

MANSFIELD TOWNSHIP BOARD MEETING

JULY 20,2022

Previous to the meeting, the Board Members decided to have the clerk in place of the absent Supervisor to direct the meeting.

Meeting was called to order with the pledge of allegiance by the clerk Leutz at 6 P.M..

Mike Carey gave the invocation.

Roll call: Carey, Poynter, Leutz and Minerick were present. Absent was Dryjanski.

Also present were Russ Bauwens, Pam Minerick, Zack Neuth, Ilean Gomez, Ed and Judy Paul.

Brief Comments: Poynter brought up the annual church service at the Old Pioneer Church at 6:30 P.M. on July 22, 2022. Leutz mentioned the second round of APRA had arrived.

There were no additions to the agenda

The June minutes were read and Minerick made the motion to approve with Carey seconded. All members present voting "aye".

Leutz gave the Clerk Report: Payables and Payroll were discussed and Minerick made the motion to approve both with Carey seconding the motion. All members present voting "aye". Leutz then read the correspondence. Leutz then reported on the upcoming elections. The Board discussed QuickBooks and the training coming up. The Resolution to change the Board Regular Meeting time was discussed and Carey made a motion to change the Regular Board Meetings to 9 A.M.. On a roll call vote, all members present voted "aye". As of August 17, 2022, the regular meetings will be held at 9 A.M. on the third Wednesday of the month.

There was no Treasurer's report and Poynter explained. After a discussion with the Board and questions from the attendees this was accepted.

There was no Supervisors report

The issue of alternate Planning Committee member was discussed. Minerick then made the motion to rescind the appointment of Amy Jackson to the Planning Committee as an "alternate member" of same. The M.T.A. legal counsel advised that no such designation is permitted. This was seconded by Carey and on a voice vote, all members present voted "aye".

Pam Minerick gave the Zoning report.

Judy Paul gave the library report

Russ Bauwens gave the Planning/Zoning committee report and that he was trying to get everything ready for a public meeting in August. This was discussed. Also brought up was the Zoning Board of Appeals and its appr. This was discussed and tabled for the next meeting to allow Minerick to get guidance from M.T.A..

Bauwens then gave the Web Site report.

VanOss gave the Recreation Committee report

Leutz then reported on Dawson Lake and the inspection from Iron County Health Department. Dawson Lake problems were discussed and tabled for the next meeting for more information.

The question of Ordinance Officer was discussed but tabled until the next meeting to try to get more information on the position.

Hall Report: Poynter reported on an Open House at the Hall on September 18th. This was discussed and Leutz reported on the document's storage.

Public Comments: Ed Paul mentioned the road treatment. This was discussed and VanOss and Leutz to check in on when it will be done and how often.

No Board Privilege

Cary made the motion to adjourn which was seconded by Minerick and on a voice vote, all members present voted "aye"

Meeting was adjourned at 7:27 P.M..