

Approved 10/21/2015
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, OCTOBER 1, 2015
WATERSMEET TOWNSHIP OFFICES
10:00AM

A special meeting of the Watersmeet Township Board of Trustees was called to order by Paul Kempainen, standing in for absent Supervisor Mike Rogers at 10:07 A.M.

Members present: Paul Kempainen, Rich Henriksen, Sandy Mansfield. Absent with an excuse were Mike Rogers and Bill Neumann.

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

New Business: Alan Piel was present to explain the need for a resolution by the Township Board to allow Wilderness Lakes Trail to increase their matching funds to 50% in order to have a better chance of securing the DNR grant for the Whitefish Trail Restoration Project. They also were asking that the amount of the grant be decreased from \$143,000 to \$108,000. WLT is the entity increasing the funds, this is not coming from the Township. The person helping WLT to secure the grant wanted them to come up with an option to increase their score on the grant application and they decided to increase their matching funds by \$35,000. Rich Henriksen offered a resolution to give permission to WLT to increase their original grant match by \$35,000 and to decrease the grant amount requested from \$143,000 to \$108,000. This was supported by Paul Kempainen. Resolution roll call: Yeas; Rich Henriksen, Paul Kempainen, Sandy Mansfield. Nays; None. Absent; Mike Rogers and Bill Neumann. Resolution declared "passed".

A motion to adjourn the special meeting was made by Paul Kempainen with support from Rich Henriksen. Motion carried.

Meeting adjourned at 10:15 A.M.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township