

MANSFIELD TOWNSHIP BOARD MEETING

JANUARY 19, 2022



Meeting called to order by Supervisor Dryjanski at 6:00 P.M. with the pledge of allegiance

Roll Call showed Dryjanski, Leutz, Minerick, Poynter and Olson all present. Also in attendance were Russ Bauwens, Brock Van Oss, Mike and Debbie Deuter, Judy and Ed Paul.

There were additions to the Agenda including Snow Plowing, Joe Olson's resignation from the Board, Board of Review training and abandoned car in parking lot.

Joe Olson will resign as Trustee as of January 20, 2022. A notice will be posted on the web site as well as posted on the bulleting board at the hall. All applicants should send a resume and cover letter to the Clerk at clerk@mansfieldtownship.org or mailing to Clerk at 964 Way Dam Rd., Crystal Falls, Michigan, 49920.

A motion by Leutz to accept the minutes from last month was made and seconded by Poynter with all members voting "aye"

A motion by Leutz to accept the Payables and Payroll was made and seconded by Olson and all members voting "aye".

Leutz then read the Clerk's correspondence. The Board of Review training was discussed and Minerick made a motion for Brock VanOss to set up the training for Russ and Gail Bauwens and Myrna as well as Sharyn Ganz to attend with VanOss to set up. This was seconded by Poynter and all members on Roll Call voting "aye".

VanOss then discussed the abandoned car which was tabled pending further investigation. VanOss then presented the snow plow agreement which was voted on last month from Greencliff..

Poynter gave the treasurer's report

Dryjanski gave the Supervisor's report. There was no Road report. He informed the Board of a thank you card from Bates Township for the donation to their Hall. The painting of the Hall basement is ready for color selection. Leutz then asked if we could add the Hall bathrooms to be handicap accessible and Drykjanski said he would check.

There was no Zoning report. A discussion on Assessor between the Board and it was decided to see about changing our Assessor. This will be taken up at the next meeting.

Leutz then gave the Planning Commission report. There are three Amendments to the Master Plan that the Planning commission are presenting. After a discussion Minerick made a motion to make Resolution 2022-1 to accept the three Amendments. This was seconded by Olson and on a Roll Call vote, all members voted "aye".

Bauwens gave the Web Report. No new items.

Minerick made a motion to form a Recreation Committee consisting of five members including Brock VanOss who will chair the position and then to report for consideration the other members to the Board. This was seconded by Leutz and all members voting "aye". The pay and other considerations were tabled until the next meeting while Minerick would see what other Townships did with their Committees.

Poynter then made a report on the price of the new envelopes for Dawson Park. The price of \$555.00 for 1000. On a Roll Call vote, Minerick, Leutz, Poynter and Dryjanski voted "aye" and Olson voted "nay".

The question of whether to get a Credit Card was tabled until the next meeting while more information was obtained by Minerick.

The Hall problems were discussed. The question of the documents and storage was questioned with Vanes talking about "Dropbox", a way to store our documents while allowing Township Residents to access said documents. Leutz made a motion to go with "Drobox" at a cost of \$12.50 a month. On a Roll Call vote, all members voted "aye". Leutz then reported on the progress of storing the documents.

Poynter then reported on the progress of repainting the Hall and to purchase new curtain rods. Minerick then made a motion to accept the bid from Walmart and this was seconded by Leutz with all members present voting "aye". Poynter then announced that the Hall would be closed on January 25th and 26th for refurbishment of the Hall floor.

Leutz then reported on the problems of Quick Books and the training. Other software was discussed and Minerick made a motion to accept the bid from Anderson Tuckman of \$220.00 per hour not to exceed \$10,000.00 for help on the books and training and perhaps our auditor. On a Roll Call vote all members present voted "aye".

Leutz then asked about the money from COVID and this was decided to be tabled for more information.

The question of the upcoming budget was discussed and a decision of a meeting on the 9th and 10th of February, 2022, was decided. This would be at 3 P.M..

Leutz then brought up the Bill from Art Bloomberg. This was discussed and decided to be paid but a letter saying this was the final bill was to be added. On a Roll Call vote, Dryjanski, Leutz, Poynter and Olson voted "aye" and Minerick voted "nay".

There was no Public Comment

Dryjanski then thanked Olson for his service to the Township. Poynter then asked if she could hire Strelecki for some help on the tax preparation. On a Roll Call vote with all members voting "aye", it was decided to allow 3 hours at \$25.00 per hour for her help.

Minerick then made a motion to adjourn which was seconded by Olson with all members present voting "aye". The meeting was adjourned at 8:11 P.M..

BUDGET MEETING

FEBRUARY 10th

Meeting called to order at 3:02 P.M. with the pledge of Allegiance

Roll Call: Leutz, Dryjanski, Poynter and Minerick present. One Trustee position vacant

Also present were Russ Bauwens and Brock VanOss.

Agenda additions were Keys to office and checks for the Tax Account

A discussion of new checks for the Tax Account was made a Rose made the motion to purchase the new checks from Co-Advantage of 80 for \$18.75. Dryjanski seconded and all members present voted "aye".

VanOss replaced the lock on the office and gave Leutz the new keys to distribute and keep track of.

Dryjanski thanked VanOss for picking up the lights for the hall and VanOss acknowledged the people who worked on the hall.

The budget was then discussed. The following is what was decided after discussions.

Compensation for employees would be as follows: A 1.3% raise for the missed increase last year and a 5.9% increase for this year. This is in line with COLA. This would be for all employees except the Planning/zoning Committee as they are already ahead of other Townships.

Meal allowances will stay the same except Planning Committee which was eliminated.

Mileage is increased to .585 per mile.

Snow Plowing is \$50.00 per plow.

