

APPROVED 3/28/2018
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, MARCH 23, 2018
9:00 AM
CONFERENCE ROOM OF COMMUNITY CENTER
www.watersmeet.us

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

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

Absent: Paul Kempainen, excused

Supervisor Rogers asked that agenda items A and G under Special Business to Consider be switched. A motion as offered by Alan Piel with support from Bill Neumann to accept the agenda with the items changed. Motion carried.

The franchise with the We Energies to use streets, alleys, highways and other public places of the township for the distribution of electrical energy and to set poles, wires and conduits is up for a 30 year renewal. A resolution to extend this franchise to Upper Michigan Energy Resources Corporation was offered Bill Neumann with support from Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Bill Neumann, Alan Piel, Sandy Mansfield. Absent: Paul Kempainen. Motion carried.

A motion to establish an ordinance for a Police Department in Watersmeet Township was offered by Sandy Mansfield with support from Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Alan Piel, Sandy Mansfield, Bill Neumann. Absent: Paul Kempainen. Motion carried.

A motion for an ordinance providing for municipal civil infractions of certain township ordinances and penalties for which the township can issue civil infraction tickets and appearance tickets, penalties and procedures was offered by Bill Neumann with support from Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Alan Piel, Bill Neumann, Sandy Mansfield. Absent: Paul Kempainen. Motion carried.

A motion to establish a Traffic Code Ordinance was offered by Bill Neumann with support from Alan Piel. Roll Call Vote: Ayes...Mike Rogers, Sandy Mansfield, Alan Piel, Bill Neumann. Absent: Paul Kempainen. Motion carried.

The three ordinances passed are in preparation for Watersmeet Township to establish their own Police Department in what we hope will be the near future. These ordinances will appear on the Township website within a couple of weeks.

The budget portion of the special meeting dealt with finalizing all that could be done before the final draft is readied for the meeting on March 28th, 2018 at 6:30pm.

A motion to adjourn was offered by Bill Neumann with support from Sandy Mansfield. Motion carried. The meeting was adjourned at 11:13am.

Respectfully Submitted,

Sandy Mansfield, Clerk

Watersmeet Township