

APPROVED 3/28/2018  
WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
THURSDAY, MARCH 8, 2018  
2:00PM  
COMMUNITY CENTER CONFERENCE ROOM  
[www.watersmeet.us](http://www.watersmeet.us)

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 2:00pm.

Members present: Mike Rogers, Alan Piel, Sandy Mansfield

Members absent: Bill Neumann, Paul Kempainen...both excused

Others: Frank Kuchevar, Julie Mathiesen

Special Business to consider:

Bills to pay: A motion was offered by Mike Rogers with support from Alan Piel to pay the bills that were presented for payment. Motion carried.

A resolution was offered by Sandy Mansfield in order to balance the cost centers of the Revenue and expenditure report as follows: Move from contingency fun (#101999) \$18,216 and move to: (371702) B&G wages \$5000, (371860) B&G transportation, meal and lodging \$2600; (266702) Attorney fees \$1500; (851716) Par Plan \$4500; (851719) FICA \$3500; (223-224) Auditor \$300; and (101720) Union unworked wages \$1316. Roll Call: Ayes.....Mike Rogers, Alan Piel, Sandy Mansfield. Resolution declared "passed" by Supervisor Rogers.

Julie Mathiesen was present on behalf of the Zoning Board of Appeals to ask for budgeting for training for the ZBA members. There were also requests from the Fire Department and EMTs. Building and Grounds also had some equipment requests.

A motion to adjourn was offered by Alan Piel with support from Sandy Mansfield. Motion passed. Meeting adjourned at 4:10pm.

Respectfully Submitted,

Sandy Mansfield, Clerk  
Watersmeet Township