

Mansfield Township Board Special Meeting of January 9, 2021

The meeting was called to order by Supervisor Dryjanski at 9:00 a.m..

The pledge of allegiance followed.

Roll call indicated that Dryjanski, Streleck and Minerick were present. Olson was absent,

There were no "brief comments" nor any audience present.

Strelecki motioned that the minutes of the Dec. 23, 2020 be approved but with a small grammer change; i.e. **NO to "any audience present"**, Motion seconded by Dryjanski. All ayes.

Minerick motioned, with Strelecki seconding, **that the Twp Bd hire former clerk Art Bloomburg, as an independent contractor (at the rate of \$80.00 an hour, for up to 12 hours; \$960.00 total) to perform the summary of Jan Clerk duties, minus the "monitoring the election website and updating of voter records", listed in the memo of Jan 3, 2021 from Bloomburg to Strelecki, which is being attached to these minutes.** All ayes.

Board priviledge was nil.

Minerick motioned to adjoun, with a second by Strelecki. All ayes. Meeting then adjourned at 9:25 a.m.

Submitted by Minerick (a Trustee, acting as the minute taker i

Mansfield Township Board Meeting (January 20, 2021)

The meeting was called to order by Supervisor Dryjanski at 2:00 p.m.

The pledge of allegiance followed

Roll call indicated that Supv Dryjanski, Treasurer Strelecki, Trustee Minerick, and Trustee Olson were present. Also, Deputy Supv Van Oss

There were no "brief comments" nor any audience present

Agenda items:

Motion by Minerick, seconded by Strelecki, to approve the appointment of Lynnette Fende to the position of Mansfield Township Clerk effective January 20th, 2021. Ms. Fende is to be compensated during the month of January 2021, for the 12 days left in the month in the amount of \$326.00 (12 of 31 days in January 2021). After that, her compensation will be the normal, full salary paid to the clerk (\$842.00). All Ayes.

Motion by Minerick, seconded by Olson, to rescind (cancel) the motion adopted (Jan 9, 2021 board meeting) to employ former clerk Art Bloomberg as an independent contractor (rate of \$80.00 Hrly) to perform various duties associated with that allegedly required (see listing provided by Art in his e-mail of Jan 3, 2021 to Treasurer Deb Strelecki) during the month of January 2021. The board furthermore rejects outright the contract "statement of work" proposal in which he (Art) indicates that under the scope of work to be performed lists "prepare Draft Twp meeting minutes for Oct, Nov and Dec 2020 for which the twp clerk was in attendance." These draft minutes should have been completed (within eight days after each meeting) while he was serving as the twp clerk and well prior to his resignation of Dec. 31, 2020.. All Ayes.

Motion by Minerick, seconded by Olson, to approve the interim hiring of former Mansfield Twp Clerk Tara Peterson, at a rate of \$25.00 hrly, to facilitate, assist, orientate and train our new clerk in the duties and tasks associated with the requirements of the clerks position during the months of January/February 2021. The number of hours are not to exceed twenty (20) without subsequent approval of the board. All Ayes

Strelecki indicated that she was no longer interested in serving on the Planning Commission as the "ex officio member". The board took no action on naming a replacement..

Trustee Olson will check out the costs involved in purchasing a new entrance gate for the Dawson Lake Park as the existing one has disappeared.

Dep Supv Van Oss is to research the costs of securing a new copier/printer for the use of the clerk.

Board priviledge was nil

Olson motioned to adjourn, with a second by Minerick. All Ayes. Meeting was adjourned at 2:55 p.m.

Submitted by Trustee Minerick (acting as the minute taker in the absence of a twp clerk).

Mansfield Township Board Meeting (February 5, 2021)

The meeting was called to order by Supervisor Dryjanski at 4:30 p.m..

The Pledge of Allegiance followed

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

Brief Comments: Supv Dryjanski indicated that the purpose of this special meeting was for the sole purpose of approving the payroll for the month of December, 2020

The Board received a letter from Treasurer Strelecki indicating it was to "serve as my resignation from the Mansfield Township Board as the Treasurer effective March 6, 2021. This resignation includes the deputy treasurer".

Regular Minutes: Minerick motioned to approve the previous minutes of the meeting of Jan 20, 2021, with the addition of the fact that the Board had approved (motion by Olson, second by Strelecki, all Ayes) the minutes of the Jan 9th Board meeting. The later had been omitted from the initial draft minutes. Seconded by Strelecki. All Ayes.

Payables: Due to a computer "glitch", the clerk was unable to provide the board with a hard copy listing of the December payables. Instead, the clerk was able to read the list from the computer (hard copy to follow) of the individual names to be paid. Motion by Strelecki, second by Minerick, to approve the payables. All Ayes.

Board Privilege was nil

Adjournment: Minerick motioned adjourn, with a second by Strelecki. All Ayes. Meeting was adjourned at 5:24 p.m.

Submitted by Trustee Minerick (temporarily acting as the minute taker)

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..

Subject: Re: DRAFT MINUTES - - SPECIAL TWP BD MTG OF FEB 23, 2021

Hi George:

A couple of things on the minutes. Public Comments: Gail's last name is spelled Bauwens. Also I double checked with her to make sure I heard it and she confirmed that she thanked Lynnette for staying on to help. She also thanked the board for approving training for the treasurer and clerk which includes catching up the books.

Thanks.

Job

On Wed, Feb 24, 2021 at 9:41 AM George Minerick <minerick@alphacomm.net> wrote:

MANSFIELD TWP BD MTG - SPL MTG OF FEB 23, 2021

The Teleconference meeting was called to order by Supv Dryjanski at 5:00 p.m.

