

APPROVED 11/15/17  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, OCTOBER 18, 2017  
6:30PM  
WATERSMEET COMMUNITY CENTER  
[www.watersmeet.us](http://www.watersmeet.us)

The regular meeting of the Watersmeet Township Board of Trustees was called to order at 6:30pm by Supervisor Rogers.

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

Others present: Pat Walsh, Dave Neumann, Julie, Mathiesen, James Pittsley, Teresa Pittsley, Andy Hacker, Steve Roth.

Alan Piel moved to accept the minutes of regular meeting 9/20/17, special meetings of 9/22/17 and 10//17/2017. Support was offered by Bill Neumann. Motion carried.

No special appearances.

Public Comments:

Julie Mathiesen questioned the approval of the minutes of the October 17, special meeting. The board will look into whether or not they should have been approved. She stated that the time line was not right and they had not been published before approval.

Julie also questioned whether or not someone other than a police officer should be riding in the squad car. That is a question that should be taken up with LVD tribal police.

New business:

A motion to approve the audit that was completed by Roger Kolehmainen CPA PC, was offered by Bill Neumann with support from Alan Piel. Motion carried.

Reports:

Supervisor: Gogebic County received \$559,924.00 from the PILT (payment in lieu of taxes) which was increased by \$10,000 over last year. Once again, Watersmeet, Marenisco and Wakefield received none of the money.

Clean up of the old treatment plant side on Round House Road continues.

The sign for the sprinkler sleigh that is in the pavilion park is finished and Alan Piel will be putting in place soon.

Treasurer: All the tax disbursements have been made. All of our accounts are balanced. River Valley Bank has assured our auditor that all our funds are secured and insured by FDIC in the sweep accounts that have been set up.

Clerk: Two donation were received for the fire department and rescue squad. This was given to the treasurer to deposit into the donation account.

Other: Fire Department Assistant Chief Jim Pittsley reported that there were no fire calls, but there one car accident with an extrication and was done in mutual aid with the Land O'Lakes fire department.

A motion to adjourn was offered by Paul Kemppainen with support from Bill Neumann. Motion carried.  
Meeting adjourned at 6:45pm

Respectfully Submitted,

Sandy Mansfield, Clerk, Watersmeet Township