

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 2, 2015
10:00 am WATERSMEET TOWNSHIP OFFICES
www.watersmeet.us

The special meeting of the Watersmeet Township Board of Trustees was called to order at 10:00am by Supervisor Rogers. Members present: Rich Henriksen, Mike Rogers, Paul Kempainen, Bill Neumann and Sandy Mansfield.

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

The special meeting was for the purpose to re-interview the architect from Division 1 Design. Barry Givens of Division 1 Design and Jeff Bal of GEI Consultants were present to give more insight into how they can help our project if selected as the architects. The amount of square footage was discussed. They presented a rough time-line for the board. Kick off early July 2015, Hard design thru September, Bids out in February 2016, construction to begin in April, desired completion to be beginning of November 2016 in time for the General Election. The board was presented with a conceptual design for the new Community Center.

A motion was offered by Rich Henriksen with support to adjourn the meeting. Motion carried. Meeting adjourned at 10:35am.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township