The Pledge of Allegiance followed

Roll Call indicated that Supv Dryjanski, Clerk Fende, Treasurer Strelecki, Trustees Minerick and Olson were present. Also Deputy Supv Van.

Brief Comments: Strelecki brought up the need for training of a new Treasurer

Meeting Agenda:

Motion by Minerick that the Board accept Deborah Strelecki's Feb 5, 2021 letter of resignation from the position of Mansfield Twp Treasurer effective March 6, 2021. The resignation letter also included her deputy treasurer. Second by Olson. All Ayes

Motion by Minerick that the Board approve the appointment of Rose Poynter to the Mansfield Twp Treasurer position effective March 7, 2021. Second by Fende. All Ayes

Upcoming Clerk Vacancy: The Board tabled the letter of resignation from Twp Clerk Fende (letter of Feb 18th to resign effective Feb 26th, 2021) with the consent of Ms. Fende. She agreed to remain as clerk until March 31, 2021. Motion by Minerick to honor her requested deferment. Second by Olson. All Ayes


Motion by Minerick that the Board advertise/post the Clerks position vacancy for an approximate two week period, with a deadline for applications and resumes to be submitted to the Twp. Supv., by March 13, 2021. The Twp Board will then be selecting an individual to fill the position at it's regularly scheduled monthly meeting of March 17, 2021. No "in person" interviews will be conducted by the board due to Covid restrictions, nor are they required by law. Second by Strelecki. All Ayes

Motion by Strelecki "to hire the previous clerk, Art Bloomburg, at a rate of \$80.00 per hour to assess, develop and implement a plan to complete the unfinished township accounting/clerk books, so the township clerk work is up to date." Second by Olson. Ayes Strelecki, Olson and Fende. Naves Dryjanski, and Minerick

Public Comments: Gail Bowens commented on the great job Deb had done, and thanked her for the years of service to the board. John Leutz asked the clerk whether more hands on training might have negated her decision to offer her resignation. She indicated that in her opinion, it was near impossible for anyone holding down a full time job, working 40 to 45 hours a week, to devote sufficient time to additionally perform everything required of the clerk position.

Board Privilege: Supv Dryjanski indicated to the new Treasurer that she should immediately contact the Iron County Clerk to be Sworn In.

Adjournment: Motion by Olson, second by Strelecki to adjourn. All Ayes. Meeting was adjourned at 5:33 p.m.

 **Deborah Strelecki** <deb.strelecki@gmail.com>
to George, brock, Lynnette, Joe, me, russell

Thu, Feb 25, 11:27 AM

Thanks George. Your idea to have a recorder is a good one for the reasons you stated. It is amazing that once you "walk a mile in that position's shoes" you come to understand its complexities regardless of who is doing the job. As PC secretary I have felt the same pressure, for note taking, so it could be a good idea to record those meetings as well.

Your suggestion to acquire a recorder sparked my curiosity as to the availability of a Voice Recorder App on the township laptops. I did find one, it requires microphone and has to be set up, so it could provide the solution. The clerk and treasurer laptops are set up the same so the clerk's would have the same Voice Recorder App. The clerk could record township meetings on the clerk's laptop and the treasurer (if she is to be the "ex officio" on the PC??) could record on the treasurer's laptop.

I have no idea how to make that happen, but could be the solution (depending on costs,if any) you are looking for. If the clerk is not attending, then the treasurer would have to record a township meeting.

Just some ideas to put out there. Brock, perhaps you have had some experience with this App?

Deb

George,

The spelling of my last name is not a big deal however I felt that it was a positive thing to acknowledge the Board of doing all that they can to support the new board members. Please change the minutes to reflect my acknowledgement of the board beside Deb and Lynnette of the great job they had done for the township I believe this is the process to have it done before the next meeting.

I am sorry for all of the confusion, I know there was a lot going on in the meeting at that time.

Gail Bauwens



George Minerick <minerick@alphacomm.net>
to russell, brock, me, Deborah, Joe, Lynnette

Feb 24, 2021, 5:00 PM

Gail; The draft minutes (they are not official - only drafts) stay the way they are currently written. However, when the Board meets in March at it's regular scheduled monthly meeting, the minutes of the February 2021 meeting will be approved with the additional correction/reference you requested (they will show up in the March 2021 minutes),.i.e. Gail Bauwens stated/commented that "she wished to acknowledge Deb and Lynnette of the great job they had done for the township" as well as acknowledging "the board of doing all that they can to support the new board members."

The above is the protocol that Art followed during his tenure as the township clerk. Right or wrong, that's what has been done for years and that is what I will be doing in my limited tenure as the meeting note taker. Can't wait for a permanent clerk to again take over this task. The sooner, the better for all. George

Subject: Re: DRAFT MINUTES - - SPECIAL TWP BD MTG OF FEB 23, 2021

Gail; The draft minutes (they are not official - only drafts) stay the way they are currently written. However, when the Board meets in March at it's regular scheduled monthly meeting, the minutes of the February 2021 meeting will be approved with the additional correction/reference you requested (they will show up in the March 2021 minutes), i.e. Gail Bauwens stated/commented that "she wished to acknowledge Deb and Lynnette of the great job they had done for the township" as well as acknowledging "the board of doing all that they can to support the new board members."

