WATERSMEET TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING AUGUST 24, 2017 10:00AM WATERSMEET COMMUNITY CENTER www.watersmeet.us

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

Members present: Mike Rogers, Bill Neumann, Alan Piel, Paul Kemppainen, Sandy Mansfield

A motion to approve the agenda as presented was made by Bill Neumann with a second from Alan Piel. Motion carried.

The special order of business was to present a resolution for the Northern Waters Casino to obtain a special alcohol sales license in order to hold their Employee Appreciation get together at the pavilion. A resolution was offered by Bill Neumann with support from Paul Kemppainen. Roll call vote: YEAS...Mike Rogers, Alan Piel, Paul Kemppainen, Bill Neumann, Sandy Mansfield. Resolution declared passed by Supervisor Rogers.

A motion to adjourn was offered by Alan Piel with support from Bill Neumann. Motion carried. Meeting adjourned at 10:05am.

Respectfully Submitted,

Sandy Mansfield, Clerk Watersmeet Township