

MINUTES OF THE REGULAR MEETING OF THE MANSFIELD TOWNSHIP BOARD

August 16, 2017

Call to order

Supervisor Dryjanski called the meeting to order at 6:00 p.m.

Pledge of allegiance

ROLL CALL

Clerk Bloomberg, present, Supervisor Dryjanski, present, Treasurer Strelecki, present, Trustee Minerick, Present, Trustee Olson present.

Brief comments

Pat Dishaw commented on the sign in front of the hall.

George Minerick commented on the new windows.

Gail Bauwens commented on her appointment to the Planning Commission.

Regular Minutes

Minerick moved with support from Olson to approve the minutes of the regular meeting of July 19, 2017. All Ayes, motion carried.

Clerk's report

Clerk Bloomberg reviewed correspondence received.

Olson moved, with support from Strelecki to accept Pam Minericks resignation as Mansfield Township Trustee, effective October 18, 2017, and as Mansfield Township Zoning Adminsistrator, effective September 20, 2017. Strelecki, Bloomberg, Olson and Dryjanski voted Aye, Minerick abstained

Minerick moved, with support from Olson, to put ads in both local papers for all the open positions, with an amount not to exceed \$100.00. All ayes. Motion carried.

Payables

Strelecki moved, with support from Minerick, to approve the Payables as presented. All ayes, motion carried.

Treasurer's report

Strelecki gave the treasurer's report for the month of July 2017.

Road report

Dryjanski reported on the Road commission meeting

He mentioned patching on Dawson Lake road.

Zoning report

Minerick reported on activity. She mentioned there will be a Planning Commission meeting on August 29, 2017, at 6:00 p.m.

Unfinished business

Hall Rental Contracts

Tabled to the September meeting

Front door quote

 Tabled to September meeting

Signs

 Tabled to September meeting

New Business

Workers Compensation Audit

 Strelecki moved, with support from Minerick to amend the Sanitation contract, by adding \$200.00 per year payable in the first month of the contract.

 all Ayes, motion carried.

Other Business

Basement lights

 Olson will review the problem and report at September meeting.

Public comments

None

Board privilege

Adjournment

There being no further business to conduct, Strelecki moved, with support from Minerick to adjourn the meeting at 8:07 p.m. All Ayes, motion carried

Respectfully Submitted

Art Bloomburg, Clerk