The above is the protocol that Art followed during his tenure as the township clerk. Right or wrong, that's what has been done for years and that is what I will be doing in my limited tenure as the meeting note taker. Can't wait for a permanent clerk to again take over this task. The sooner, the better for all. George

From: "Russell Bauwens" <russellbauwens@yahoo.com>
To: "George Dawn Minerick" <minerick@alphacomm.net>
Cc: "brock" <brock@vanosforestry.com>, "Rosalie Poynter" <rpoynter15@gmail.com>, "Deborah Strolecki" <deb.strolecki@gmail.com>, "Joe Olson" <joel6611@gmail.com>, "Lynnette Fende" <lmfende@yahoo.com>
Sent: Wednesday, February 24, 2021 4:44:58 PM
Subject: Re: DRAFT MINUTES - - SPECIAL TWP BD MTG OF FEB 23, 2021

George,

The spelling of my last name is not a big deal however I felt that it was a positive thing to acknowledge the Board of doing all that they can to support the new board members. Please change the minutes to reflect my acknowledgement of the board beside Deb and Lynnette of the great job they had done for the township. I believe this is the process to have it done before the next meeting.

I am sorry for all of the confusion, I know there was a lot going on in the meeting at that time.

Gail Bauwens
On Wednesday, February 24, 2021, 02:59:19 PM CST, George Minerick <minerick@alphacomm.net> wrote:

So Sorry about the misspelled last name. Spelling has never been my thing. And, if it's that important to Gail, that everything she said needs to be in the minutes, then we can do the addition when the board approves the minutes at it's regularly scheduled monthly meeting in March. Joe will be the next up to do the minutes in the absence of a clerk. He is, I am certain, quite capable and will not omit anything from the minutes, and for certain, he has to be much better than I am with spelling peoples last names. You have a good day now!!!!

From: "Deborah Strolecki" <deb.strolecki@gmail.com>
To: "George Dawn Minerick" <minerick@alphacomm.net>

cc: "Joe Olson" <joel6611@gmail.com>, "Lynnette Fende" <lmfende@yahoo.com>, "brock" <brock@vanosforestry.com>, "Rosalie Poynter" <rpoynter15@gmail.com>

MANSFIELD TWP BD MTG - SPL MTG OF FEB 23,2021

The Teleconference meeting was called to order by Supv Dryjanski at 5:00 p.m.

The Pledge of Allegiance followed

Roll Call indicated that Supv Dryjanski, Clerk Fende, Treasurer Strelecki, Trustees Minerick and Olson were present. Also, Deputy Supv Van.

Brief Comments: Strelecki brought up the need for training of a new Treasurer

Meeting Agenda:

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Motion by Minerick that the Board approve the appointment of Rose Poynter to the Mansfield Twp Treasurer position effective March 7, 2021. Second by Fende. All Ayes

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Motion by Minerick that the Board advertise/post the Clerks position vacancy for an approximate two-week period, with a deadline for applications and resumes to be submitted to the Twp. Supv., by March 13, 2021. The Twp Board will then be selecting an individual to fill the position at its regularly scheduled monthly meeting of March 17, 2021. No "in person" interviews will be conducted by the board due to Covid restrictions, nor are they required by law. Second by Strelecki, All Ayes

Motion by Strelecki to hire the previous clerk, Art Bloomburg, at a rate of \$80.00 per hour to assess, develop and implement a plan to complete the unfinished township accounting/clerk books, so the township clerk work is

up to date." Second by Olson. Ayes Strelecki, Olson and Fende. Naves Dryjanski, and Minerick

Public Comments: Gail Bauwens commented on the great job Deb had done, and thanked her for the years of service to the board. John Leutz asked the clerk whether more hands-on training might have negated her decision to offer her resignation. She indicated that in her opinion, it was near impossible for anyone holding down a full-time job, working 40 to 45 hours a week, to devote sufficient time to additionally perform everything required of the clerk position.

Board Privilege: Supv Dryjanski indicated to the new Treasurer that she should immediately contact the Iron County Clerk to be Sworn In.

Adjournment: Motion by Olson, second by Strelecki to adjourn. All Ayes. Meeting was adjourned at 5:33 p.m.

~~mansfield~~ Twp Board meeting of March 17, 2021 (initial DRAFT)

AGENDA

Roll to order

Supv Dryjanske called the meeting to order at 6:00 p.m. (E.S.T.)

Pledge of Allegiance

Supv Dryjanske led the board and audience in the pledge

Roll Call

Present - Supv Dryjanske, Treasurer Poynter, Clerk Fende, Trustees Minerick and Olson, Deputy supv Van Oss

Brief comments

Minerick inquired of the Treasurer how her training was proceeding that is being provided by the previous clerk

Addition to agenda

Lawsone Lake gate (Olson)
Contact with our attorney re: Planning Commission Ordinance finalization

Meeting minutes of 2/17 and 2/21

Motion by Minerick second by Poynter, to approve the minutes of the Feb 17th, 2021 minutes. All Ayes

Motion by Minerick, second by Fende, to approve the minutes of the Feb 23rd, 2021, with the following additions/changes:

- Motion by Olson, second by Fende, to approve Strelecki's full Treasurer salary for the month of March (even though her resignation takes effect on March 6th) in that she could be involved in training our new Treasurer (Poynter). All ayes
- Under public comment Gail Bauwens stated/commented that "she wished to acknowledge Deb Strelecki and Lynnette Fende of the great job they had done for the township as well as acknowledging "the board of doing all that they can to support the new board members (treasurer and clerk).

