

REGULAR BOARD MEETING

MAY 17, 2023

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

Roll Call: Richard Dryjanski, Mike Carey, George Minerick, Rose Poynter and John Leutz all present.

Also in attendance were Marsha Wainio, Tom Clement, Pam Minerick, Russ Bauwens, and Brock VanOss.

Board Comments: Richard Dryjanski announced that he was resigning his position as of July 1, 2023. The Board then discussed on how to proceed, and this was tabled until the next meeting.

No additions to the agenda

Leutz motioned to accept the minutes of the April Meeting as presented. George Minerick seconded and on a voice vote, all members voted "aye".

Clerk's Report: Leutz presented the Payables and Payroll and after a discussion, George Minerick motioned to approve them as presented. Rose Poynter seconded the motion and on a Voice Vote, all members voted "aye". Leutz presented the fire contracts from Republic township and Sagola Township. After discussion, George Minerick motioned to approve the two contracts. Leutz seconded the motion and on a Voice vote, all members voted "aye". On the issue of the fire contract with Crystal Falls, after a discussion it was decided to talk with Sagola and Republic Townships as well as Mastodon Township about fire coverage and to talk to Crystal Falls about the cost. Brock VanOss was to contact and report back to the Board. Leutz then reported on election updates. The Township will have to get a new Ballot Drop box as well as security cameras. When more information is received Leutz will report. Leutz reported that the work order on the extra streetlight at Camp 5 road was signed and the work will be done within 90 days. Leutz reported that he and the treasurer will meet with the accountant to close out the FY 2022-2023 on June 1st. He also reported that VanOss and Rose Poynter and himself are all in the process of getting all minutes available as well as financials into the Townships Drop Box. The question of Ordinances was discussed but no action was taken. Leutz to correct the Ordinance Book. The question of if the Ordinance Officer could serve on the Planning Committee was discussed. No decision was made at this time, but Leutz will check into 1099 to correct the problem. The ARPA money held in a separate account was discussed. Mike Carey motioned to move the money into the General Fund. This was seconded by George Minerick and on a Voice Vote, all members voted "aye".

Rose Poynter gave the Treasurer's Report. CDs were discussed but no action taken. The problem of missing Garbage Bags per box was discussed. No action was taken.

Richard Dryjanski gave the Supervisor's Report. Leutz brought up the dirt road treatment, but no additional information was available and so no action taken.

Pam Minerick gave the Zoning Report. Leutz then gave the Board a copy of Republic Township's charges.

Russ Bauwens gave the Web Site Report.

Russ Bauwens gave the Planning/Zoning committee report. The Blight Ordinance was discussed. On a Voice Vote with Mike Carey, George Minerick, Rose Poynter and John Leutz voting to approve the Ordinance. Richard Dryjanski voted "no". The Ordinance was accepted.

No Library Report

Brock VanOss gave the Recreation Report

Dawson Lake was discussed with the question of Monthly fees. This was tabled until the next meeting.

Hall Report: The question of document destruction was discussed. The question of outstanding keys for the hall was discussed and decided that Brock VanOss would get information for new locks. Leutz then asked about replacing the carpeting from the front steps of the Hall. He was asked to get bids and present it to the Board. The Hall Rental was discussed and who would be allowed to use it with no charge. Marsha Wainio and Tom Clement spoke on behalf of the Mansfield Memories. This was discussed and decided that they would keep the no charge for Hall Rental.

New or Old Business: George Minerick introduced the Republic Townships RV Ordinance. This was discussed and tabled for more information. Richard Dryjanski asked about the Dawson Lake Bathrooms and Brock VanOss would get information. George Minerick asked about the signs for the Township. No new information was available.

With no other business to discuss, John Leutz made the motion to adjourn which was seconded by George Minerick and on a Voice Vote, all members voted "aye".

Meeting was adjourned at 11:05 A.M..