A new Account under Clerk's Expense to be the Web Site budgeted for \$847.00 with Russ Bauwens to receive \$50.00 a month to keep the Web Site up to date and to put it on Facebook for a total of \$1447.00

Treasurer' postage to be increased to \$275.00 from \$100.00

Tax Roll Prep. To increase to \$2458.00 from \$1955.45 to match the increase we get from Iron County.

Capital Outlay for Clerk and Treasurer were eliminated

Township Hall Repair to increase to \$5000.00 from \$500.00

Township Hall Contract Services to decrease to \$1000.00

A discussion on Street lights was held and the Board voted to check on eliminating them on a 4-0 vote.

The Cemetery Contract Service was eliminated

The Economic Development was eliminated

Planning Committee Per Diem was eliminated

The question of Assessor was discussed and tabled until the Board Meeting on the 16th.

George Minerick made a motion to adjourn, and this was seconded by Leutz with all members present voting "aye".

Meeting adjourned at 5:20 P.M..

MANSFIELD TOWNSHIP BUDGET MEETING

FEBRUARY 11,2022

Meeting called to order by Supervisor Dryjanski at 3:05 P.M. with the pledge of allegiance

Roll Call: Poynter, Dryjanski and Leutz present. Absent was trustee Minerick and the open position of trustee.

Also present was Russ Bauwens and Brock VanOss.

There were no Brief Comments

The Street Lights were discussed and after learning more information Dryjanski made a motion to overturn yesterdays vote to eliminate them and to keep them. This was seconded by Leutz and on a roll call vote of 3-0 the motion carried.

The Budget was then discussed with the following decisions.

The Clerk Contract Services to be increased to \$10,000.00 to cover the new firm to correct the books and to train the employees.

Clerk and Treasurer's seminars to be increased to \$500.00 each to cover the increase costs

Election wages to be increased to \$2,400.00 to cover the two elections this year.

Election Printing pct 2 to be eliminated.

Park wages to be lowered to \$3,000.00 from \$4,046.00

Recreation Committee to have a \$300.00 budget

Road Repair and Maintenance to be increased to \$35,000.00 from \$15,000.00 due to increase costs.

The Recreation Committee will have a \$300.00 postage budget.

Hall phone to be eliminated

Due to problems with QuickBooks the Revenues will be tabled until Anderson Tackman can correct it.

On Public Comments, Russ Bauwens brought up the Pmt. In Lieu. This was discussed and because of a delay from the state of Michigan it was not included.

On Board Privilege, Poynter brought up paying the library Rep. mileage. This was tabled until the Board Meeting on the 16th.

No other comments, Leutz made a motion to adjourn which was seconded by Poynter and all members present voting "aye".

The Budget meeting was adjourned at 4:05 P.M..

MANSFIELD TOWNSHIP BOARD MEETING

FEBRUARY 16, 2022

Meeting called to order at 6 P.M. CST by Dryjanski with the pledge of allegiance.

Roll Call: Poynter, Dryjanski, Minerick and Leutz present. Open Trustee position.

Also in attendance were Mike Carey, Judy and Ed Paul, Brock VanOss, Russ Bauwens and Dulcee Ranta

No additions to the Agenda

Selection of new Trustee:

Applicants (Judy Paul and Mike Carey) gave a short presentation as to their respective interests and qualifications in seeking the appointment as trustee on the board. The Board then asked questions of each of the applicants.

George Minerick then made a motion to accept the resignation of Joe Olson and this was seconded by Poynter and on a roll call vote, all members present voted "aye".

Minerick then made a motion to appoint Mike Carey to the position of Trustee to fill out the vacancy until the next election. Leutz seconded the motion and on a roll call vote, all members voted "aye".

Mike Carey was then sworn in as Trustee for Mansfield Township by the Clerk

Leutz then presented his resignation from the Planning Committee as ex officio. Minerick made the motion to accept and Dryjanski seconded the motion. On a roll call vote all members present voted "aye".

Minerick then made the motion to appoint Carey to the position of ex officio member to the Planning Committee. Leutz seconded the motion and on a roll call vote, all members voted "aye".

Carey then presented his resignation from Chairperson of the Planning Committee. Carrey made the motion to accept with Leutz seconding the motion and on a roll call vote, all members voted "aye"

The Board then approved the open seat on the Planning Committee to be posted on Web Site and board at the Hall and outside bulletin board.

Leutz made a motion to approve the minutes from last months meeting which was seconded by Minerick and all members voting "aye"

Payables and Payroll were discussed and the increase in the quote from McGreggor. Minerick made the motion to approve the increase which was seconded by Poynter and on a roll call vote, all members voted "aye". Leutz then made a motion to accept the Payables and Payroll which was seconded by Carrey. On a roll call vote Leutz, Poynter, Dryjanski and Carey voted "aye". Minerick voted "aye" with the exception of the payment to Art Bloomberg which he voted "nay".

Questions were brought up about Payables and Minerick made a motion to have Carey to review all invoices prior to the meeting. This was seconded by Carey and all members voting "aye"

Leutz then went over the correspondence.

The Zoning Report and Assessor was moved up to allow Dulcee to leave. There was no Zoning report. Dulcee then addressed the Board. Minerick then made the motion to keep her on as Assessor but in a salaried position to meet IRS guidelines. This was seconded by Carey and all members voting "aye"

Poynter then gave the Treasurer's report and answered questions. She was directed to obtain prior approval of any training hours to be provided by the previous Treasurer.

Dryjanski then gave the Supervisor's report. There was no road report. Dryjanski made a motion to accept a bid by J&L Maintenance to replace the toilets in the upstairs Hall to make them in compliance. The bid was for \$570.00. Minerick seconded the motion and on a roll call vote, all members voted "aye" He was waiting on more information about the bridge from Iron County.

Russ Bauwens gave the Web Site report and that he was putting us on Facebook. This was Mansfield Township, Michigan.

