

Mansfield Twp Bd Mtg (Regular monthly of Feb 17,2021)

The Teleconference meeting was called to order by Treasurer Strelecki at 5:03 p.m..

The Pledge of Allegiance followed

Roll call indicated that Clerk Fende, Treasurer Strelecki, Trustees Minerick and Olson were present. Also Deputy Supv Van Oss. Supervisor Dryjanski was absent.

Brief Comments: None were voiced from the nine (9) individuals that were logged in to the meeting.

Regular Minutes: Minerick motioned to approve the previous minutes of the special meeting of Feb 5, 2021. Second by Olson. All ayes..

Payables: Motion to approve the Payroll/Expenditures as listed by the clerk. Motion to approve by Minerick, second by Olson. All ayes.

Assessor Report: Dulcee Ranta indicated that she will need assistance in setting up the March Board of Review meeting via telephone conference. Also dates of same need to be set. Deputy Supv Van Oss will coordinate/establish the meeting date.

Unfinished Business:

Dawson Lake Easement to adjacent property owners; Tabled until March meeting.

Planning Commission Ordinance Adoption: Trustee Minerick to report back to the board in March as to two potential revisions to the draft prepared by himself and subsequently reviewed and edited with additions by Attorney Carlson.

E-Mails (3) from Lake Ellen residents: Referred to the Planning Commission for response.

Virtual & Conference Call Meetings: Dep Supv Van Oss, with assistance from Trustee Olson, will explore procedures for virtual and conference call meetings possibilities, limitations, potential, costs, etc. including the use of a Zoom account..

Assistance for Clerk: Tabled.

Assistance for New Treasure; Strelecki indicated she was willing to assist with training the new Treasurer in March at her regular salary. Strelecki is resigning the from the Treasure position as of March 6, 2021.

Job Responsibilities for Board Officers/Trustees: Trustee Olson to draft same for trustee role.

Post for new Planning Commission member: Dep Supv to contact the two individuals who had indicated to Supv Dryjanski previously as to whether they will still interested in being appointed. One other individual that was logged in to the meeting also indicated that she would be applying.

Special meeting to Appoint New Treasurer: To be set up by Supv Dryjanski. It was reported that we have one applicant to date, with the deadline for applying being Feb 20th.

Zoning Adm Report: Pam Minerick reported one zoning application being sent out (not yet returned), as well as four calls relative to zoning requirements.

New Business: None.

Public Comment: Planning Commission Chair indicated that the Twp Bd should not have released the Draft Master Plan to the public.

Board Privilege: None

Adjournment: Motion by Olson, second by Fende to adjourn. All ayes. Meeting was adjourned at 6:15 p.m..