

## MANSFIELD TOWNSHIP REGULAR MEETING

MAY 18, 2022

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

Invocation was given by Mike Carey

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

Also in attendance were Russ Bauwens, Jake Trulock, Jeff Jackson, Pam Minerick and Judy Hall.

Carey made a motion to accept the appointment of Jake Trulock on the Planning/Zoning Committee. This was seconded by Dryjanski and on a voice vote, the motion carried with 4 ayes and one absent.

Trulock was then sworn in by the Clerk Leutz.

Leutz made a motion to accept the minutes from April which Carey seconded and on a voice vote all members present voted "aye" with one absent.

Leutz then went over monthly Expenditures and Payroll. Carey made a motion to accept as presented which was seconded by Leutz and on a voice vote, all members present voted "aye" with one absent.

Leutz presented the proposal from Graphics Design for new checks. This was discussed and Carey made the motion to accept the bid of 1000 checks at a price of .1995 per check. This was seconded by Poynter and on a roll call vote: Poynter, Carey, Dryjanski and Leutz voted "aye" with one member absent.

Leutz then went over the Guardian Pest contract of \$490.00 for the year. Carey made a motion to accept the bid with Leutz seconded. On a roll call vote: Poynter, Carey, Leutz and Dryjanski voted "aye" with one member absent.

Leutz then covered the monthly correspondence.

The Treasurer report was given by Poynter and discussed.

Dryjanski gave the Supervisor's report. The road treatment was discussed and tabled for a report from Brock VanOss. The bridge on M-69 was discussed and creek coverage for Way Dam Rd.. No decision from Iron County on when. Dryjanski then brought up the problems with Storage Containers. This was decided to be tabled until members can read the ordinances.

Carey then gave a report on the possibilities of investing Mansfield Township Money and why. This was discussed and a decision to table it until next meeting

Leutz brought up the Credit Card Policy and some problems he found. This was decided to be tabled until all members were present.

Pam Minerick gave the Zoning report which was discussed with no action taken.

Judy Hall gave the library report.

There was no Planning/Zoning Committee report as they will meet on May 20,2022. Carey did ask the board for permission to meet more than once a quarter until the Zoning part was completed. This was discussed and a decision was made to allow them to meet once a month as needed with consent from the Supervisor.

Bauwens gave the Web report

The Recreation Report was given by Leutz. A proposal from GEI Consultants was discussed and a decision was made to table the proposal until the members have time to read the proposal.

Dawson Lake Report was given, and the new rules were given to the Board. After a discussion, a voice vote was taken with all members present voting "aye" with one member absent. Jeff Jackson then presented a proposal from Hall's True Value for a new mower, backpack gas blower and a Trimmer for \$5777.00. This was discussed and Carey made a motion to purchase the items. This was seconded by Leutz and on a roll call vote: Dryjanski, Leutz, Poynter and Carey voted "aye" with one member absent.

Carey then made a motion to look into the purchase of a trailer. Jeff Jackson was asked to get some quotes. This was decided on a voice vote with all members present voting "aye" with one member absent.

Poynter then reported on a dumpster for the Hall basement clean up. Carey made the motion to get a 20 Yard dumpster from GAD for \$600.00. This was seconded by Leutz and on a roll call vote: Leutz, Poynter and Carey voted "aye" with Dryjanski voting "nay" and one member absent. The Board to pick a date and ask for volunteers. Leutz then talked about the documents and that should be started with in two months.

There was no Public Comment

Under Board Privilege, Mike Carey asked to have the meeting time changed in the future. This was discussed and a decision to table was made.

Leutz made a motion to adjourn which was seconded by Carey and on a voice vote, all members present vote "aye".

Adjournment came at 7:49 P.M..