

# MANSFIELD TOWNSHIP REGULAR BOARD MEETING

AUGUST, 2023

## DRAFT

Meeting called to order at 9:02 A.M. by the clerk, John Leutz with the pledge of allegiance. Mike Carey gave the invocation.

Roll Call: Mike Carey, Rose Poynter, George Minerick and John Leutz were present. The Supervisor, Brock VanOss was absent. Also present were Russ Bauwens and Pam Minerick.

After discussion, the members present voted to have the Clerk, John Leutz, to conduct the meeting.

The agenda was discussed and Minerick motioned to accept the agenda with Carey seconding. All members present voted "aye".

The Budget meeting to follow was discussed and because of schedule conflicts, the meeting was cancelled, and the clerk was asked to come up with a budget proposal for changes to be submitted at the next meeting. All members present voting "aye".

Minerick motioned to accept the July minutes as presented which was seconded by Carey and on a voice vote, all members voted "aye".

### Clerk's Report:

Leutz presented the Payables and Payroll. After discussion, Minerick motioned to approve them as presented. This was seconded by Carey and on a voice vote, all members present voted "aye".

The fire contract with Crystal Falls was discussed with no action taken at this time.

Correspondence was discussed including the upcoming F-65 report.

The upcoming election was discussed.

### Treasurer's Report:

Poynter gave the Treasurer's report and reported on possible CD rates to invest the Road Fund. This was discussed and Poynter will report back.

### Supervisor's Report:

No report but Leutz asked about the missing Road signs at Dawson Lake, Old 69, and Way Dam Rd.. This was discussed and Leutz asked Minerick to check on missing signs in his area. No action was taken at this time. Leutz also asked about the mowing of grass on the side of roads in the area. This has not been done this year. This was discussed and VanOss will be asked to investigate this problem.

Zoning Report was given by Pam Minerick

Web Report was given by Russ Bauwens

Planning/Zoning Report was given by Russ Bauwens. The Noise Ordinance amendment was discussed with the committee still working on the problem.

No Library Report

No Recreation Report

Dawson Lake Report

Poynter and Leutz talked about some of the camper's ideas that they heard. Also, a possibility of spraying the sites for flies and mosquitoes. This was tabled for time to get bids for next year. The camping fees were discussed but no action taken at this time. The possibility of the camping be held open until November was discussed and on a Roll Call vote, all members voted "aye" to keep it open until November 30<sup>th</sup> and monitor the situation.

No Hall Report

The Township Manual was discussed and tabled for Leutz, Poynter and Carey to work on it.

New or Old Business

The Dishaw Park Sign was discussed with the Township to pay the cost. The possibility of someone using the closed Township Dump was discussed and Carey will check it out.

A resolution to adopt the Iron County Hazard Mitigation Plan was discussed. Minerick motioned to accept the resolution with Carey seconding. All members present voting "aye".

No Public Comments

No Board Privilege the motion to adjourn and Carey seconded the motion. All members present voting "aye".

Meeting was adjourned at 10:09 A.M..