Payables & Payroll

Motion by Olson, second by Poynter, to approve the payroll/expenditures as submitted. All Ayes

Clerk/Treasurer/Supervisor/Zoning Adm Reports, if any

Supv Dryjanski indicated he had received a request from the Forest Park Schools to help fund the annual "seniors overnight party." Request tabled until the April meeting.
Zoning Administrator P. Minerick reported she had received one request/application for a property split.

New Business

Clerk position applicants

The board accepted the resignation tendered by Clerk Fende back on Feb 18th, but extended through March 31, 2021. All Ayes

Motion by Olson, second by Dryjanski, to approve the appointment (the lone applicant to our posting) of John Leutz to the position of township clerk. Ayes: Olson, Dryjanski and Poynter. Nays: Minerick. Clerk Fende was not eligible to vote on her replacement. Minerick cited the need for checks and balances between a clerk and treasurer and that she was in the same household as the reason for his negative vote.

Budgets

Deputy Supv Van Oss has prepared the upcoming annual budget (delegated to him by the supv, along with responsibility for updating during the FY 2021-22) and will be presenting same at our annual budget meeting.

Date for Annual Meeting (Budgets)

The board selected the date of March 24th at 4:15 for the budget meeting

Planning Commission Appointments

The board accepted the resignations of John Leutz, Rose Poynter and Brock Van Oss from the Planning Commission. The motion to accept all three (3) of these resignations was made by Olson, seconded by Fende. All Ayes on each.

Motion by Olson, second by Fende, to appoint the new clerk, John Leutz, as the board's "ex-officio" member on the planning commission. All ayes.

Supervisor Dryjanske nominated (motioned to appoint) Jacob Conery and Ryan Warmboe (the one board member who can reside outside the township by law) to fill the two vacant P.C. positions. Olson seconded the motion. All ayes

Modifications to the Agenda

Olson Lake Gate; Olson to check out the cost of a new Iron Gate

Attorney Contact: Minerick to present to the board the changes in the proposed Master Plan Ordinance, which he initially authored with the assistance of the MTA and Township administration, and then reviewed by our attorney, but not to his (Minerick's) satisfaction in that it constrained the township board as to deciding which roads are a priority for repair and maintenance as well as determining the number of members that can be on the planning commission at any given time

Public Comment

None

Board Privilege

Supervisor Dryjanski verbalized/notes that he thought this would now be one of the best boards that he ever worked with, and looked forward to working with all of them

Adjournment

Motion by Olson, second by Fende to adjourn. All ayes, Meeting adjourned at 7:28 P.M..

The subject minutes/notes of the meeting are being submitted in draft by Trustee Minerick, at the request of the Township Supervisor.

Mar 18, 2022

George Minerick

Another error in the draft minutes -- within the brief comments section, the training is being provided by the previous TREASURER, not the

Mansfield Township Monthly Board Meeting

April 21,2021

Call to order:

Supervisor Dryjanski called the meeting to order at 6:05 P.M. CST

Pledge of Allegiance :

The supervisor led us in the pledge

Roll Call:

Present were Rose Poynter, Richard Dryjanski, Joe Olson, George Minerick and John Leutz

Brief Comments:

None

Addition to Agenda:

Zoning Board opening

Forest Park Donation

March Minutes:

The minutes from March were presented. Minerick made the motion to approve the minutes and it was seconded by Olson and passed by all ayes.

Clerks Report:

Payables and payroll were presented with Dryjanski making the motion to accept and Olson seconded and passed with all ayes

The revised payables and payroll for January 2021, February 2021 and March 2021, were presented with Leutz making the motion to accept and seconded by Olson and accepted with all ayes.

Leutz then brought up the problems with the web site. Russ Bauwens said he would help.

Leutz then told the board that the accounting program was now on auto pay to avoid any problems.

Correspondence were read

Leutz then made a motion for a letter to Art Bloomberg and Deb Strelecki for their past service was made and seconded by Olson. The motion passed with all ayes.

Treasurer Report:

Rose Poynter gave the Treasurer report.

Supervisor Report:

Supervisor Dryjanski reported on the road work from the county. John Leutz then made the motion to black top Wright Road and seal coat Way Dam Rd. Dryjanski then seconded and the motion passed with all ayes.

Dawson Lake:

Joe Olson then reported on the progress of getting Dawson Lake Campgrounds ready for the summer.

The board then held a discussion on the problems we are having with the handy man. He was invited to the meeting but was not present. Leutz then made a motion for Brock Van Oss to see about hiring an outside contractor to do all facets of the maintenance and care of the property. Dryjanski seconded and the motion passed with all ayes.

George Report:

George then brought up the opening on the Zoning Board needed to be filled. George then made a motion to appoint Mike Carry to that position with Dryjanski seconded the motion. The motion was then voted on with all ayes.

George then brought up the Forrest Park High School Senior night. George made a motion to pay \$100.00 the same as last year. This was seconded by Olson and passed by all ayes.

Zoning Report:

We had two inspections for the month.

Planning Commission:

Leutz then reported on the progress of the Commission.

Gail Bauwens resignation was accepted with all ayes. A discussion among the board on replacing Gail was taken and a decision was made to keep the commission with five members with the board having the option to increase if they feel the need.;

Public Comments:

none

Board Privilege:

Dryjanski brought up problems with neighbors around Dawson Lake having problems getting to their land. A decision to getting rid of a brim would help and all the board agreed.

Adjournment:

The board adjourned at 7:30 P.M. with all board members signifying ayes.

MANSFIELD TOWNSHIP BOARD MEETING

JUNE 15, 2021

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

ROLL CALL: Present were Dick Dryjanski, Rose Poynter, George Minerick, Joe Olson and John Leutz.