There was no Planning Committee report

Brock VanOss then reported on the five members of the Recreation Committee. They are Brock VanOss, Ryan Wamboe, Robbie Boussum, Jake Trulock and Jake Nurmi with Russ Bauwens as an alternate.

The Documents storage was then talked about with slow progress but we now have Dropbox.

The Credit Card was discussed and Leutz and Minerick will talk to Co-/Vantage about it.

Dawson Lake Campground envelopes were discussed. Also the need for an employee for the campgrounds. The vacant caretaker/custodian position will be posted on the web site and the Hall bulletin board.

Leutz made a motion to accept the minutes from the Budget Meeting of February 10, 2022. This was seconded by Minerick. Leutz, Minerick, Dryjanski and Poynter voted "aye" with Carey voting "nay" due to him not being present for the meeting.

Leutz then made a motion to accept the minutes to the Budget Meeting of February 11, 2022. Dryjanski seconded it. On a roll call vote, Leutz, Poynter and Dryjanski voted "aye" with Minerick and Carey voting "nay" due to not being present for the meeting.

Leutz made a motion to increase the Sanitation Contract Services from \$10,625.00 to \$11,819.00. Carrey seconded it and on a roll call vote all members voted "aye"

Leutz then made the motion to raise the budgeted amount to Quickbooks from \$840.00 to \$1280.00 due to the increase in going separate from Bloomberg. This was seconded by Minerick and on a roll call vote all members voted "aye".

Leutz then made a motion to reimburse the Library Representative for millage. Minerick seconded it and all members Voted "aye".

Leutz then made a motion to raise the food allowance from \$8.50 to \$11.00. Minerick seconded it and on a roll call vote, all members voted "aye".

Leutz then made a motion to accept the proposed Budget with the new additions. This was seconded by Minerick and on a roll call vote, Leutz, Dryjanski, Poynter and Minerick voted "aye". Carey voted "nay" as he did not have time to study the Budget.

No old business

New business: VanOss presented Leutz with new keys to the office to distribute and log.

Public Comment: VanOss announced a Forrest Exploration on May 20, 2022

Board Comment: Minerick brought up the Liquor Inspector and the reports and if we were getting reimbursement from the State of Michigan. It was decided to send a letter to Ganz and ask him to be at the next board meeting on March 16, 2022 and bring two years of reports. Minerick then brought up the daily rate at the campgrounds and it was decided to raise the rate to \$15.00 a day flat rate with no monthly rate.

Carey made a motion to adjourn which was seconded by Minerick with all members voting "aye"

Adjournment came at 8:31 P.M.CST.

MANSFIELD TOWNSHIP SPECIAL BOARD MEETING

FEBRUARY 25, 2022

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

Roll Call showed Minerick, Dryjanski, Carey, Poynter and Leutz all present. Also in attendance were Brock VanOss and Russ Bauwens.

The agenda was amended to include Leutz asking for Dropbox to be added, Minerick asked to have Resolution 2022-1 added and Poynter asked to have envelopes for Dawson Lake to be added.

Treasurer training was discussed, and Carey made a motion to allow Deb Strelecki to continue her training of Poynter thru the tax preparation for a maximum of 24 hours at \$25.00 per hour for a maximum of \$600.00. This was seconded by Poynter and on a roll call vote, all members voted "aye".

Assessor problems were discussed and Dryjanski made a motion to keep the present Assessor until the tax preparation is over and then interview for an Assessor. Poynter seconded the motion and a roll call vote had Dryjanski, Carey, Poynter and Leutz voting "aye" and Minerick voted "nay".

Brock VanOss presented the County Global Information System proposal. This was discussed and Carey made a motion to accept the contract of \$1000.00 per year for two years and \$500.00 per year after that. This was seconded by Minerick and on a roll call vote, all members voted "aye".

The Township Credit Card was discussed and will be applied for next month.

Leutz then brought up questions on the Budget just passed. After a discussion, Minerick made a motion to remove from the budget document the segment/item indicating that Trustees be paid extra for attending special board meetings. They never have to his knowledge and should not be compensated extra. Also that the Meal Allowance for Election workers stay at \$8.50. This was seconded by Carey and on a roll call vote, all members voted "aye".

Leutz then talked about Dropbox and the higher cost than what the Board voted on in a previous meeting. This was tabled until the March Regular Board Meeting.

Poynter showed the proposed Dawson Lake Campground envelopes. This was discussed and with a few changes agreed to.

Minerick brought up an error in Resolution 2022-1 which will be corrected by the Clerk.

Public Comments: Brock VanOss then announced that he had received the Board of Review Certificates and he passed them out.

Board Privilege: Mike Carey asked if we could start out each meeting with a prayer. This was discussed and decided to get guidance from M.T.A.. George Minerick mentioned that Republic Twp. Had been placed on the list to receive fiber optic cable(Broadband) during the 2023, and whether or not Mansfield Twp. Was also on the list. He was informed that the entire Iron County was on the list.

Minerick made a motion to Adjourn which was seconded by Carey and all members voting "aye".

Meeting was adjourned at 10:37 A.M..

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

MARCH 16, 2022

Meeting called to order by Richard Dryjanski at 6:00 P.M. with the pledge of allegiance.

Mike Carey gave the invocation

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

Also present were Jeff Jackson, Judy and Ed Paul, Russ Bauwens and Brock VanOss

The agenda was discussed, and Carey asked that prayer be added to open each meeting. This was discussed and Carey made the motion to open each meeting with prayer. This was seconded by Dryjanski and all member present voting "aye". No other changes to the agenda

No Brief Comments

Carey made a motion to accept the minutes of the Regular meeting of February 16, 2022 which was seconded by Leutz with all members present voting "aye"

Carey made a motion to accept the minutes of the Special Meeting of February 25, 2022, which was seconded by Leutz with all members present voting "aye".

