

APPROVED 7/17/2019
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JULY 3, 2019
10:00AM
CONFERENCE ROOM – WATERSMEET TOWNSHIP HALL
www.watersmeet.us

A special meeting of the Watersmeet Township Board of trustees was called to order by Supervisor Rogers at 10:05am.

Members present: Paul Kempainen, Mike Rogers, Alan Piel, Bill Neumann, Sandy Mansfield
Others present: Julie Mathiesen

A motion to accept the agenda with the addition of item C was offered by Paul Kempainen and supported by Bill Neumann. Motion carried.

Special Business to Consider:

A motion to approve the hiring of a part time police officer, Paul Leuzzo, was offered by Sandy Mansfield with support from Alan Piel. Motion carried.

A motion to amend Zoning Ordinance Section 10.03 was offered by Bill Neumann and supported by Alan Piel. This amendment will allow for fines to be issued for Municipal Civil Infractions listed in the Zoning Ordinance or any standalone ordinances adopted by the Township Board.

Sandy Mansfield informed the board that she will be resigning her position as Township Clerk as of January 1, 2019. She asked the board to be thinking of an appointee for the position so that time can be spent training someone new.

There was a discussion among members regarding the 4th of July celebration this coming weekend concerning the liquor license. The FD Association has to do a renewal in order to get a license for the beer. It is being worked on.

A motion to adjourn was offered by Bill Neumann with support from Alan Piel. Motion carried.

Respectfully submitted,

Sandy Mansfield, Clerk
Watersmeet Township