

REGULAR MONTHLY BOARD MEETING

OCTOBER 19, 2022

The meeting was called to order by Leutz the clerk at 9:00 A.M. with the pledge of allegiance.

Minerick made the motion to have Leutz preside over the meeting in the absence of the Supervisor. This was seconded by Poynter. All members present voted "aye"

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

Also, in attendance were Brock VanOss, Russ Bauwens, Judy Paul, Barb Anderson, Pam Minerick and Jeff Jackson.

There were no changes to the agenda

Minerick made the motion to approve the September meeting minutes which was seconded by Poynter and on a voice vote, all members present voted "aye".

Clerk's Report:

The payables and payroll were discussed with Leutz pointing out the new style report. After discussion, Minerick made the motion to approve the payables and payroll as presented. Leutz seconded the motion and on a voice vote, all members present voted "aye". Leutz then read the correspondence. Poynter then talked about a seminar for Treasurer training. This was discussed and Minerick made the motion to have Poynter attend the seminar online for the cost of \$100.00. Leutz seconded the motion and on a roll call vote, all members present voted "aye". Leutz brought up the ARPA money and the sidewalks. This was tabled until the weather will allow the work to be done. Leutz then talked about the Lawyer and the new contract. This was discussed and Minerick made the motion to accept the contract from Mouw & Ceello to stay as our Lawyer of Record for the 2022-2023 year. Poynter seconded and on a Roll Call vote, all members present voted "aye". Leutz to make this into a Resolution. Leutz then talked about the Quickbooks and training. This was discussed with no action taken. Leutz then talked about the F-65 Report. After a discussion this was tabled until the November meeting.

Poynter then gave to Treasurer's Report. This was discussed with members of the Board and members of the Township that were present.

The Supervisor's Report was given by Leutz. Discussion of the cost of Dawson Lake Road Repair was done by the Board with no action taken. A discussion of the roads to be done for the next two years was done by the Board with parts of Way Dam Road and Wright Road and Kania Roads to be done next. Minerick made the motion to approve the roads with another vote on the cost when it becomes available. Leutz seconded the motion and on a roll call vote, all members present voted "aye".

Leutz then asked about the road treatment. This was discussed with no action taken at this time.

Leutz then brought up the cost of the \$45.00 monthly cost for the cameras at the two parks. This was discussed and it was determined that we would only need the internet support from April thru December. Minerick made the motion and Leutz seconded the motion. On a roll call vote, all members present voted "aye".

Judy Paul gave the Library Report.

Pam Minerick gave the Zoning Report

Russ Bauwens gave the Web Report

Russ Bauwens gave the Planning/Zoning Report

Brock VanOss gave the Recreation Report: We had only one bid submitted on the old tractors that the Township have been keeping in the garage for \$20.00. Minerick made the motion to accept the bid. This was seconded by Leutz with all members present voting "aye". VanOss then reported on the Recreation Meeting held at Dawson Lake and some of the ideas. A survey was presented, and it will be put on the web site and with input from the Township to find the best way to proceed. If we should put this in the paper was discussed and Minerick made the motion to put the GEI survey in the paper. Leutz seconded the motion, and all members present voted "aye".

The position of Ordinance Officer was discussed. It was decided to remove some of the requirements of being a prior police officer. On a roll call vote, all members voted "aye". The problem of the junk cars in the Dyke area was taken up with no action taken at this time. Minerick will work with Dryjanski and draft a letter to the person.

Hall Report: Poynter thanked everyone for participating in the Halls fall festival. The Board then discussed ways to support social events. No action was taken at this time. The destruction of old files was discussed with no action taken at this time. Minerick will report when we can proceed.

New Business: Barb Anderson addressed the Board about the additional cost of gas. The Board then discussed. Minerick made the motion to increase the Sanitary pay by \$22.05 per collection for six months and then the Board would look at it again. This was seconded by Leutz and on a roll call vote, all members present voted "aye". Leutz then reported that he checked with MTA about the tax drop box, and we do not have to have one. He will remove it as soon as he can.

No Public Comment

No Board Privilege

Minerick made the motion to adjourn which was seconded by Leutz with all members present voted "aye". Meeting adjourned at 10:40 A.M..