AGENDA: Two additions to the Agenda were agreed to, The zoning report and the welcome signs to the township.

Brief Comments: The supervisor then reported on his contact with Ed. McBroom our area Rep., about the bridge on M-69 and the fact that it is still on the list of planned projects. He will keep us informed.

PREVIOUS MONTHLY MEETING: Mr. Minerick pointed out several items he would like changed in the May minutes. After discussing each item, Joe Olson then made a motion to accept the minutes with changes and Dick Dryjanski seconded it with all members voting aye.

CLERKS REPORT:

The payables and the payroll were presented by the clerk John Leutz. Trustee George Minerick questioned the payroll as he did not believe that the Planning Committee Secretary was paid extra and he did not believe the past Secretary was paid extra. Clerk John Leutz said he would check into it and report back at the next meeting. Joe Olson then made a motion to accept the payables and payroll and Rose Poynter then seconded and all members voted aye.

Communications were then read and John Leutz then asked the Board if he could send a letter to Minerick Logging for their donation of wood chips to Dawson Park. This was agreed to by the board.

Clerk John Leutz then informed the Board that the contract offer for cleaning of the park was turned down by Longest Yard. The clerk then reported that the contract for pest control by Guardian pest Solution was up and asked for the contract to be extended at the same price as last year. Leutz made the motion and Dryjanski seconded and the Board voted all ayes to do so. The contract for the painting of the hall was brought up with Dick Dryjanski making a motion to award the job to J&L Building Maintenance. This was seconded by John Leutz and with a roll call vote all members voted aye. The Clerk John Leutz then asked George Minerick to review the ordinance book for any corrections or discrepancy. And report back at the July Meeting.

TREASURE REPORT: Rose Poynter then gave the treasures report. She then asked the Board for money and people to do a cleaning and painting of the interior at the hall. This was then discussed by the Board and decided that she could set up a committee for this and report back on the money needed. This will then be voted on;

SUPERVISOR REPORT:

Dick Dryjanski then reported he wasn't able to attend this months meeting of the County Road Commission. He then brought up the signs for the entrance to Mansfield Township on M-69, Channing

Road and In the Dykes District. The cost is \$575.00 per sign. He then made the motion to accept the bid and this was seconded by John Leutz. A roll call vote was all ayes. He then brought up that we have had some meetings of different committees that were not scheduled. From now on except for scheduled meetings , any extra meetings will have to be approved by the Supervisor. Dick Dryjanski then brought up the need for deputies for the Clerk and Treasurers positions. Rose Poynter has named Gail Bauwens her deputy and John Leutz reported he has not found anyone interested yet but would by the next meeting. The issue of the need for a second handy man for the park was brought up. Dick Dryjanski then told the present handy man to find a second. John Leutz then brought up the fact that Eric was using his own trailer and the Township should pay him for the use. George Minerick then suggested \$100.00 for the year which was agreed to by Erick and then George made the motion to the board which was seconded by Leutz with all members voting aye. The Supervisor then informed Eric that only the Supervisor and Brock VonOss would be his boss.

ZONING REPORT:

Pam Minerick then reported three site inspections and one land split.

Dawson Lake:

Clerk John Leutz then reported on the profit and loss of the camping. Rose Poynter then reported on the loss of income from individuals not paying. Joe Olson then reported that several years ago the Board in charge then made a decision to charge only \$160.00 for a month for a site. This was then discussed by the Board and a decision to leave it as is for this year but would be changed next year. Rose Poynter then made a suggestion that she would like to pick up the park's receipts on a weekly basis. This was agreed to and Joe Olson would work with her on this.

WEB SITE:

Russ Bauwens reported on the progress of the web site with quite a bit being updated but a lot to go; George Minerick then asked to have a agenda addition to the next meeting to look into some form of reimbursement for the time and effort Russ has put in.

CREDIT CARD:

A Township credit card was discussed but because of the size of our Township, not having one would out weight the advantages. No vote was needed.

MASTER PLAN:

Mike Carey reported on the progress of the Planning Commity. The Clerk John Leutz then reported that all agencies that needed to be contacted. Russ reported the plan is on the web site and also posted on the Township bulletin board on where to get a hard copy if needed.

BRIEF COMMENTS:

None

BOARD PRIVILEGE:

George Minerick then mentioned that we could use some of the money from the stimulus to use on Dawson Park.

Joe Olson then made a motion to adjourn and this was seconded by Rose Poynter and all member voted aye. The meeting was adjourned at 7:57 P.M.

MANSFIELD TOWNSHIP BOARD MEETING

July 21,2021

The meeting was called to order at 6:01 P.M. by the supervisor Richard Dryjanski with the pledge of allegiance.

ROLL CALL with Dick Dryjanski, Rose Poynter, George Minerick and John Leutz present. Trustee Joe Olson was absent.

There were no brief comments

There were two additions to the agenda with new printer added under Treasurers Report and Ordinances' and resolutions after zoning report.

Last month Meeting Minutes were reviewed, and George Minerick made a motion to accept with a second by Rose Poynter and all members present voting aye.

The Payables and Payroll were presented, and George Minerick made the motion to accept, and John Leutz seconded with all members present voting aye.

John Leutz then gave the clerks report on correspondences. He also reported that the COVID Relief application for the township has been filed. He also asked the board if he could try to find an accountant to assist with technical accounting issues. After a discussion, the Board agreed to allow him to seek bids for the position. Several potential names of accountants were brought up or mentioned.

