

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, MARCH 24, 2017
10:00AM
WATERSMEET TOWNSHIP OFFICES
www.watersmeet.us

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

Members present: Alan Piel, Mike Rogers, Bill Neumann, Sandy Mansfield. Paul Kemppainen was excused for jury duty.

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

Special Business:

1. A resolution was offered by Bill Neumann with support from Alan Piel for final payment to Ruotsala Concrete Construction for the new Community Center. Roll Call Vote: Ayes....Mike Rogers, Bill Neumann, Alan Piel, Sandy Mansfield. Resolution declared "passed".
2. A resolution for the Liquor Control Commission to allow Wilderness Bay Lodge and Resort to see beer and wine was offered by Bill Neumann with support from Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Bill Neumann, Alan Piel, Sandy Mansfield. Resolution declared "passed".
3. A resolution to balance the cost center Township Administration by increasing account #10199A by \$2235.00 and decreasing account #266702, Attorney Fees by \$2235.00 was offered by Bill Neumann and supported by Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Alan Piel, Bill Neumann, Sandy Mansfield. Resolution declared "passed".
4. Approval of new Fire Department member applications.

An application for the Fire Department was received from Keaton Caudill and there was one was received from Mary Julien to join the First Responder/EMTs. A motion was offered by Bill Neumann with support from Alan Piel to accept the applications. Supervisor Rogers abstained from voting on Mary Julien's application as she is his daughter. Motion passed with 3 Ayes and 1 abstention.

A motion to adjourn was offered by Alan Piel and supported by Bill Neumann. Motion carried. Meeting adjourned at 10:14 AM

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township