

MANSFIELD TOWNSHIP REGULAR MONTHLY BOARD MEETING

DECEMBER 21, 2022

Meeting called to order at 9:02 A.M. by Supervisor Dryjanski with pledge of allegiance.

Roll Call showed Dryjanski, Leutz, Poynter and Minerick present and Carey absent. Also present were Russ Bauwens, Brock VanOss and John Gilner.

Brief comments: Leutz asked for the Special Meeting of December 14th be included.

Minerick made a motion to approve the minutes of November 16, 2022. This was seconded by Poynter and on a voice vote all members present voted "aye". Leutz then made a motion to accept the minutes of the Special Meeting of December 14th. This was seconded by Poynter and on a voice vote, Dryjanski, Leutz and Poynter voted "aye" with Minerick abstaining due to not being present at the meeting.

Clerk's Report: The payables and payroll were discussed and Minerick made the motion to approve them as presented. Leutz seconded the motion and on a voice vote, all members present voted "aye". Leutz then went over the correspondences. Leutz then went over the Budget vs Actual. This was discussed. A discussion on a Budget Meeting was held and a January 23ed was discussed or possibly the 25th.

Poynter then gave the Treasurer's Report, and some problems were discussed having to do with the Credit Card. Our Accounting firm will be meeting with Leutz and Poynter in January, and this will be taken care of at that time.

Dryjanski gave the Supervisor's Report. Dawson Lake and the work needed before opening for the season was discussed. Dryjanski brought up the furnace in the Hall not being checked in several years. A discussion was held and on a roll call vote with all members present voting "aye", it was decided to contact Blagec Brothers Heating Co. to do the service. Leutz to contact them.

No Zoning Report

Russ Bauwens gave the Web Report

Russ Bauwens gave the Planning/Zoning Report. It was brought up that we had two members who have terms ending. After a discussion Minerick made a motion to reappoint Russ Bauwens to the committee and John Gilner, both to a two-year term. On a voice vote, all members voted "aye".

VanOss gave the Recreation Report. The Sparks grant was discussed with questions and answers from the public.

The position of Ordinance Officer was discussed with John Gilner whom applied for the position. After a discussion with the Board and Mr. Gilner, it was decided to table the matter until more information could be received on pay and other matters.

The BOR was discussed as the term for these positions are ending this month. After discussion, Leutz told the Board that Gail Bauwens had informed him that all three members would like to keep their positions. Minerick made the motion to appoint Gail Bauwens, Sharyn Ganz and Myrna Dickman to another two-year term. This was seconded by Dryjanski and on a voice vote, all members present voted "aye".

Leutz reported that the records that were ready to be destroyed had been taken care of by VanOss and Carey and Thanked them for their efforts. More records would be needed to be destroyed and he and Poynter would continue to comb through the records.

New and Old Business: The question of the possibility of a tower in Mansfield Township was discussed. VanOss was asked and informed the Board and Township members present of the progress.

No Board Privilege

With no other business to discuss, Leutz made the motion to adjourn and Minerick seconded. On a voice vote, all members present voted "aye".

Meeting adjourned at 10:33 A.M..