

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

NOVEMBER 16, 2022

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

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

Also in attendance were Pam Minerick, Ed and Judy Paul and Brock VanOss.

The agenda was approved with no additions.

No Brief Comments from the Board or Public Comment.

Minerick made a motion to approve the October minutes as presented and Poynter seconded the motion. Minerick, Poynter and Leutz voted "aye" with Carey and Dryjanski abstaining due to be absent from the meeting.

Clerk's Report: Leutz then went over the Payables and Payroll. Minerick made the motion to approve the Payables and Payroll which was seconded by Leutz with all members present voting "aye". Leutz then went over the correspondences and presented the contract for legal services. Minerick made the motion to accept the contract and Poynter seconded the motion. On a roll call vote all members present voted "aye". Leutz also brought in the snow plowing contract which was already approved at a previous meeting. Leutz then presented the new reports that we are able to generate. After a discussion it was decided to have the Actual vs Budgeted and the Financial Position Statement to be sent to each Board Member before each meeting. Leutz then reported on the November election, and we already have a FOIA request..

Treasurer's Report: Poynter then gave the Treasure's Report and stated that we had several outstanding summer tax bills and the cost to send out notices. This led to a discussion and Poynter would check with the County.

Supervisor's Report: Dryjanski then talked about the roads that the County would be doing in the coming year. Also, the Township signs were discussed.

Pam Minerick gave the Zoning Report

There was no Web Report

Planning/Zoning Report. Leutz reported that two positions terms are running out. This was tabled until December's meeting.

Judy Paul gave the library report.

Brock VanOss gave the Recreation Report: VanOss reported that the "SPARKS" grant was coming up and GEI would apply for it, but we needed to apply \$1500.00 for the first round. The Board then discussed the issue and Minerick made the motion to apply for the grant. This was seconded by Carey and on a roll call vote, all members present voted "aye".

Dawson Lake was discussed with Dryjanski reporting on all the items that needed to be completed before we opened in the spring. This led to a discussion on the caretaker's position. No decision was made and tabled until the next meeting.

The Ordinance Position was discussed with John Gilner's resume presented to the Board. Also, the question of ordinance for the position was in need to be strengthened. This was tabled until the next meeting when Mr. Gilner could be present.

Hall Report: The destruction of records was discussed and Carey and VanOss would take care of it the first week in December.

No Public Comment

Board Privilege: Leutz reported that as of January 1, 2023, we had to appoint a new Board of Review. This was tabled until Leutz could contact the present BOR to see if they wanted to continue.

With no other actions needed, Carey made the motion to adjourn with was seconded by Minerick and all members voted "aye". The meeting was adjourned at 10:51 A .M..