

MANFIELD TOWNSHIP BOARD MEETING

DECEMBER 15, 2021



The meeting was called to order by the Supervisor, Richard Dryjanski, at 6 P.M., with the pledge of allegiance.

Roll called showed that Dryjanski, Poynter, Olson, Minerick and Leutz were all present. Also present were Judy and Ed Paul, Joannie Burns, Janet Lemke, Jake Warmboe, Dale Johnson, Russ Bauwens and Brock VanOss.

The agenda was approved with the additions of Dale Johnson and Jake Warmboe and their tax problems and the opening on the library committee.

The letter from Judy Paul was given to the Board and John Leutz made the motion to appoint her as our representative to the Crystal Falls Library. This was seconded by Joe Olson and all members voting "aye". There were no other Brief Comments.

George Minerick made a motion to accept the November meeting minutes with Joe Olson seconding and all members voting "aye".

A discussion with Mr. Johnson and Mr. Warmboe about taxes and the problem they were having. They were informed that on the following day the Assessor would be holding a meeting and to get with her and try to get the problem solved. If not to report back to the Board. Also the Board discussed continuing problems with our Assessor which would be taken up later in the meeting.

CLERKS REPORT: Leutz reported on the payables and payroll. A discussion on payments to Art Bloomberg. Olson made a motion to have Leutz check into going alone on Quick Books instead of piggy backing and the advantages and disadvantages and report back at the next Board Meeting. This was seconded by Poynter. All members voting "aye". Leutz then made a motion to accept the payables and payroll and seconded by Dryjanski. Leutz, Poynter, Dryjanski and Olson voted "aye". Minerick voted to accept the payables and payroll with the exception of the payment to Bloomberg for \$1200.00.

Poynter gave the Treasurers Report.

Drkyjanski gave the Supervisors report: Dryjanski then made a motion to accept the bid from J&L Building Maintenance for \$760.00 to fix the basement bathroom at the Hall #1 and \$3,840.00 bid to do the Hall #1 basement floor and bathroom as well as the \$6,035.00 bid to do the stairway, ceiling and walls of the basement. This was seconded by Poynter. On a roll call vote: Poynter, Leutz, Minerick and Dryjanski voted "aye" and Joe Olson voted "nay". The Hall #1 plowing was discussed. This was tabled until the next meeting to get more bids. There was no Road Report.

There was no Zoning Report.

Hall Report: Leutz discussed the need to start working on the documents. VanOss said he could start when he got the documents. Leutz will start getting him the documents as of next week. Leutz also reported on a grant possibility, and he had asked Deb Strelecki to look into it. Rose then presented a bill for new drapes for the Hall and asked the Board to pay for them. Olson made the motion to reimburse

Poynter, and this was seconded by Dryjanski and all members voting "aye". She then brought up the painting which was discussed.

Russ Bauwens then gave the Web Site Report; The issue with the web link has been fixed.

No Planning Committee Report

Brock VanOss then reported on the Recreation committee. This was discussed and tabled for the next meeting with VanOss to report back on who is on it and the Board to take it up then.

Communication Report: A discussion was held on the problems of the Assessor and what should be done. Leutz made a motion to have Dryjanski and VanOss will bring to the Board at the next meeting on recommendation's which was seconded by Olson with all members voting "aye"..

Credit Card: This was discussed and on a motion by Minerick and seconded by Olson with a roll call vote: Leutz, Minerick and Olson voting "aye" and Dryjanski and Poynter voting "nay". Leutz will contact our bank with the purposes of obtaining a card, which he will keep in his possession.

Hall land line was discussed and Dryjanski made a motion to put one in, but no seconds and the motion was turned down.

No Public Comments

Board Privilege: Minerick briefed the Board on the Social Security increases (COLA) paid during 2021 (1,3%) and scheduled for 2022 (5,9%), and that inflation was running at a 6.8% rate this year to date, and we need to take this information under consideration when we adopt our budget for 2022. He also told the board that the "camping rate" survey he was going to conduct would only include ONLY campgrounds similar/identical to our Dawson Lake park (Rustic with no electricity, showers and modern toilet. Poynter brought up Dawson Lake envelopes and would be checking with other vendors and would report back to the Board.

Leutz then made a motion to adjourn which was seconded by Olson with all members voting "aye"

Adjournment was at 8:14 P.M..