Leutz then went over Payables and Payroll and after a discussion of each Leutz made a motion to accept both Payables and Payroll which was seconded by Poynter and on a roll call vote, all members present voted "aye". Leutz brought up that he was contacted by a Township resident about having LED lights put in the streetlights. This was discussed and VanOss said he would contact the power company to see if they would.

The Fire Agreement with Republic and Sagola Township was then discussed with the payment of \$200.00 to each Township. This was seconded by Poynter and on a roll call vote, all members present voted "aye".

The Sanitation Contract was discussed, and Leutz made the motion to accept which was seconded by Carey and on a roll call vote, all member present voted "aye".

Leutz then reported on the month's correspondence

Judy Paul then gave the library report

The Dropbox was discussed, and Carey made the motion to get the Dropbox at a cost of \$450.00 a year. Leutz seconded the motion and on a roll call vote, all members present voted "aye".

Poynter gave the Treasurers report. This was discussed.

Leutz then made a motion to purchase a supply of printer cartridges for the Township printer. This was discussed and on a roll call vote, all members present voted "aye".

Dryjanski gave the Supervisors report. No road report but the need for the annual meeting was discussed and a decision was made to hold a meeting March 21, 2022 at 3 P.M. was decided.

There was no new Zoning Report. The Assessor question was discussed and that our present assessor is resigning as of March 31, 2022. This was discussed along with resumes that the Board had received. Carey then made a motion to accept Abby Taylor as our next assessor at a pay of \$8500.00 annual salary. This was seconded by Leutz and on a roll call vote, all members present voted "aye".

Liquor Enforcement was discussed. Carey made a motion to eliminate the positions as it did not make fiscal responsibility to keep. Dryjanski seconded the motion and on a roll call vote, all members present voted "aye". Leutz to contact the appropriate authorities for guidance and to contact the appropriate entities.

Russ Bauwens gave the Web Site report.

Carey reported on the Planning Commission and that they would start work on Zoning at the next meeting. He also reported that Jacob Trulock had asked to be on the committee and that there was an opening on the committee. Dryjanski agreed to the appointment.

VanOss then reported on the Recreation Committee. He then reported that it made more sense to have a private company write the Plan. This was discussed and tabled for more information. VanOss then asked for a letter of support be drafted from Mansfield Township to the Iron County Parks and Recreation Department. All members present voted "aye".

Dawson Lake was discussed and the need for a Caretaker. Discussion of pay was made with the decision to table until the next meeting. After a discussion of resumes sent to the Board about the Caretakers position, Carey made a motion to approve Jeff Jackson for the position. After a discussion, this was tabled until the next meeting over his pay.

Leutz reported on the credit card and that he needs to resolution on the credit limit. After discussion Carey made a motion to set the limit at \$5,000.00. Leutz seconded and on a roll call vote, all members present voted "aye". A discussion on the policy for the credit card was done and a decision to table until a later date.

Leutz then reported on the progress of converting the Township document. VanOss brought up that the fact that some of our documents are in "Finnish" was unique and should be shown. No decision was made.

No Public Comment

Board Comments: Dryjanski made a motion to clean up the basement and to get rid of the items we no longer need or want. On a roll call vote, all members present voted "aye".

With no New Business to discuss, Carey made a motion to adjourn with was seconded by Poynter and all members present voting "aye". The Meeting was adjourned at 7:54f P.M..

MANSFIELD TOWNSHIP BUDGET MEETING

March 21, 2022

Meeting called to order by Supervisor Dryjanski at 3:00 P.M. with the pledge of allegiance.

Roll Call: Dryjanski, Poynter, Minerick, Carey and Leutz were present. No one absent.

Also present was Russ Bauwens.

No Brief Comments

Pay rates for hourly employees was discussed. Minerick made a motion to pay the Dawson Lake Caretaker/Maintenance person \$15.00 per hour. This was seconded by Leutz and on a roll call vote, all members present voted "aye".

The Fiscal Year Budget for 2022-2023 was discussed.

Leutz made a motion to include a new sub-account for snow plowing at the Hall with a budget of \$750.00. Dryjanski seconded the motion and on a roll call vote, all members present voted "aye". Motion carried.

Leutz made a motion to create a Zoning Administrator account with the sub-accounts of Wages budgeted at \$500.00, Outside Contractor budgeted at \$200.00, Publishing budgeted at \$100.00, and Postage budgeted for \$50.00. Carey seconded the motion and on a roll call vote, all members present voted "aye". Motion carried.

Carey made a motion to include a sub-account under Recreation Committee for Outside Contractor with a budget of \$500.00. This motion was seconded by Leutz and on a roll call vote, all members present voted "aye". Motion carried.

Leutz made a motion to add a separate account for Dishaw Park with sub-account for Wages budgeted at \$400.00 and Repair and Maintenance to be budgeted at \$200.00. Minerick seconded and on a roll call vote, all members present voted "aye". Motion carried.

Leutz made a motion to separate The Board of Appeals from the Planning Commission keeping the budgeted amounts. Dryjanski seconded and on a roll call vote, all members present voted "aye". Motion carried.

After further discussions Minerick made a motion to approve the Budget of Mansfield Township for the fiscal year 2022-2023 as written. Poynter seconded it and on a roll call vote, all members present voted "aye". Motion carried.

No Public Comments

No Board Comments

Minerick made the motion to adjourn the meeting. Seconded by Leutz and all members present voted "aye" Meeting adjourned at 4:16 P.M.

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

April 20, 2022

Meeting called to order at 6:00 P.M. by Supervisor Richard Dryjanski with the Pledge of Allegiance.

Invocation was given by Mike Carey

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

Also present were: Pam Minerick, Ed and July Hall, Abby Taylor, Lorey Helberg, Judy Peterson, Russ Bauwens and Jane Swanson.

