

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

JUNE 15, 2022

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

Invocation was given by Mike Carey

Roll Call: Poynter, Minerick, Carey, Leutz and Dryjanski all present. Also present were Pam Minerick, Russ Bauwens, Judy Paul, Jeff Jackson and Amy Walker.

No Brief Comments

No changes to agenda.

After the Board looked over the May minutes, Mike Carey made a motion to accept as written. This was seconded by Poynter and on a voice vote, Dryjanski, Carey, Leutz, Poynter and Dryjanski voted "aye" with Minerick voting "nay" due to not being able to attend that meeting.

Leutz presented the Payables and Payroll and after a discussion, Minerick made the motion to accept the Payables and Payroll which was seconded by Leutz and on a voice vote all members voted "aye".

Leutz read the correspondence. Leutz then presented the request from Amy Walker for a position on the Planning/Zoning Committee. This was discussed and Leutz made the motion to accept her as an alternate and to find another person interested. This was seconded by Carey and on a voice vote, Leutz, Carey, Poynter and Dryjanski voted "aye" with Minerick voting "nay".

The Credit Card policy was discussed, and Leutz made the motion to accept the policy which was seconded by Carey. On a voice vote, Leutz, Carey, Dryjanski and Minerick voted "aye" and Poynter voted "nay".

The MTA Annual bill was discussed, and a decision was made to pay the bill but not to enroll in the webbars. Carey made the motion to accept with Minerick seconding and on a roll call vote, all members voted "aye"

The elections were discussed and a date of June 29, 2022, was decided for the Township Election Commission to meet at 9 A.M..

Rose Poynter gave the Treasurer's report. The question of QuickBooks was discussed.

Dryjanski gave the Supervisor's report: The Way Dam Rd. and DRAKE Rd. was discussed. Carey made the motion to accept the Iron County Road Commission's bid to Chip coat and seal the two roads not to exceed \$25,000.00. This was seconded by Minerick and on a roll call vote, all members voted "aye". The bid from J & L Maintenance for work on the Hall roof was discussed. Poynter seconded the motion and on a roll call vote, all members voted "aye".

A discussion on the Dust Control bid was discussed. Leutz made the motion to accept the \$2,558.00 bid for the three roads. Minerick seconded the motion and on a roll call vote, all members voted "aye".

Pam Minerick gave the Zoning report. Carey made the motion to raise the fees for Zoning Applications to \$45.00. Leutz seconded it and on a voice vote, all members voted "aye". Carey then made the motion to allow Pam Minerick to purchase a Platt Book. This was seconded by Minerick and on a voice vote, all members voted "aye". The issue of a Container Ordinance was discussed and tabled until after the Planning/Zoning Committee looks into it.

The issue of Meal Allowance for the Board of Review was tabled until next meeting

The issue of investing Township money was discussed but no action taken.

Judy Paul gave the library report

Russ Bauwens gave the Web Report

Russ Bauwens gave the Planning/Zoning report: The committee plans on finishing up with one more meeting.

The Recreation Committee report was given by Leutz. Leutz then made a motion to accept the GEI package for writing the Recreation Plan. Carey seconded the motion and on a voice vote, all members voted "aye".

Dawson Lake was discussed, and Jeff Jackson presented several bids for a new trailer. This was discussed. Carey made the motion to accept the bid from Tool Time for \$4,599.00. This was seconded by Minerick and on a roll call vote, all members voted "aye".

The Hall clean up was discussed with a dumpster to be delivered Friday, June 17, 2022, and the hall to be cleaned on June 18, 2022, with volunteers needed.

The position or Ordinance Enforcement was tabled until next meeting.

The purchase of chairs was discussed. Dryjanski made the motion to purchase five adjustable (5) chairs for the Board to be used by the election volunteers, Planning/Zoning committee, and the Board of Review among others for the price not to exceed \$100.00 per chair. This was seconded by Carey and on a roll call vote, all members voted "aye".

Changing the Regular Board Meeting time was discussed. Carey made the motion to change the time of the meeting to 9 A.M. on the third Wednesday of the month. Minerick seconded the motion and all members voting "aye". Leutz to present a Resolution and the change to take place for the August 2022 meeting.

No Public Comments

Minerick then asked about the signs that were approved earlier this year. This was discussed and tabled.

Leutz then made a motion to adjourn. This was seconded by Minerick and all members voting "aye".

Meeting adjourned at 8:24 P.M..

