

APPROVED 10/17/18
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, SEPTEMBER 20, 2018
9:00AM
COMMUNITY CENTER CONFERENCE ROOM
www.watersmeet.us

A special meeting of the Township Board of Trustees was called to order by Supervisor Rogers at 9:10am.

Members Present: Mike Rogers, Bill Neumann, Paul Kempainen, Alan Piel, Sandy Mansfield

Others: Roger Kolehmainen

A motion to approve the agenda with one addition was offered by Bill Neumann and supported by Alan Piel. Motion carried.

Special business:

A. Review audit findings

The Township auditor Roger Kolehmainen was present to hand out the completed audit and to answer any questions the Board may have. The audit was completed and found that the Township stayed within the adopted budget. No remarkable problems or discrepancies were found. Questions that were asked by board members were answered and clarified. A copy of the budget can be viewed at the Township offices during regular hours, Monday thru Friday from 7am to 3pm.

B. Approve audit and pay auditor

A motion to approve the audit and issue a check for the work completed was offered by Bill Neumann with support from Alan Piel. Roll Call Vote...Ayes: Bill Neumann, Mike Rogers, Paul Kempainen, Alan Piel, Sandy Mansfield. Motion carried.

A motion to adjourn the meeting was offered by Paul Kempainen with support from Alan Piel. Motion carried. The meeting was adjourned at 10:26am.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township