Rose Poynter then gave the Treasurers report. She then discussed about our township printers and the cost of ink for them and what the township could gain by going with another kind. Dick Dryjanski made a motion for Rose Poynter to purchase a printer and on a roll call vote, all members present voted to have her purchase a new printer for the hall.

Dick Dryjanski then gave the Supervisor report. He commented on the progress of getting the bridge on M-69 fixed. He also talked about Wright Road progress, Mansfield Cutoff and Way Dam Rd. He then made a motion to donate \$200.00 to Bates Township's Hall refurbishing. After a discussion by the board this was seconded by John Leutz. A roll call vote was Dick Dryjanski, Rose Poynter and John Leutz voting aye with George Minerick vote no. Motion passed. On the item of deputies for treasurers' position and clerk. John Leutz reported he had three possible but would like to search more prospects. Rose Poynter reported that her deputy had decided not to fill the position. Dick Dryjanski then asked if he could help, and it was agreed that he would help.

Mike Carey then gave a report on the Planning Commission and that an open meeting was scheduled for August 6, 2021 at 6 P.M. for all people to make comments about the Master Plan. He also asked about Drake Road and if it was a township road. John Leutz then asked the board to send the Master Plan to our Attorney for review. After a discussion by the Board, it was decided not involve our attorney at this time.

Russ Bauwens then reported on the progress on the web site. George asked if two changes could be made. Russ agreed to take care of it. These were minor word changes. George Minerick then made a motion of compensation to Russ for his work. After a discussion it was decided to give a bonus of \$400.00 to Russ for this year and then pay him on an hourly basis next year. Leutz then mentioned that

we have an account in the Clerks accounts that has money and not being used. A decision was made to transfer money from the clerk's internet account to a new account and pay him from that. Dryjanski then mentioned that a few people have mentioned that the web site was a lot better, and they appreciated it. Dryjanski then seconded the motion and on a roll call vote all members present voted aye.

Dawson Lake report was given by Dryjanski and VanOss. Leutz then reported on the profit/loss so far on the park. Some troublesome items were brought up and Dryjanski asked Minerick to start checking on the other campgrounds to see if we were within the price area. A problem of people thinking that the monthly amount is \$160.00 for a site was brought up. The report of a previous board okaying this cannot be verified. Rose Poynter then brought up the camping envelopes and problems with them and she has found a company that will do it for us. After a discussion the Board authorized her to get some bids.

George Minerick then made a motion to make a resolution to support Republic Township to get funding and Fence River Road fixed. There are over five miles of treacherous road, and they are trying to get help from the County of Marquette to resurface it. After a discussion from the Board, it was decided to make the resolution to help. All the present members of the Board voted aye.

The Assessor called in and reported her new address and talked about what she has been doing.

Under Board Privilege Rose Poynter then questioned Mike Carey and the Master Plan on leaving out names that have helped produce the Plan. After a discussion with the Board and other people Mike said it might be a good idea of a page recognizing those individuals who have contributed to the development of the Township Master Plan.

A motion by George Minerick to adjourn was made and seconded by Rose Poynter. All members present voted aye and we adjourned at 7:47 P.M..

MANSFIELD TOWNSHIP BOARD MEETING

~~SECRET~~

SEPTEMBER 15, 2021

Meeting called to order at 6 P.M. CST by the Supervisor Richard Dryjanski with the pledge of allegiance.

Roll call with all members of the Board present

Also in attendance were Pam Minerick, Russ Bauwens, Mike and Colleen Carey, Brock Van Oss, Judy and Ed Paul.

No brief comments

Last Month's Minutes were read and George Minerick said he thought that the motion to appoint Bill Fleming to the Planning Commission as an unpaid consultant was approved by the Commission's Chairperson which it was not. A discussion over this and the fact he would not have seconded the motion if he knew this in advance. He thought John Leutz when he made the motion and said with Mike Carey's approval ^{that} the Mike had already given it when it was if Mike Carey agreed. Leutz then explained why he made the motion. ^{his approval} John Leutz made the motion to accept the minutes seconded by Rose Poynter with all members voting AYE.

There was no addition to the agenda.

The Clerk then went thru the Payables pointing out the increase in Quick Books of \$10.00 a month and the increase in the monthly charge of the Web site. Trustee George Minerick asked about the increase in the Web site and the Clerk asked Russ about it. A short discussion on the issue was done and Joe Olson was asked to check into it. A question on who did the construction on Wright Rd. Richard Dryjanski then explained the process. George Minerick then mentioned that the Fence Lake Rd. was in need of work, and he called Iron County Road Commission and they were out and ^{GRADES} graded the road. John Leutz then made a motion to accept the Payables ^{with} which was seconded by Joe Olson with all members voting Aye.

The Clerk then read the correspondence including the new internet service in area and the Crystal Falls Cemetery and the fact we are no longer participating. A question on our Sonic internet and ^{whether} weather we can have it turned on and off at the Hall when we needed it and the cost savings. The Clerk will check into it. John Leutz then brought up the need for a Recreation committee to be named. After discussing it, a five-member committee was decided. John Leutz then asked if there were any volunteers. Russ Bauwens and Brock Van Oss both agreed to work on the committee and John Leutz said he would work on it if they needed him. The Clerk then brought up the fact of a FOIA request and he was going to ask for an extension and would ask Art Bloomberg for help as the Township can ask for expenses to be paid. George Minerick then asked if we could have them come to the Township and look for the information themselves with the Clerk overseeing the process. The Clerk then said he would ask. John Leutz then told the Board that there was a need to come in and clean out the old documents that were no longer needed to make the storage in the building easier. A discussion about if there was a need to shred the documents and different companies that would or could meet the need. George Minerick then asked to

hold off and he would check with a company he knows who could burn the items we wish to throw out. George Minerick then brought up that the approved minutes must be kept.

