

MANSFIELD TOWNSHIP BOARD MEETING

FEBRUARY 16, 2022

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

Roll Call: Poynter, Dryjanski, Minerick and Leutz present. Open Trustee position.

Also in attendance were Mike Carey, Judy and Ed Paul, Brock VanOss, Russ Bauwens and Dulcee Ranta

No additions to the Agenda

Selection of new Trustee:

Applicants (Judy Paul and Mike Carey) gave a short presentation as to their respective interests and qualifications in seeking the appointment as trustee on the board. The Board then asked questions of each of the applicants.

George Minerick then made a motion to accept the resignation of Joe Olson and this was seconded by Poynter and on a roll call vote, all members present voted "aye".

Minerick then made a motion to appoint Mike Carey to the position of Trustee to fill out the vacancy until the next election. Leutz seconded the motion and on a roll call vote, all members voted "aye".

Mike Carey was then sworn in as Trustee for Mansfield Township by the Clerk

Leutz then presented his resignation from the Planning Committee as ex officio. Minerick made the motion to accept and Dryjanski seconded the motion. On a roll call vote all members present voted "aye".

Minerick then made the motion to appoint Carey to the position of ex officio member to the Planning Committee. Leutz seconded the motion and on a roll call vote, all members voted "aye".

Carey then presented his resignation from Chairperson of the Planning Committee. Carrey made the motion to accept with Leutz seconding the motion and on a roll call vote, all members voted "aye"

The Board then approved the open seat on the Planning Committee to be posted on Web Site and board at the Hall and outside bulletin board.

Leutz made a motion to approve the minutes from last months meeting which was seconded by Minerick and all members voting "aye"

Payables and Payroll were discussed and the increase in the quote from McGreggor. Minerick made the motion to approve the increase which was seconded by Poynter and on a roll call vote, all members voted "aye". Leutz then made a motion to accept the Payables and Payroll which was seconded by Carrey. On a roll call vote Leutz, Poynter, Dryjanski and Carey voted "aye". Minerick voted "aye" with the exception of the payment to Art Bloomberg which he voted "nay".

Questions were brought up about Payables and Minerick made a motion to have Carey to review all invoices prior to the meeting. This was seconded by Carey and all members voting "aye"

Leutz then went over the correspondence.

The Zoning Report and Assessor was moved up to allow Dulcee to leave. There was no Zoning report. Dulcee then addressed the Board. Minerick then made the motion to keep her on as Assessor but in a salaried position to meet IRS guidelines. This was seconded by Carey and all members voting "aye"

Poynter then gave the Treasurer's report and answered questions. She was directed to obtain prior approval of any training hours to be provided by the previous Treasurer.

Dryjanski then gave the Supervisor's report. There was no road report. Dryjanski made a motion to accept a bid by J&L Maintenance to replace the toilets in the upstairs Hall to make them in compliance. The bid was for \$570.00. Minerick seconded the motion and on a roll call vote, all members voted "aye" He was waiting on more information about the bridge from Iron County.

Russ Bauwens gave the Web Site report and that he was putting us on Facebook. This was Mansfield Township, Michigan.

There was no Planning Committee report

Brock VanOss then reported on the five members of the Recreation Committee. They are Brock VanOss, Ryan Wamboe, Robbie Boussum, Jake Trulock and Jake Nurmi with Russ Bauwens as an alternate.

The Documents storage was then talked about with slow progress but we now have Dropbox.

The Credit Card was discussed and Leutz and Minerick will talk to Co-/Vantage about it.

Dawson Lake Campground envelopes were discussed. Also the need for an employee for the campgrounds. The vacant caretaker/custodian position will be posted on the web site and the Hall bulletin board.

Leutz made a motion to accept the minutes from the Budget Meeting of February 10, 2022. This was seconded by Minerick. Leutz, Minerick, Dryjanski and Poynter voted "aye" with Carey voting "nay" due to him not being present for the meeting.

Leutz then made a motion to accept the minutes to the Budget Meeting of February 11, 2022. Dryjanski seconded it. On a roll call vote, Leutz, Poynter and Dryjanski voted "aye" with Minerick and Carey voting "nay" due to not being present for the meeting.

Leutz made a motion to increase the Sanitation Contract Services from \$10,625.00 to \$11,819.00. Carrey seconded it and on a roll call vote all members voted "aye"

Leutz then made the motion to raise the budgeted amount to Quickbooks from \$840.00 to \$1280.00 due to the increase in going separate from Bloomberg. This was seconded by Minerick and on a roll call vote all members voted "aye".

Leutz then made a motion to reimburse the Library Representative for millage. Minerick seconded it and all members Voted "aye".

Leutz then made a motion to raise the food allowance from \$8.50 to \$11.00. Minerick seconded it and on a roll call vote, all members voted "aye".

Leutz then made a motion to accept the proposed Budget with the new additions. This was seconded by Minerick and on a roll call vote, Leutz, Dryjanski, Poynter and Minerick voted "aye". Carey voted "nay" as he did not have time to study the Budget.

No old business

New business: VanOss presented Leutz with new keys to the office to distribute and log.

Public Comment: VanOss announced a Forrest Exploration on May 20, 2022

Board Comment: Minerick brought up the Liquor Inspector and the reports and if we were getting reimbursement from the State of Michigan. It was decided to send a letter to Ganz and ask him to be at the next board meeting on March 16, 2022 and bring two years of reports. Minerick then brought up the daily rate at the campgrounds and it was decided to raise the rate to \$15.00 a day flat rate with no monthly rate.

Carey made a motion to adjourn which was seconded by Minerick with all members voting "aye"

Adjournment came at 8:31 P.M.CST.