sandy Mansfield, Clerk  
Watersmeet Township