

Approved 3/26/2014  
**WATERSMEET TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**TUESDAY, MARCH 11, 2014**  
**TOWNSHIP OFFICES**

The meeting was called to order at 10:03 a.m.

Present: Bill Neumann, Rich Henriksen, Paul Kempainen, Mike Rogers, Sandy Mansfield

Also present: Frank Kuchevar and Dan Kline

A motion to approve the agenda as presented made by B. Neumann with support from R. Henriksen.  
Motion carried.

First order of business concerned the Building Permit Fee Schedule. Dan Kline proposed that the plan reviews for commercial building be turned over to the state of authorized Review Planner rather than have the Building Inspector perform this task. It would relieve the township of any liability. The Building Inspector would still do R (residential), S (storage), or U (utility) property plan reviews. A motion was made by B. Neumann with support from R. Henriksen to change the Plan Review fee from \$50.00/hour to \$75.00. Motion carried.

A motion was made by R. Henriksen with support from B. Neumann to set the permit fee for Commercial property at a base of \$200.00 plus \$2.00 per \$1000 of estimated cost value. Motion carried.  
New Building Permit Fee Schedules are available at the Township Offices.

A Resolution was offered by S. Mansfield with support from P. Kempainen to deposit 2% money received in the amount of \$81,265 into the general fund and then transfer \$67,500 into account 301850A, Police Protection; and the balance of \$14,125 into account 101537, unallocated 2% monies.  
Roll Call Vote: 5 yeas, 0 nays. Resolution passed.

It was recommended that the Trustee salary be raised from \$300/month to \$350/month and that the special meeting stipend be set at \$50/meeting for any meetings over the regular meeting and 1 special meeting a month.

The next budget workshop meeting is tentatively set for March 19, 2014 at 10 a.m. at the town offices.

Motion to adjourn by P. Kempainen with support from B. Neumann. Motion carried.

Meeting adjourned at 12:30p.m.

Respectfully submitted,

Sandy Mansfield, Clerk  
Watersmeet Township