

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

April 20, 2022

Meeting called to order at 6:00 P.M. by Supervisor Richard Dryjanski with the Pledge of Allegiance.

Invocation was given by Mike Carey

Roll Call: Minerick, Dryjanski, Poynter, Leutz and Carey were all present.

Also present were: Pam Minerick, Ed and July Hall, Abby Taylor, Lorey Helberg, Judy Peterson, Russ Bauwens and Jane Swanson.

Board Comments: Mike Carey presented an idea to invest any surplus money from the Township. This was discussed and a decision to table until further information could be received by the Board.

Mike Carey made a motion to accept the minutes from the March 16, 2022 minutes which was seconded by John Leutz. Leutz, Carey, Poynter and Dryjanski voted "aye" with Minerick voting "nay" due to not being present at the meeting.

John Leutz made a motion to accept the minutes from the March 21, 2022 meeting which was seconded by George Minerick with all members present voting "aye".

Leutz presented the Payables and Payroll. Leutz made the motion to accept the Payable and Payroll as presented. Minerick seconded and all members present voting "aye".

Leutz then went over the correspondence for the month. After discussion about the upcoming training for election workers in May, the question on if they should be paid was asked. Minerick made a motion to follow long standing precedence and pay them \$50.00 for the meeting and mileage from the Hall to Crystal Falls. John Leutz seconded the motion and on a roll call vote, all members present voted "aye".

George Minerick made a motion to donate \$100.00 to the Forest Park High School's Alcohol-Free Graduation night. This was seconded by Richard Dryjanski and on a roll call vote, all members present voting "aye".

Mike Carey made a motion to retain Lake Michigan CPA Services for our Auditors. This was seconded by George Minerick and after discussion on a roll call vote, Minerick, Dryjanski, Leutz and Carey voted "aye" with Rose Poynter voting "nay".

Rose Poynter gave the Treasurer's report. Questions were asked and answered.

Richard Dryjanski gave the Supervisors report. On the roads he talked of the seal coating of roads for next year and the cost. Mike Carey asked about the spraying of dirt roads in the Township. This is being investigated by Brock VanOss for a new company.

No Assessor report was given but Pam Minerick reported on Zoning.

Russ Bauwens gave the Web report.

Judy Hall gave the library report.

Dawson Lake was discussed. The rules were talked about with several questions. These were tabled and sent to the Recreation Committee to investigate and report back to the Board. The question of Dawson Lake Caretaker was brought up. Mike Carey made a motion to accept Jeff Jackson as Mansfield Township Caretaker. This was seconded by George Minerick and all members present voted "aye".

John Leutz made a motion that following the January Board Meeting that the Township apply to CoVantage Credit Union for a credit card with a limit of \$5,000.00. This was seconded by George Minerick and on a roll call vote, all members present voted "aye". A discussion on the credit card policy was tabled with Leutz to present a Resolution to the Board at the next meeting.

The question of the Election Workers meal allowance was discussed. The Board decision was to follow the Michigan Township guidelines and not pay for their meals. Then the question of if we should pay for the Board of Review's meals was brought up. This was tabled until the next meeting with George Minerick to get more information from the Michigan Township Association. There was no Public Comments

Board Privilege: Rose Poynter asked about the dry cleaning of the Hall Tapestry. The Board decided to go ahead and get it done without a roll call vote.

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

The meeting ended at 7:41 P.M.