

Approved May 20, 2020

WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
March 16, 2020  
1:00 PM  
[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 1:00 PM.

Members Present: Mike Rogers, Paul Kemppainen, Bill Neumann, Alan Piel, and Julie Mathiesen

Members Absent: None

Others in attendance: None

The stated purpose for the meeting was to: A. Discuss the FY 2020- 2021 budget; and B. Discuss whether to extend Paul Runcie's term as Police Chief with a formal contract for FY 2020-2021. Bill Neumann moved to switch agenda items A & B, as the latter discussion was likely to require some time. Alan Piel seconded. Motion carried.

Bill Neumann moved to go into closed session to discuss personnel matters. Alan Piel seconded. Motion carried. The Board entered closed session at 1:05 p.m.

A motion was made by Paul Kemppainen with a 2<sup>nd</sup> by Alan Piel to return to regular session at 2:23 PM. All in favor. Motion carried.

There was some budget discussion, but key information was unavailable. Julie Mathiesen suggested budget discussions be delayed so there was time to incorporate recent payroll and bill payments into the most current Revenue and Expenditure Report.

Alan Piel made a motion to terminate Paul Runcie's employment with the Township, effective March 20, 2020. Bill Neumann seconded. Roll call vote: Mike "yes", Paul "yes", Bill "yes", Alan "yes" and Julie "yes". Motion carried.

Paul Kemppainen made a motion to extend a contract offer to Ryan Leuzzo, to serve as Township Police Chief, effective March 20, 2020. Bill Neumann seconded. Roll call vote: Mike "yes", Paul "yes", Bill "yes", Alan "yes" and Julie "yes". Motion carried.

Motion by Bill Neumann to adjourn, seconded by Alan Piel. Motion carried. Meeting ended at 2:41 PM.

Respectfully submitted,

Julie Mathiesen, Clerk  
Watersmeet Township