Rose Poynter then gave the Treasure's report. Georg Minerick then asked about the ARP money and that it had to be kept in a separate account and be accounted for and have four years to spend it. Richard Dryjanski then brought up maybe the money could be used to refurbish the Hall. Richard Dryjanski said that Rose Poynter was ^{head of the group} ahead of a group to refurbish the Hall. Also the Hall's bathroom are not handicap equipped. Rose Poynter then made a presentation of the new envelopes for Dawson Lake and how they could be used. George Minerick then mentioned to have them numbered sequentially to better be able to maintain control. Rose will get the quote on price for 500.

Supervisor Richard Dryjanski then had Brock Van Oss report on the ^{G/S} GSA system for the county. He didn't have the cost yet, but it will be county wide and if we don't precipitate then our township will be blacked out. Dryjanski then reported that next year Way Dam Road will be seal coated and we will be able to do one more road that will be at the Board's discretion. The item of dust-off dirt roads was brought up and the fact that the company that did our dust control was no longer in business. Brock Von Oss said he will contact Don Minerick about the problem. The contractor is done with repainting the Hall, but he informed Richard that the roof over the entry way was in bad shape, and he covered it, but we will need to replace it next year. In one or two weeks he will be back to do the garage as the mortar joints are bad.

Pam Minerick then gave the zoning report. No new report. She then reported that at the last Board Meeting a question of no documentation on the green belt. M.T.A. reported that if you do not have any documentation then the last certified zoning book would be the documentation. (See attachment) She also reported on a rezoning meeting on September 16, 2021.

John Leutz then reported on the finance of Dawson Lake Campgrounds. We are running a small profit of a little over \$1000.00 for the year. When he asked if the Board would like him to keep tracking the Park, George Minerick asked that he would like it to continue. The question of when the park should close was brought up. A discussion on when and why and what was done in the past. Richard then asked about the gates and was told no one knew where they were. Richard suggested closing the park the next weekend. Rose reported she had \$400.00 from the people in the park who paid for the month. A discussion between Board Members occurred. George Minerick then made a motion to open the park on May 15th and close it October 1st and it was seconded by Joe Olson. A roll call vote showed Minerick, Olson, Poynter and Leutz voting Aye and Dryjanski voting Nay. The motion carried. George Minerick will do a survey of the other campgrounds in the area on what they charge and when they open and close.

Russ Bauwens then reported on the progress of the Web site. Russ asked if the Board wanted to put the Treasure's report on the site as the last one was in 2018. George Minerick then asked Poynter if she had copies of all the reports which she answered yes. The Board decided not to put them on the site and if anyone wanted a copy they could contact her. He also asked if the Board wanted him to put on the site the need for finding Deputies for the Clerk's and Treasure's position and also the need for people to join the Recreation committee. The need for a CPA would also be added. The Board agreed to have this done. He will also add the open and close dates of Dawson Lake Park. John Leutz then reported that Art said he has had an increase in people. He couldn't say if it was due to the Web site but would ask around. Leutz then asked Russ to check with Way Dam Resort to see if we can see if the Web site is helping.

Mike Carey then reported that he had nothing new to report on from the Planning Commission. George Minerick then reported that according to the MTA book, we could not pass the Master Plan on a motion, and it had to be in a Resolution. A discussion among the board was done. George then suggested we pass the Ordinance first and then the Master Plan. Rose Poynter then spoke on the fact that the draft to the Master Plan was put out to the public before the Board got to see it. A discussion on that fact was held with nothing resolved. It was decided to do the resolutions:

Resolved that the Mansfield Township Board adopt an ordinance to confirm the establishment of a Planning Commission with zoning authority.

All members voting Aye

Be it resolved that the Mansfield Township Board adopt the Master Plan as submitted by the Planning Commission and approved on August 18, 2021.

On a roll call vote: Richard Dryjanski, George Minerick, Joe Olson and Rose Poynter voted AYE. John Leutz voted Nay. George then asked John why he voted Nay when he was the one to make the motion to present it to the Board. John then explained to George that he felt it was weak and needed a lot more work and he wanted to hear from the people of the Township. When it was pointed out that the Planning Commission was going to amend the Plan he said once the amendment was presented he would make up his mind then.

George Minerick then brought up the Bates Township donation. According to MTA, this is an illegal contribution. Brock Van Oss has gone to Bates Township and explained things and got them to send the check back. ~~Dryjanski then asked members of the Board to donate \$40.00 each for the cause. Joe Olson, John Leutz, Rose Poynter and Richard Dryjanski said yes. George Minerick said Nay. Brock Van Oss said he would give the last \$40.00.~~

George Minerick then brought up the fact he thought that the training for the election inspectors was being done by Iron County and not Mastodon Township and he was against it. A discussion was held in which Russ Bauwens was thought to be the Election Deputy. The Clerk, John Leutz, then decided to withdraw the request for training due to George's opinion that this would not be an official training session.

George Minerick then brought up the fact that the new Hall printer was bought, and sales tax was paid, and we are tax exempt. A short discussion on this was held with no decision made. George then again mentioned his proposal of the need for a credit card for the Township. Rose Poynter then pointed out that this was ~~voted down once.~~ BROUGHT UP BEFORE

During the Public Comment, Pam Minerick asked the Township to visit the Sagola Senior Center for a meal. There were no other comments.

