

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Friday, February 9, 2018
Community Center Conference Room
9:00am
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order at 9:00am by Supervisor Rogers.

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

A motion was offered by Bill Neumann with support from Alan Piel to approve the agenda as presented. Motion carried.

Special business to Consider:

1 A proposal for a wage increase and job description change for the Building Inspector. When Dan Kline was hired for this position in 2004 at a rate of \$35.00/hour. There was an increase in 2008 to \$38.00/hour and one in 2014 to \$43.00/hour. Dan is requesting to be put on a salary of \$38,000 per year plus \$50.00/hour for certification training which amounts to about 20-30 hours a year. Monthly cell phone mileage and health insurance is also requested. At present, we pay for all education, travel and lodging/meal expenses and cell phone charges. The Building Inspector will also take over the Zoning Administrator position as Dave Neumann will ease into retirement. Dave will continue to take care of Land Divisions and remain on the Brownfield Development Committee until Dan Kline can become familiar with these items.

A motion was offered by Paul Kemppainen with support from Alan Piel to set the Building Inspector's salary at \$38,000 plus health insurance, not to exceed \$15,000. We will also pay for education, mileage and cell phone. Roll Call Vote: Ayes...Mike Rogers, Paul Kemppainen, Alan Piel, Bill Neumann, Sandy Mansfield. Motion carried.

The board will look at changes in zoning visit costs in the near future.

2 The Board reviewed the 2018 poverty guidelines used in the determination of poverty exemptions. A single family unit will be at \$16,240 instead of \$12,140 and will increase with each additional person. These forms are available at the township offices. A motion to enact these changes was offered by Bill Neumann with support from Alan Piel. Roll Call Vote: Ayes....Mike Rogers, Bill Neumann, Alan Piel, Paul Kemppainen and Sandy Mansfield. Motion carried.

A motion to adjourn was offered by Bill Neumann with support from Alan Piel. Motion carried. The meeting was adjourned at 10:15am.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township