

MANSFIELD TOWNSHIP BOARD MEETING

JANUARY 19, 2022



Meeting called to order by Supervisor Dryjanski at 6:00 P.M. with the pledge of allegiance

Roll Call showed Dryjanski, Leutz, Minerick, Poynter and Olson all present. Also in attendance were Russ Bauwens, Brock Van Oss, Mike and Debbie Deuter, Judy and Ed Paul.

There were additions to the Agenda including Snow Plowing, Joe Olson's resignation from the Board, Board of Review training and abandoned car in parking lot.

Joe Olson will resign as Trustee as of January 20, 2022. A notice will be posted on the web site as well as posted on the bulleting board at the hall. All applicants should send a resume and cover letter to the Clerk at clerk@mansfieldtownship.org or mailing to Clerk at 964 Way Dam Rd., Crystal Falls, Michigan, 49920.

A motion by Leutz to accept the minutes from last month was made and seconded by Poynter with all members voting "aye"

A motion by Leutz to accept the Payables and Payroll was made and seconded by Olson and all members voting "aye".

Leutz then read the Clerk's correspondence. The Board of Review training was discussed and Minerick made a motion for Brock VanOss to set up the training for Russ and Gail Bauwens and Myrna as well as Sharyn Ganz to attend with VanOss to set up. This was seconded by Poynter and all members on Roll Call voting "aye".

VanOss then discussed the abandoned car which was tabled pending further investigation. VanOss then presented the snow plow agreement which was voted on last month from Greencliff..

Poynter gave the treasurer's report

Dryjanski gave the Supervisor's report. There was no Road report. He informed the Board of a thank you card from Bates Township for the donation to their Hall. The painting of the Hall basement is ready for color selection. Leutz then asked if we could add the Hall bathrooms to be handicap accessible and Drykjanski said he would check.

There was no Zoning report. A discussion on Assessor between the Board and it was decided to see about changing our Assessor. This will be taken up at the next meeting.

Leutz then gave the Planning Commission report. There are three Amendments to the Master Plan that the Planning commission are presenting. After a discussion Minerick made a motion to make Resolution 2022-1 to accept the three Amendments. This was seconded by Olson and on a Roll Call vote, all members voted "aye".

Bauwens gave the Web Report. No new items.

Minerick made a motion to form a Recreation Committee consisting of five members including Brock VanOss who will chair the position and then to report for consideration the other members to the Board. This was seconded by Leutz and all members voting "aye". The pay and other considerations were tabled until the next meeting while Minerick would see what other Townships did with their Committees.

Poynter then made a report on the price of the new envelopes for Dawson Park. The price of \$555.00 for 1000. On a Roll Call vote, Minerick, Leutz, Poynter and Dryjanski voted "aye" and Olson voted "nay".

The question of whether to get a Credit Card was tabled until the next meeting while more information was obtained by Minerick.

The Hall problems were discussed. The question of the documents and storage was questioned with Vanes talking about "Dropbox", a way to store our documents while allowing Township Residents to access said documents. Leutz made a motion to go with "Drobox" at a cost of \$12.50 a month. On a Roll Call vote, all members voted "aye". Leutz then reported on the progress of storing the documents.

Poynter then reported on the progress of repainting the Hall and to purchase new curtain rods. Minerick then made a motion to accept the bid from Walmart and this was seconded by Leutz with all members present voting "aye". Poynter then announced that the Hall would be closed on January 25th and 26th for refurbishment of the Hall floor.

Leutz then reported on the problems of Quick Books and the training. Other software was discussed and Minerick made a motion to accept the bid from Anderson Tuckman of \$220.00 per hour not to exceed \$10,000.00 for help on the books and training and perhaps our auditor. On a Roll Call vote all members present voted "aye".

Leutz then asked about the money from COVID and this was decided to be tabled for more information.

The question of the upcoming budget was discussed and a decision of a meeting on the 9th and 10th of February, 2022, was decided. This would be at 3 P.M..

Leutz then brought up the Bill from Art Bloomberg. This was discussed and decided to be paid but a letter saying this was the final bill was to be added. On a Roll Call vote, Dryjanski, Leutz, Poynter and Olson voted "aye" and Minerick voted "nay".

There was no Public Comment

Dryjanski then thanked Olson for his service to the Township. Poynter then asked if she could hire Strelecki for some help on the tax preparation. On a Roll Call vote with all members voting "aye", it was decided to allow 3 hours at \$25.00 per hour for her help.

Minerick then made a motion to adjourn which was seconded by Olson with all members present voting "aye". The meeting was adjourned at 8:11 P.M..

