

REGULAR MONTHLY BOARD MEETING

SEPTEMBER 21, 2022

Meeting called to order by Supervisor Dryjanski at 9:02 A.M. with the pledge of allegiance. Mike Carey gave the Invocation.

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

Also, in attendance were Lori Netzel, Mike Grentz, Russ Bauwens, Pam Minerick, Daryl Derle, Joyce Derle, John Gilner, Bill Flemming, Jeff Jackson, Ed and Judy Paul.

Agenda: Leutz asked to put the Children Halloween and Christmas Parties on the agenda as well as this coming years snow plowing. There were no other additions.

Mike Carey made the motion to approve the August Meeting minutes which was seconded by Poynter with all members voting "aye". Minerick made the motion to change the minutes of the Special Meeting to read solar powered trail camera from just trail camera. Carey seconded the motion to accept with the change and all members voted "aye".

After discussing the Payables and Payroll, Minerick motioned to approve them as presented and this was seconded by Leutz and all members voted "aye". Leutz then reported on the audits that just ended. Leutz then introduced Mike Grentz, the representative from Anderson, Tackman & Company who discussed out books and Quickbooks. The Board and members of the Township then asked questions. A discussion with the Board on which reports and when they would like them then took place.

Leutz then read the correspondence.

A discussion on ARPA money on how best to spend it. Leutz then made a motion to ask for bids on replacing the sidewalks at the Hall. After a discussion, Minerick seconded the motion and all members voted "aye".

The question of lawyer was brought up and Leutz was asked to contact Grant Carlson to see if he was still interested and a resolution would be passed at the next meeting.

Upcoming elections were discussed and the need for some more election workers. The front tax drop box was discussed. Carey made the motion to remove the box which was seconded by Minerick and on a roll call vote, Minerick, Carey, Poynter and Leutz all voted "aye", Dryjanski vote "nay".

There was no Treasurer's report as it was covered with Mr. Grentz.

Supervisor Dryjanski then gave a report on the roads and the problems with Iron County Road Commission. Also, the vandalism at Dishaw Park was discussed as well as the problems at Dawson Lake Campgrounds. Leutz then made a motion to purchase two solar powered cameras for Dawson Lake and a second camera for Dishaw Park. Minerick seconded the motion and on a roll call vote, all members present voted "aye".

The Zoning report was given by Pam Minerick.

Web Site report was given by Russ Bauwens

Planning/Zoning report was given by Russ Bauwens. The Zoning revisions were presented to the Board and discussed. Dryjanski then asked for comments from the people in attendance. Carey made a motion to approve the revision's, which was seconded by Minerick, and all members voted "aye".

Judy Paul then gave the library report.

Brock VanOss then gave the Recreation Committee report and reported an open meeting for the public was going to be held Oct. 9, 2022, at 4 P.M.. This would be for both Dawson Lake Campgrounds and Dishaw Park.

A discussion was held with John Gilner about becoming our Ordinance Officer as well as some work on the campgrounds. This was tabled until the October meeting.

Poynter then gave a report on the Hall's party and thanked everyone for their support and participation. Leutz then reported that he had documents ready to be disposed of. This was discussed and Minerick would get with Leutz on this.

Leutz then asked about the kids Halloween and Christmas parties. The Board then discussed and because of the MTA ruling, it was decided that the Township could not fund them. Minerick was asked if he would contact MTA to see if there was a way to fund them. VanOss and Poynter then pledged the money to fund them this year.

Public Comments: Ed Paul asked about the road treatment. This was discussed and how to achieve this project. John Gilner then asked about Old M-69 which was discussed.

Board Privilege: Minerick asked about Ordinance Enforcement and a problem with an abandoned car in the Fence River area. This was discussed and no decision was made. Leutz then asked about GSI and when that project would be finished. VanOss reported it was still being worked on.

Leutz then made a motion to adjourn the meeting, which was seconded by Minerick, and all members voted "aye".

The meeting was adjourned at 11:26 A.M..