

REGULAR BOAD MEETING

FEBUARY 15, 2023

DRAFT

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

Roll Call showed Dryjanski, Leutz, Poynter, Minerick and Carey all present

Also in attendance were Russ Bauwens, Barb Anderson and Mike Grentz.

Agenda was approved.

The January minutes were reviewed and Minerick made the motion to approve the January minutes as submitted with Poynter seconding. On a voice vote, all members present voted "aye". The January 30th Budget meeting minutes were reviewed and Leutz motioned to accept the minutes as submitted with Minerick supporting. All members present voted "aye".

Leutz then went over the Payables and Payroll. Minerick motioned to accept the Payables and Payroll as submitted with Leutz supporting. All members present voted "aye".

Clerk's Report: Leutz then asked Mike Grentz from Anderson and Tackman and Co. to discuss investing money from the Township. After a discussion on the pros and cons and legality of doing so, it was decided to table the matter until more information was obtained. Leutz then presented the new Garbage contract he negotiated with Barb Anderson for the April 2023-March 31 2024. This was discussed along with the gas allowance that the Board approved in November. It was decided that this would be discussed on a monthly basis after it ends on April 30, 2023. Carey made the motion to accept the contract with Leutz seconding. On a Roll Call vote: Leutz, Dryjanski, Poynter, Minerick and Carey all voted "aye". Leutz introduced a resolution to approve the pay raises for employees for the FY 2023-2024. Carey seconded and on a Roll Call vote, all members present voted "aye". Leutz introduced a resolution for the pay increase of Board Members. Carey seconded and on a Roll Call vote, all members present voted "aye". Leutz then read the correspondence. An Annual Meeting was discussed and on a Roll Call vote, all members present voted "nay" to having one. The Blight Control Ordinance was discussed, and it was decided to present it to the Planning Committee and to have a Public Meeting for the ordinance. The rejection of the Sparks Grant was discussed, and Carey mentioned that maybe we should go through the DNR Grant process. This was tabled until the next meeting.

Poynter gave the Treasurer's Report. This was discussed along with interest rates on our CD's.

Supervisor's Report: Dryjanski reported on the roads and bridges. The furnace at the Hall was discussed and a decision to obtain bids on replacing the furnace and hot water heater.

Zoning Report was handed out and read by the Board.

Web Report was given by Bauwens.

Planning/Zoning report was given by Bauwens. Bauwens requested the Board approve an additional Planning Committee meeting to discuss the Blight Ordinance. This was approved by Dryjanski.

No Library Report

No Recreation Report

No Dawson Lake Report. Minerick mentioned that we only have a couple of months to find a caretaker for Dawson Lake.

Hall Report: Leutz is still working on cleaning up the old documents.

No New or Old business.

Public Comment: Bauwens talked about the furnace.

Board Privilege: Leutz talked about the possibility of February 2024 election.

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

With no other business to discuss, the meeting was adjourned at 11:26 A.M..