Under Board Privilege, George brought up that the MTA book said that Board Members should not comment during Public Comment time. George then said He did not like the way the Public Comment portion of last month's meeting was done.

John Leutz then made a motion to adjourn and seconded by Rose Poynter with all members voting AYE.

Meeting adjourned at 8:38 P.M..

MANSFIELD TOWNSHIP BOARD MEETING

OCTOBER 20, 2021

Meeting was called to order by Richard Dryjanski at 6 P.M. with the pledge of allegiance.

ROLL CALL: George Minerick, Joe Olson, Rose Poynter, John Leutz and Richard Dryjanski were all present.

Also present were Pam Minerick, Russ Bauwens, Mike Carey, Richard Craig, Ed, and ^{Judy}Julie Paul.

BRIEF COMMENTS: None

AGENDA: No changes

Minutes: Joe Olson made a motion to accept the amended September Minutes and seconded by John Leutz with all members voting "aye"

PAYABLES AND PAYROLL: John Leutz made a motion to accept, and Joe Olson seconded. All members voting "aye"

CLERK REPORT: John Leutz then read the monthly correspondence.

TREASURERS REPORT: Rose Poynter then gave the Treasurers report.

SUPERVISORS REPORT: Richard Dryjanski then gave the Supervisors report:

1. Delay in repair of garage
2. MTA events
3. GSI is moving forward
4. Iron County Plat Book-Clerk was asked to order five (5) books.

PLANNING COMMITTEE: Mike Carey then gave the Planning Committee report

1. Three amendments to the Master Plan were offered for approval (see attachment). This was discussed by the Board. George Minerick made a motion to accept the amendment, and this was seconded by John Leutz and on a roll call vote the Board all voted "aye." This was discussed on the procedures and a date of January 13, 2022, was given for the public hearing.

WEB SITE: Russ Bauwens then went over the changes on the web site.

ZONING REPORT: Pam Minerick then reported:

1. No new zoning
2. Richard Craig request for rezoning of 40 acers from R20 to R10.

After a discussion on the merits and Pam Minerick reporting on the procedures followed. She

Also went over why the petition was made and any questions that were asked.

George Minerick then made a motion to accept the petition as we are making an exception to

Correct an error made in the past. The motion was seconded by John Leutz and on a roll call Vote, all members voted "aye."

HALL:

1. Leutz then talked about the need to destroy the old documents in the building. George Minerick then reported on how to destroy them. Leutz will look into the possibility of putting the document in the cloud and destroy what we can.
2. Poynter then reported on the inside painting plans and this was discussed. She will try to locate someone to do the floors.

DAWSON LAKE: Leutz then reported that the Park did make a small profit this year. Dryjanski reported
The Park is now closed for the season.

RECREATION COMMITTEE: Leutz then asked some questions about the committee and the decision to
Table the discussion until the committee is formed. Dryjanski then reported on names of
People who would like to ^{serve} set on the committee.

TAX EXEMPT/ DEPUTIES: A discussion among the Board about these items with no motion or decision
Being made. The Clerk will try to work with people to get tax exempt forms done.

PUBLIC COMMENT: None

ADJOURNMENT: John Leutz then made a motion to adjourn seconded by Joe Olson with all members voting "aye." Adjournment came at 7:55 P.M..

MANSFIELD TOWNSHIP BOARD MEETING

NOVEMBER 15,2021

Meeting called to order by Supervisor Dick Dryjanski at 6 P. M. with the pledge of allegiance.

Roll Call: Richard Dryjanski, present, Joe Olson, present, George Minerick, present, Rose Poynter, present and John Leutz, absent.

Also present were Pam Minerick, Russ Bauwens, Brock VanOss, Mike Carey, Judy and Ed Paul.

There were no changes in the agenda.

There were no Brief Comments from the Board.

George Minerick made a motion to accept the October minutes with two changes. This was seconded by Joe Olson and carried with all members present voting "aye"

Payables and Payroll were read with George Minerick questioning Art Bloomberg still getting paid for helping. Rose Poynter and George Minerick then discussed the Treasurers books and bookkeeping. Minerick made the motion to accept the payables and payroll which was seconded by OLSON and all Members present voting "aye"

Due to the Clerk being absent, there was no correspondence report.

Rose Poynter then read the Treasurers report.

Richard Dryjanski then reported on the Supervisors report.

1. Road Commissions three-year plan was approved
2. Only one bid on painting the Hall basement and would like some more. This was tabled until the next meeting.
3. A request to reinstall the Hall Phone was introduced and on a roll call vote which tied two-two with Richard Dryjanski and Joe Olson voting "aye" and Rose Poynter and George Minerick voting "nay". This was decided to bring it up at the next meeting.
4. Richard Dryjanski brought up a request to buy the Townships old garbage dump. This was voted down on a roll call vote of four to zero.
5. We had two bids to redo the Hall floor. It was decided on a roll call vote of four to zero to award it to McGregor Floor Refinishing for an estimated price of \$1100.00.

Russ Bauwens then reported on the progress of the Web Site.

Pam Minerick then gave the Zoning Report

George Minerick then made a motion for the Township to get a Credit Card. Joe Olson seconded.

This was discussed and on a roll call vote of two-two with George Minerick and Joe Olson voting "aye" and Rose Poynter and Richard Dryjanski voting "nay". This will be again discussed at the next monthly meeting.

There was no Public Comment

There was no Board Privilege

Dryjanski made a motion to adjourn with Poynter seconded and all members voting "aye".

Meeting was adjourned at 6:45 P.m..

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..