

APPROVED 12/21/2017
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 17, 2017 9:00AM
COMMUNITY CENTER CONFERENCE ROOM
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Mike Rogers at 9:03am.

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

A motion to switch item B to item A under Special Business was offered by Paul Kemppainen with support from Bill Neumann. Motion carried. Motion to approve the agenda by Paul Kemppainen and supported by Bill Neumann. Motion carried.

Special Business to Consider:

The Township received the paperwork for the SAW grant that was presented at the regular meeting on November 15th, 2017. The paperwork if approved by the board had to be airmailed by Friday, November 17th. A motion was offered by Alan Piel to approve the SAW grant agreement. There was support from Bill Neumann. Roll Call Vote.

Ayes: Mike Rogers, Alan Piel, Bill Neumann, Paul Kemppainen, and Sandy Mansfield.

Nays: None

Motion carried.

Interviews for Township Foreman were held with 3 of the candidates that returned applications. We will hold interviews with all who apply as they come in and can be scheduled. Once the initial round of interviews have been conducted, the board will determine which candidate will be recalled for another round of questioning and consideration.

A motion to adjourn was offered by Bill Neumann with support from Alan Piel. Motion carried. The meeting was adjourned at 11:00 am.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township