Board Comments: Mike Carey presented an idea to invest any surplus money from the Township. This was discussed and a decision to table until further information could be received by the Board.

Mike Carey made a motion to accept the minutes from the March 16, 2022 minutes which was seconded by John Leutz. Leutz, Carey, Poynter and Dryjanski voted "aye" with Minerick voting "nay" due to not being present at the meeting.

John Leutz made a motion to accept the minutes from the March 21, 2022 meeting which was seconded by George Minerick with all members present voting "aye".

Leutz presented the Payables and Payroll. Leutz made the motion to accept the Payable and Payroll as presented. Minerick seconded and all members present voting "aye".

Leutz then went over the correspondence for the month. After discussion about the upcoming training for election workers in May, the question on if they should be paid was asked. Minerick made a motion to follow long standing precedence and pay them \$50.00 for the meeting and mileage from the Hall to Crystal Falls. John Leutz seconded the motion and on a roll call vote, all members present voted "aye".

George Minerick made a motion to donate \$100.00 to the Forest Park High School's Alcohol-Free Graduation night. This was seconded by Richard Dryjanski and on a roll call vote, all members present voting "aye".

Mike Carey made a motion to retain Lake Michigan CPA Services for our Auditors. This was seconded by George Minerick and after discussion on a roll call vote, Minerick, Dryjanski, Leutz and Carey voted "aye" with Rose Poynter voting "nay".

Rose Poynter gave the Treasurer's report. Questions were asked and answered.

Richard Dryjanski gave the Supervisors report. On the roads he talked of the seal coating of roads for next year and the cost. Mike Carey asked about the spraying of dirt roads in the Township. This is being investigated by Brock VanOss for a new company.

No Assessor report was given but Pam Minerick reported on Zoning.

Russ Bauwens gave the Web report.

Judy Hall gave the library report.

Dawson Lake was discussed. The rules were talked about with several questions. These were tabled and sent to the Recreation Committee to investigate and report back to the Board. The question of Dawson Lake Caretaker was brought up. Mike Carey made a motion to accept Jeff Jackson as Mansfield Township Caretaker. This was seconded by George Minerick and all members present voted "aye".

John Leutz made a motion that following the January Board Meeting that the Township apply to CoVantage Credit Union for a credit card with a limit of \$5,000.00. This was seconded by George Minerick and on a roll call vote, all members present voted "aye". A discussion on the credit card policy was tabled with Leutz to present a Resolution to the Board at the next meeting.

The question of the Election Workers meal allowance was discussed. The Board decision was to follow the Michigan Township guidelines and not pay for their meals. Then the question of if we should pay for the Board of Review's meals was brought up. This was tabled until the next meeting with George Minerick to get more information from the Michigan Township Association. There was no Public Comments

Board Privilege: Rose Poynter asked about the dry cleaning of the Hall Tapestry. The Board decided to go ahead and get it done without a roll call vote.

Minerick made the motion to adjourn which was seconded by Carey with all members voting "aye".

The meeting ended at 7:41 P.M.

MANSFIELD TOWNSHIP REGULAR MEETING

MAY 18, 2022

The meeting was called to order by the supervisor Dryjanski at 6 P.M. with the pledge of allegiance.

Invocation was given by Mike Carey

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

Also in attendance were Russ Bauwens, Jake Trulock, Jeff Jackson, Pam Minerick and Judy Hall.

Carey made a motion to accept the appointment of Jake Trulock on the Planning/Zoning Committee. This was seconded by Dryjanski and on a voice vote, the motion carried with 4 ayes and one absent.

Trulock was then sworn in by the Clerk Leutz.

Leutz made a motion to accept the minutes from April which Carey seconded and on a voice vote all members present voted "aye" with one absent.

Leutz then went over monthly Expenditures and Payroll. Carey made a motion to accept as presented which was seconded by Leutz and on a voice vote, all members present voted "aye" with one absent.

Leutz presented the proposal from Graphics Design for new checks. This was discussed and Carey made the motion to accept the bid of 1000 checks at a price of .1995 per check. This was seconded by Poynter and on a roll call vote: Poynter, Carey, Dryjanski and Leutz voted "aye" with one member absent.

Leutz then went over the Guardian Pest contract of \$490.00 for the year. Carey made a motion to accept the bid with Leutz seconded. On a roll call vote: Poynter, Carey, Leutz and Dryjanski voted "aye" with one member absent.

Leutz then covered the monthly correspondence.

The Treasurer report was given by Poynter and discussed.

Dryjanski gave the Supervisor's report. The road treatment was discussed and tabled for a report from Brock VanOss. The bridge on M-69 was discussed and creek coverage for Way Dam Rd.. No decision from Iron County on when. Dryjanski then brought up the problems with Storage Containers. This was decided to be tabled until members can read the ordinances.

Carey then gave a report on the possibilities of investing Mansfield Township Money and why. This was discussed and a decision to table it until next meeting

Leutz brought up the Credit Card Policy and some problems he found. This was decided to be tabled until all members were present.

Pam Minerick gave the Zoning report which was discussed with no action taken.

Judy Hall gave the library report.

There was no Planning/Zoning Committee report as they will meet on May 20,2022. Carey did ask the board for permission to meet more than once a quarter until the Zoning part was completed. This was discussed and a decision was made to allow them to meet once a month as needed with consent from the Supervisor.

Bauwens gave the Web report

The Recreation Report was given by Leutz. A proposal from GEI Consultants was discussed and a decision was made to table the proposal until the members have time to read the proposal.

