

Approved June 17, 2020

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 1, 2020
10:00 AM
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 10:00 a.m.

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

Members Absent: Bill Neumann, excused

Others in attendance: Dan Kline, Building Inspector

Appearances/Public Comments: None.

Agenda Changes/Approval: Paul Kemppainen moved to approve the agenda, seconded by Alan Piel. Motion carried with all in favor.

Special Business to Consider:

1. Bid Opening, New Garage – Clerk Mathiesen indicated she had received two bids for construction of the new garage; one from Angelo Luppino, Inc., the second from Ruotsala Construction LLC. Supervisor Roger opened the bids, read the proposal, then distributed around the room. The bid from Ruotsala was \$129,030.43. Luppino bid \$105,073.00. Prior to publishing the request for bids, Supervisor Rogers and Building Inspector Kline had run some calculations for a rough estimate of construction costs. Both bids were higher than what had been estimated and budgeted. Given the revenue uncertainties stemming the continuing Covid19 situation, increasing the budget for the garage didn't seem to be an option. Alan Piel made a motion to table action on the garage, seconded by Paul Kemppainen. Motion carried with all in favor.
2. Township Fire Ordinance - Clerk Mathiesen distributed the draft fire ordinance, explaining the content was essentially the same as the version the Board reviewed in June 2019. But the document was reformatted to match that of our other Township ordinances. Comments from Attorney Tim Dean were also incorporated into the document. The comments focused primarily on language in Section 7, discussing penalty structure. Fire Chief Pittsley had reviewed the draft and had no comments. There was brief discussion during which some revisions were proposed for the sections discussing required notifications. Paul Kemppainen made a motion to adopt the ordinance with the proposed revisions, seconded by Alan Piel. Motion carried with all in favor.

There being no further business, motion was made by Paul Kemppainen to adjourn, seconded by Alan Piel. Motion carried with all in favor. Meeting adjourned at 10:33 a.m.

Respectfully submitted,

Julie Mathiesen, Clerk