

# MANSFIELD TOWNSHIP REGULAR BOARD MEETING

MARCH 15, 2023

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

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

Also in attendance were Russ Bauwens, Brock VanOss and Marla Bradley.

No changes to agenda and no Board Comments.

Minerick made the motion to approve the minutes as submitted. Poynter seconded the motion and all members present voted "aye".

Leutz presented the Payables and Payroll. After a brief discussion, Minerick motioned to approve, and Poynter seconded. All members present voted "aye".

Leutz then asked Bradley to address the Board on the proposals for the Web Site. After discussion Minerick motioned to accept the proposal #1 and pay a lump sum of \$1,600.00 for the year. Leutz seconded the motion and on a Roll Call vote, all members present voted "aye".

Leutz then introduced the estimates for furnace and hot water heater replacement. After a discussion, Minerick motioned to accept the bid from Blagec Brothers, Inc. for \$4,230.00 for the new furnace and \$1,725.00 for a new water heater for the hall. Poynter seconded and on a Roll Call vote all members present voted "aye". Leutz to set up a time and date.

Leutz then introduced a resolution for time, when and where the following year Board Meetings would be held. Minerick seconded and on a Roll Call vote, all members present voted "aye". Leutz then introduced a resolution to keep our attorney for the FY 2023-2024. Minerick seconded and on a Roll Call vote, all members present voted "aye". Leutz introduced a resolution to keep our banking at Co-Vantage. Minerick seconded and on a Roll Call vote, all members present voted "aye". Leutz then presented an ordinance to appoint a John Gilner as the Township Ordinance Officer. This was previously voted on at the February meeting. Minerick seconded and all members present voted "aye". Leutz then presented an Ordinance to create an Ordinance Enforcement Violation Bureau. After a discussion it was decided that the Township Board should hold this position. Minerick seconded and on a Roll Call vote, all members present voted "aye". Leutz then read the correspondence and talked about the election.

Poynter gave the Treasurer's report. This was discussed with no action taken.

Dryjanski gave the Supervisor's report. Chip Sealing was discussed.

No Zoning report.

Bauwens gave the Web report.

Bauwens gave the Planning Committee/Zoning report. The Blight Ordinance was discussed and the next steps. Also Carey's amendments to the Noise Ordinance and a Light Ordinance was discussed and the Board decided not to follow up on these.

No Library report

VanOss gave the Recreation committee report. Grants were discussed and the Board decided to submit another application for a Grant for Dawson Lake again with no changes. Other grants were discussed.

Dawson Lake was discussed with questions on people dumping trash at the Park and a caretaker. This was discussed with no action taken at this time.

Hall report. Questions were asked about the Hall usage and access to the Hall. This was tabled after a discussion and will be on the Agenda for the April Meeting.

No new Old Business: Bauwens talked about or Board of Review meetings. Minerick made a motion to Thank Abby Taylor for her job as our Assessor and that she was doing a wonderful job. Leutz seconded it and all members present voted "aye".

No Public Comment

With no other business to discuss, Leutz made the motion to adjourn. Poynter seconded and all members voted "aye". The meeting was adjourned at 10:51 A.m.

m.