Dawson Lake Report was given, and the new rules were given to the Board. After a discussion, a voice vote was taken with all members present voting "aye" with one member absent. Jeff Jackson then presented a proposal from Hall's True Value for a new mower, backpack gas blower and a Trimmer for \$5777.00. This was discussed and Carey made a motion to purchase the items. This was seconded by Leutz and on a roll call vote: Dryjanski, Leutz, Poynter and Carey voted "aye" with one member absent.

Carey then made a motion to look into the purchase of a trailer. Jeff Jackson was asked to get some quotes. This was decided on a voice vote with all members present voting "aye" with one member absent.

Poynter then reported on a dumpster for the Hall basement clean up. Carey made the motion to get a 20 Yard dumpster from GAD for \$600.00. This was seconded by Leutz and on a roll call vote: Leutz, Poynter and Carey voted "aye" with Dryjanski voting "nay" and one member absent. The Board to pick a date and ask for volunteers. Leutz then talked about the documents and that should be started with in two months.

There was no Public Comment

Under Board Privilege, Mike Carey asked to have the meeting time changed in the future. This was discussed and a decision to table was made.

Leutz made a motion to adjourn which was seconded by Carey and on a voice vote, all members present vote "aye".

Adjournment came at 7:49 P.M..

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

JUNE 15, 2022

Meeting was called to order by Supervisor Richard Dryjanski at 6 P.M. with the pledge of allegiance.

Invocation was given by Mike Carey

Roll Call: Poynter, Minerick, Carey, Leutz and Dryjanski all present. Also present were Pam Minerick, Russ Bauwens, Judy Paul, Jeff Jackson and Amy Walker.

No Brief Comments

No changes to agenda.

After the Board looked over the May minutes, Mike Carey made a motion to accept as written. This was seconded by Poynter and on a voice vote, Dryjanski, Carey, Leutz, Poynter and Dryjanski voted "aye" with Minerick voting "nay" due to not being able to attend that meeting.

Leutz presented the Payables and Payroll and after a discussion, Minerick made the motion to accept the Payables and Payroll which was seconded by Leutz and on a voice vote all members voted "aye".

Leutz read the correspondence. Leutz then presented the request from Amy Walker for a position on the Planning/Zoning Committee. This was discussed and Leutz made the motion to accept her as an alternate and to find another person interested. This was seconded by Carey and on a voice vote, Leutz, Carey, Poynter and Dryjanski voted "aye" with Minerick voting "nay".

The Credit Card policy was discussed, and Leutz made the motion to accept the policy which was seconded by Carey. On a voice vote, Leutz, Carey, Dryjanski and Minerick voted "aye" and Poynter voted "nay".

The MTA Annual bill was discussed, and a decision was made to pay the bill but not to enroll in the webbars. Carey made the motion to accept with Minerick seconding and on a roll call vote, all members voted "aye"

The elections were discussed and a date of June 29, 2022, was decided for the Township Election Commission to meet at 9 A.M..

Rose Poynter gave the Treasurer's report. The question of QuickBooks was discussed.

Dryjanski gave the Supervisor's report: The Way Dam Rd. and DRAKE Rd. was discussed. Carey made the motion to accept the Iron County Road Commission's bid to Chip coat and seal the two roads not to exceed \$25,000.00. This was seconded by Minerick and on a roll call vote, all members voted "aye". The bid from J & L Maintenance for work on the Hall roof was discussed. Poynter seconded the motion and on a roll call vote, all members voted "aye".

A discussion on the Dust Control bid was discussed. Leutz made the motion to accept the \$2,558.00 bid for the three roads. Minerick seconded the motion and on a roll call vote, all members voted "aye".

Pam Minerick gave the Zoning report. Carey made the motion to raise the fees for Zoning Applications to \$45.00. Leutz seconded it and on a voice vote, all members voted "aye". Carey then made the motion to allow Pam Minerick to purchase a Platt Book. This was seconded by Minerick and on a voice vote, all members voted "aye". The issue of a Container Ordinance was discussed and tabled until after the Planning/Zoning Committee looks into it.

The issue of Meal Allowance for the Board of Review was tabled until next meeting

The issue of investing Township money was discussed but no action taken.

Judy Paul gave the library report

Russ Bauwens gave the Web Report

Russ Bauwens gave the Planning/Zoning report: The committee plans on finishing up with one more meeting.

The Recreation Committee report was given by Leutz. Leutz then made a motion to accept the GEI package for writing the Recreation Plan. Carey seconded the motion and on a voice vote, all members voted "aye".

Dawson Lake was discussed, and Jeff Jackson presented several bids for a new trailer. This was discussed. Carey made the motion to accept the bid from Tool Time for \$4,599.00. This was seconded by Minerick and on a roll call vote, all members voted "aye".

The Hall clean up was discussed with a dumpster to be delivered Friday, June 17, 2022, and the hall to be cleaned on June 18, 2022, with volunteers needed.

The position or Ordinance Enforcement was tabled until next meeting.

The purchase of chairs was discussed. Dryjanski made the motion to purchase five adjustable (5) chairs for the Board to be used by the election volunteers, Planning/Zoning committee, and the Board of Review among others for the price not to exceed \$100.00 per chair. This was seconded by Carey and on a roll call vote, all members voted "aye".

Changing the Regular Board Meeting time was discussed. Carey made the motion to change the time of the meeting to 9 A.M. on the third Wednesday of the month. Minerick seconded the motion and all members voting "aye". Leutz to present a Resolution and the change to take place for the August 2022 meeting.

No Public Comments

Minerick then asked about the signs that were approved earlier this year. This was discussed and tabled.

Leutz then made a motion to adjourn. This was seconded by Minerick and all members voting "aye".

Meeting adjourned at 8:24 P.M..

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..

MANSFIELD TOWNSHIP BOARD MEETING

AUGUST 17, 2022

The meeting was called to order at 9 A.M. by the supervisor Dryjanski with the pledge of allegiance.

