

MANSFIELD TOWNSHIP REGULAR MEETING

JANUARY 17, 2023

Meeting was called to order by the Clerk, Leutz, at 9 A.M. with the pledge of allegiance and invocation was given by Carey.

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

The Board decided to have the Clerk to chair the meeting with the absence of the Supervisor.

No brief comments or change to the agenda.

Minerick made the motion to approve the December Meeting Minutes as presented and Carey seconded. All members present voted "aye".

After a discussion of the Payables and Payroll, Minerick made the motion to approve them as presented with Poynter supporting. All members present voted "aye".

Leutz presented the yearly contract with Guardian for pest control. Minerick motioned to accept the contract to be paid in full for \$532.50. Carey seconded the motion. On a roll call vote, all members present voted "aye".

Leutz went over the correspondence. ARPA money was discussed and tabled for more information.

Leutz then presented the Blight Control Ordinance. This was discussed and after a discussion and some changes approved, Carey made the motion to approve the Ordinance designated as #101-2023 pending final approval by the Board. Minerick seconded the motion and on a Roll Call vote, all members present voted "aye". Leutz then asked a question to the Board about a Resolution book. This was discussed and tabled for Leutz to contact MTA.

Poynter gave the Treasurer's report. The Tax Revenue was discussed and explained.

No Supervisor's report.

Bauwens gave the Web report.

Bauwens gave the Planning/Zoning report. A meeting scheduled for January 19, 2023. Leutz then asked if we had a Solar Ordinance, and this was discussed and the Planning/Zoning committee to discuss this issue and report back to the Board.

No Library reports.

VanOss gave the Recreation report.

No Dawson Lake report but Leutz introduced the updated Dawson Lake Caretaker's Responsibility's and list of to do list for the year. This was discussed Carey motioned to approve with Minerick seconding. All members present voted "aye".

Leutz then presented the Ordinance Officers duties. This was discussed and Carey made the motion to appoint John Gilner as the Ordinance Officer as of April 1, 2023 at a pay rate of \$25.00 per hour and mileage. Minerick seconded and all members present voted "aye".

Leutz then reported on the destruction of obsolete documents from the Hall.

No new or old business

No Public Comments

Board Privilege: Mike Carey announced that he will be out of town for the next Regular Meeting.

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

Meeting adjourned at 10:42 A.M..