

DRAFT
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 21, 2013
6:30 P.M. TOWNSHIP OFFICES CONFERENCE ROOM

The meeting was called to order by Supervisor Rogers at 6:36pm.

Members Present: Mike Rogers, Richard Henriksen, Bill Neumann, Paul Kempainen, Sandy Mansfield
7 citizens

Motion to accept the minutes of the July 17th meeting as corrected (Clover Leaf is one word) made by B. Neumann with a second by R. Henriksen. Motion carried.

Appearances: Eric Ritter of The Computer Doctors was unable to attend to give us information on a quote for new computers and server. Motion was made by B. Neumann with a second from R. Henriksen to table until a future time can be set.

Pubic Comments: Paul Kempainen relayed a message from Charlene Kempainen regarding the great work being done out at the Bass Lake Park. Pat Walsh questioned how our trash compactor pickups are billed, by the Haul or weight. We are billed by the haul and weight.

Old Business:

- 1. New computer options. P. Kempainen presented the bid from The Computer Doctors and other options that are available. No action taken until we can hear what Eric Ritter has to say.**
- 2. Disposal of tires during clean-up days. There was a motion offered by B. Neumann with a second by P. Kempainen to limit the number of tires that can be disposed of during the town's clean up days to ten (10). After 10 the normal charge for tire disposal will apply. Motion carried.**
- 3. Proposals for water at transfer station. At present, there is a driven pipe located at the transfer station. Two proposals have been received for digging a well, one from Hartman and one from Hedberg. A motion was made by R. Henriksen with a second from B. Neumann to table these proposals and try to pull our pipe and replace the sand point to see if we can get water for toilet facilities. Motion carried.**

New Business:

- 1. Planning Commission member replacement. Supervisor Rogers offered his thanks to Greg Garlock for his time of service on the Planning Commission. A motion was made by P. Kempainen with a second from S. Mansfield to appoint John Neumann as his replacement with the term ending December 31, 2015. Motion carried.**
- 2. Confined Spaces Training. We are required to do "wet well" work quarterly. In order to do this, we must have employees trained and certified by OSHA for safety.**

There was a motion offered by B. Neumann with a support by R. Henriksen to send Greg Mansfield and Andy Hacker to these classes once information on the location of these classes is received. Motion carried.

Approval of Bills:

A motion by B. Neumann with support from R. Henriksen was offered to pay the presented bills. Motion carried.

Reports:

Supervisor: Thank you to the Jeff and Phillip Zelinski of Zelinski Brothers Excavating for donating the top soil for the Bass Lake project. Bill Neumann added that Supervisor Rogers donated his truck and time for the hauling of the material. The boring project under Hwy 45 to correct a problem at the home of Donna Peterson was completed today. Mr. Rogers also wanted to correct a statement he made about money for Cisco Lake Road repair, it is not funded by the BIA (Bureau of Indian Affairs). It is 80% Federal, 20% County. Beaton's Lake Road is funded by the BIA.

The last summer Sunday dump day will be the September 1st. The transfer station will be closed on Monday, September 2nd in observance of Labor Day.

Treasurer: P. Kemppainen reported that the Supervisor, Treasurer and Clerk will be out of the offices on Tuesday, August 27th and Thursday, August 29th for water/sewer grant meetings and budget training.

Clerk: S. Mansfield reported that we will be billing both the Water and Sewer accounts for money paid out of the General Fund in order to keep the budget correct.

Other: B. Neumann offered congratulations to Andy Hacker for now having both his water and sewer classes/training completed.

A motion of adjourn was offered by B. Neumann and supported by R. Henriksen. Motion carried. Meeting adjourned at 7:45pm

Respectfully Submitted,

**Sandy Mansfield, Clerk
Watersmeet Township**