Mike Carey gave the invocation

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

Also in attendance were Pam Minerick, Russ Bauwens, Ed and Judy Paul, and Mike Finney.

No additions to the agenda

Minerick made a motion to approve the minutes of July meeting which was seconded by Carey and all members voting "aye".

Clerk's report: Leutz reported on the ARPA money and for the Board Members to look into how best to use the money. The payables and payroll were discussed and Minerick made the motion to approve them as presented which was seconded by Leutz. On a voice vote, all members voted "aye". Leutz then read the correspondence. Leutz then reported on the election of August 2, 2022. He then thanked the election workers and brought up the fact that Russ Bauwens and Sharyn Ganz worked both shifts and also thanked George Minerick for his participation. The election process was then discussed. Leutz then brought up the progress on Quickbook's training which was discussed by the board. Minerick then made a motion to have Carey contact Mr. Grentz to talk about the training. This was seconded by Dryjanski and on a roll call vote, all members voted "aye".

Treasurer's report: This was discussed by the board.

Supervisor's report: Dryjanski then reported on the roads and possibility of Dawson Lake Road being done next year. Leutz then reported that no invoice had been presented for the road treatment. This was tabled until next meeting.

Pam Minerick gave the Zoning report.

Judy Paul gave the library report.

Russ Bauwens then gave the Planning/Zoning report and that there will be a public comment meeting on August 25, 2022, for the Zoning changes.

Russ Bauwens then gave the Web Site report

The position on the Zoning Board of Appeals was discussed and after a discussion, Mike Carey resigned from the board. On a voice vote, all members voted "aye" to accept his resignation. On further discussion Carey made a motion to place George Minerick as a member and to serve until 2024 and Russ Bauwens to serve until 2023. This was seconded by Leutz and on a voice vote, all members voted "aye". Minerick made a motion to appoint Judy Paul as an alternate to the Zoning Appeals Board which was seconded by Leutz and on a voice vote, all members voted "aye".

Dawson Lake: Leutz talked about the drop in revenue from the park in July and possible reasons. He also brought up the trash bags at the park which was discussed and decided it was not due to unlawful dumping. Poynter brought up about missing tickets and stubs from the campers. This was discussed with no action taken. Dryjanski then reported on the problems at the park. This was discussed and the board decided to have VanOss or Dryjanski to have a performance review with Mr. Jackson and report back to the board.

Hall report: Leutz reported that he had started the document separation and Poynter reported on the progress for the September Hall Township get together.

Ordinance Enforcement position was discussed and tabled.

New Business: Carey brought up Mansfield Township Policy manual which was tabled for further discussion later.

Public Comments: none

Board Privilege: None

Leutz made the motion to adjourn the meeting which was seconded by Carey and on a voice vote, all members voted "aye".

Meeting was adjourned at 11:10 A.M..

MANSFIELD TOWNSHIP SPECIAL MEETING

AUGUST 31, 2022

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

Mike Carey gave the invocation

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

Also in attendance were Brock VanOss and Jeff Jackson

Brief Comments: Leutz then gave an explanation of the rules governing the Special Meeting and the Closed Meeting which would follow.

Dawson Lake was the reason for the Special Meeting and the Board and members in attendance then discussed some of the problems which included but not limited to:

Occupancy, Cost of the Park, getting a plan for Dawson Lake Park, the Road to the Park, Problems with Public Dumping at the Park, Problems with people not filling out envelopes or putting them in the proper container and people not paying their camping fees.

After discussion it was decided to have Brock VanOss talk to GEI for a plan for the park.

Minerick made a motion to purchase a solar powered trail camera for Dishaw Park for the garage holding the tractor and trailer not to exceed \$500.00. This was seconded by Dryjanski and on a Roll Call vote, all members voted "aye".

Leutz then made a motion to adjourn the meeting for the Closed Meeting at 9:44 A.M. which was seconded by Minerick and all members voted "aye".

Meeting was adjourned

The meeting was called back to order at 1032 A.M..

Dryjanski then asked for direction on how to proceed with the park and employment of Jeff Jackson. After discussion from the Board and people present, Carey made a motion that "all contact dealing with the work/maintenance at Dawson Lake be directly handled by the Deputy Supervisor Brock VanOss until the end of the camping season". This was seconded by Minerick and on a roll call vote, all members voted "aye"

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

Meeting adjourned at 10:50 A.M..

Hematite Township Board Meeting Minutes

9/13/22

Meeting was called to order by Supervisor Joe Hoenig at 5:15pm. Pledge of Allegiance recited. Roll Call: Trustee Cihak absent. Acceptance of agenda: Clerk Casiano made motion to accept agenda as presented and supported by Treasurer Haag. Public Comment: NONE Minutes review and acceptance: Treasurer Haag made motion to accept minutes as presented and supported by Trustee Raduechel. Fire Dept: 1 call in the month of August. Fire Department voted out the services of a couple of members due to by laws. Treasurer Haag made the motion to accept and agree with the Departments decision and supported by Clerk Casiano. Water Depart: Still waiting on parts for the valves and Rob Stoor will be coming to dig around and repair raised water caps on roads. The salary for the Water Supervisor was discussed and an increase to \$22 per hr was approved. Supervisor Hoenig made motion to raise salary for supervisor and supported by Treasurer Haag. Liquor Inspections: Submitted for the month of August with no violations.

