

APPROVED 3/29/2019
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 4, 2019 10:00AM
COMMUNITY CENTER CONFERENCE ROOM
www.watersmeet.us

A special meeting was called to order by Supervisor Mike Rogers at 10:00am.
Members Present: Mike Rogers, Alan Piel, Paul Kempainen, Sandy Mansfield
Absent, excused: Bill Neumann

A motion to accept the agenda as presented was offered by Alan Piel with support from Paul Kempainen. Motion carried.

Special Business

BUDGET: Budgetary items were discussed with some changes being made. There will be another meeting for other changes that are needed. There will be another budget meeting on Monday, March 11th at 10:00am in the Community Center.

HOUSE REMOVAL:

The township had the property at 23943 "C" Avenue turned over to them because it did not sell at tax sale. There was one bid for removal that came in at \$6500 from Brownell Excavating. There was a motion made by Paul Kempainen with support from Alan Piel to accept this bid. Roll Call Vote: Ayes...Mike Rogers, Paul Kempainen, Alan Piel, Sandy Mansfield. Nays...none.

EMT REQUEST:

A request was made to reinstate a member to the FD/EMT service. Discussion followed. A motion to deny the request was offered by Alan Piel with support from Paul Kempainen. Roll Call Vote: Ayes....Paul Kempainen, Alan Piel, Sandy Mansfield, Mike Rogers. Motion carried.

WAGE INCREASE:

A wage increase for the Board of Review members was requested by Assessor Mark Erhart. After discussions, it was decided that the 4 meetings in March, 1 meeting in July and 1 meeting in December pay would be \$75/meeting. The pay for the educational training in Marquette each year would be \$150/day per member. The secretary would receive a stipend of \$50/for each of the 3 meetings that require recorded minutes. A motion was offered by Paul Kempainen with support from Alan Piel to increase the BOR wages as stated. Roll Call Vote: Ayes....Paul Kempainen, Mike Rogers, Alan Piel, Sandy Mansfield. Motion carried.

A motion to adjourn was offered by Alan Piel with support from Paul Kempainen. Motion carried. The meeting was adjourned at 11:20 am.

Respectfully submitted,

Sandy Mansfield, Clerk
Watersmeet Township