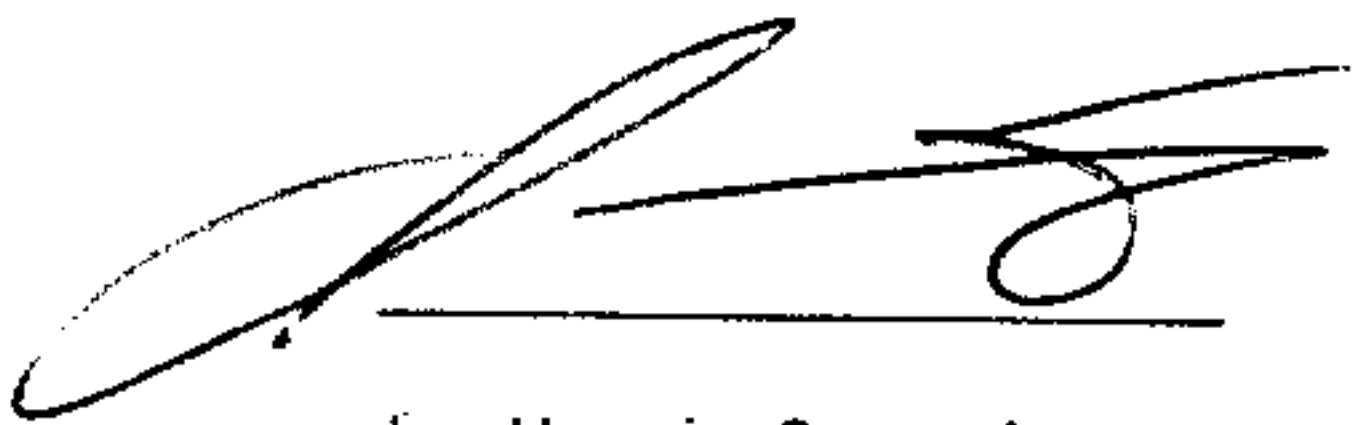
Old Business: A: Computer update – no response from contractor and will need to look at other options to move forward. Tabled till next month. B) Blight: Need to order books for Blight violations to be compatible with the courts. C) Sexton- Resignation as of December 1. Treasurer Haag made motion to accept the resignation and supported by Trustee Raduechel. D) PT employee: The board discussed the option of a p/t employee to help the maintenance department. The Board agreed that this will need to be looked at further.

New Business: Annual audit : Has been completed and will need to look for another CPA for future audits as Eric will be stepping away from doing them. B) Election: All set for November. Same inspectors will be working.

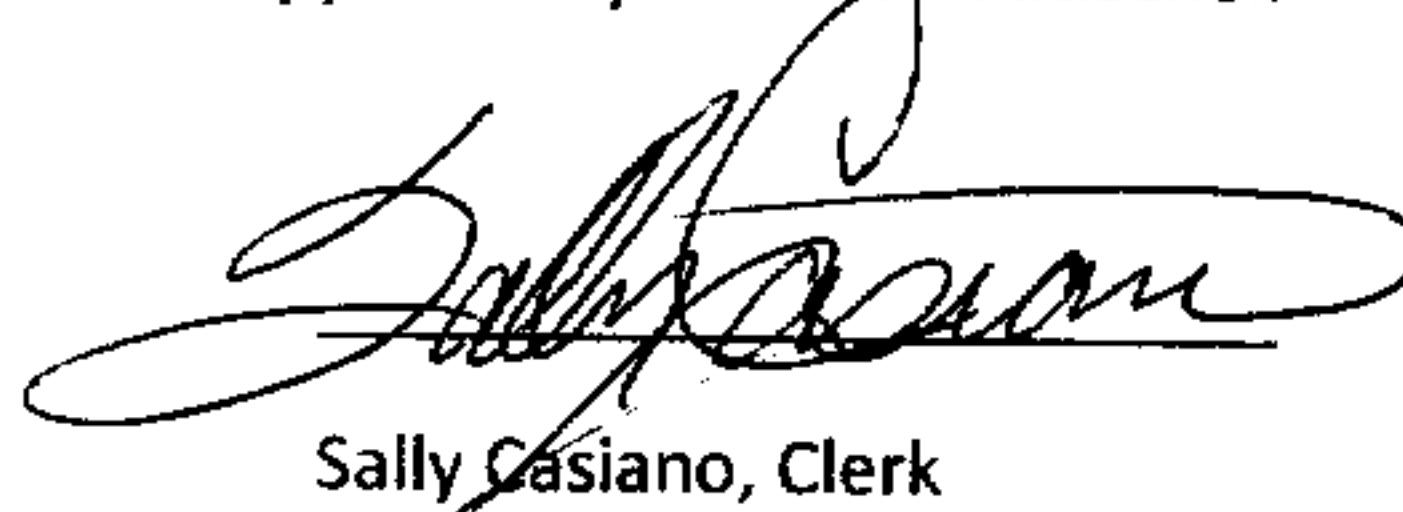
Treasurer and Clerks report: Checks to be approved – Treasurer Haag made motion to accept the checks that have been presented and supported by Trustee Raduechel. Transfers to be approved: Treasurer Haag made motion to accept transfer as presented and supported by Trustee Raduechel.

Public Comment: NO Comment was given.

Treasurer Haag made motion to adjourn at 6pm and supported by Trustee Raduechel.



Joe Hoenig, Supervisor



Sally Casiano, Clerk

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..

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..

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..

MANSFIELD TOWNSHIP SPECIAL MEETING

DECEMBER 14,2022

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

Roll called had Dryjanski, Poynter, Carey and Leutz present and Minerick absent.

Also attending were Bob Anderson, Russ Bauwens, Brock VanOss, Sharon and Jim Paramski.

A discussion was held on Dawson Lake and the Sparks Grant. Questions and answers were given on the Grant and the provisions for the Grant.

Mike Carey then made the motion to Adopt the Resolution for the Sparks Grant Application for Dawson Lake. On a roll call vote: Dryjanski, Carey, Poynter and Leutz all voted "aye". No "nays" and Minerick absent. Motion carried.

With no other business to discuss, Leutz made the motion to adjourn with Poynter seconding and all members present voting "aye".

Meeting adjourned at 9:21 A.M..

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 23rd 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..