

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..

## BUDGET MEETING

JANUARY 23, 2023

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

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

Also present was Brock VanOss

Pay raise for the Township employees for the FY 2023-2024 was discussed and a 8.7% raise was decided by a roll call vote with all members present voting "aye".

A discussion on raises for the Board was then discussed. Minerick made a motion for a resolution to increase the pay for the Supervisor, Treasurer, Trustees and Clerk 8.7% for the fiscal year 2023-2024. Leutz seconded and on a roll call vote, all members present voting "aye".

The Revenue was discussed and budgeted.

The Expenditures were discussed and some budgeted.

Another Budget Meeting was scheduled for January 30, 2023, at 9 A.M. to finalize the Budget.

With no more business to discuss, Leutz made a motion to adjourn which was seconded by Minerick and on a voice vote, all members present voted "aye".

Meeting adjourned at 11:40 A.M..

BUDGET MEETING

JANUARY 30, 2023

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

Roll Call showed Dryjanski, Poynter, Minerick, Carey and Leutz all present. No public were present.

Minerick made the motion to approve the minutes from the Budget Meeting of January 23, 2023. Carey seconded the motion and on a voice vote, all members voted "aye".

Expected Revenue for the FY 2023-2024 were discussed. The possibility of investing any monies over the budget was discussed but tabled.

Expenditures were discussed.

With no other business, Carey made the motion to adjourn with was seconded by Poynter with all members voting "aye".

The meeting was adjourned at 10:17 A.M..

# REGULAR BOAD MEETING

FEBUARY 15, 2023

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 30<sup>th</sup> 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..

# 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.

## MANSFIELD TOWNSHIP REGULAR BOARD MEETING

APRIL 19, 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 present. Carey was absent.

Also present were Pam Minerick, Russ Bauwens, Mike McDonald, Barb Anderson, Brock VanOss, Amy Jackson and Dan Germic.

No additions to agenda.

Minerick motioned to accept the minutes from the March meeting and was seconded by Poynter. On a voice vote, all members present voted "aye". Leutz presented the Payables and Payroll and after discussion, Minerick made a motion to accept them as presented. Poynter seconded and on a voice vote, all members present voted "aye".

Clerk's Report: Leutz reported on the new furnace for the Hall and water heater. Leutz presented two bills that he just received, BSA and a request from the school for donation for their non-alcoholic night. After a discussion Minerick motioned to pay them immediately and Dryjanski seconded. On a Roll call vote: On the BSA bill, all members present voted "aye". On the donation, Leutz, Dryjanski and Minerick voted "aye" and Poynter voted "nay". Motioned carried.

Leutz read the correspondence, Leutz reported on the progress of elections in Michigan, and Leutz brought up that the gas allowance for garbage collection had expired. This was discussed and Leutz motioned to keep the allowance in effect for another three months and then to look at it again. Minerick seconded the motion and on a Roll call vote, all members present voted "aye".

Poynter gave the Treasurer's Report.

Dryjanski gave the Supervisor's Report. There will be no seal coating this year. Mr. Germic spoke as a representative of the Road Commission. Leutz then asked for an update on the dust control for the year. VanOss said there was no update and he was working on it. Leutz then asked about the reason for two streetlights at Camp 5 road and M-69. After discussion. VanOss was asked to contact WE energy and have one shut down.

Pam Minerick gave the Zoning Report

Russ Bauwens gave the Web Report. The new website is up and running.

Russ Bauwens gave the Planning/Zoning report. The new Blight Ordinance was discussed and a Public Meeting on it will be held May 11, 2023. Minerick reported on an Ordinance from Republic Township on Recreation Vehicles and Equipment. He asked to table it for the next meeting.

No Library Report

VanOss gave the Recreation Report.

Dawson Lake Report was given by Leutz. Mr. McDonald was introduced for the Dawson Lake Caretakers position. This was discussed and on a voice vote, all members present voted "aye". Minerick then presented the Republic Township Campgrounds charges and asked that this be brought up at the next meeting.

Leutz gave the Hall Report. Poynter then asked about the Hall Rental and keys to get in. This was discussed and tabled to get more information.

No New or Old Business.

No Public Comment

No Board Privilege.

With no more business to be discussed, Minerick made a motion to adjourn and seconded by Leutz. On a voice vote, all members voted "aye."

Meeting adjourned at 10:11 A.M..

# 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 1<sup>st</sup>. 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..

# MANSFIELD TOWNSHIP REGULAR BOARD MEETING

JUNE 21, 2023

Meeting called to order by Supervisor Dryjanski at 9 A.M. with the pledge of allegiance followed by an invocation from Carey.

Roll Call: Richard Dryjanski, George Minerick, Mike Carey, Rose Poynter and John Leutz all present. Also present were Jeff Tushoski, Russ Bauwens, Pam Minerick and Brock VanOss.

Board Comments: None

Agenda: Carey asked to add Mansfield Policy Booklet at Old or New Business.

Minerick motioned to approve the May 2023 minutes as submitted. This was seconded by Leutz and on a voice vote, all members voted "aye".

Clerk's Report: Leutz presented the Payables and Payroll to the Board. Carey made a motion to approve them which was seconded by Minerick and on a voice vote all members voted "aye". Leutz brought up the fire contract with Crystal Falls. After a discussion this was tabled for further negotiations. Leutz then read the monthly correspondence. Leutz then reported on the coming election and what the State of Michigan was doing. No action at this time. Leutz presented the Financials for the end of FY 2022-2023. This will be discussed at the July Board Meeting to give time to the members to go over. The Clerk and Treasurer's deputy were discussed. Richard Dryjanski will be the Treasurer's deputy as of July 1, 2023 and Lynnette Fende will be the Clerk's deputy. The item of any compensation for these jobs were discussed and decided that because there was no work involved that at this time there would be none but in the future this would change. The question of Ordinance and Minutes missing were discussed. All the Ordinance's are now in the book but Minutes from 1922-1955 and 2014-2020 are still missing. Leutz and the rest of the Board will continue to try to locate them. The question of new door locks was discussed. Poynter then motioned to get some quotes for new locks and door for the Garbage Bag storage area. This was seconded by Carey and on a voice vote, all members voted "aye". VanOss to pursue this.

Poynter gave the Treasurer's Report. A discussion on investing money was tabled until the next meeting.

Dryjanski gave the Supervisor's Report: Dust Control was discussed which VanOss said it was now covered by Iron County and we would be billed. The next street to be chip sealed would be Wright Rd. and Kania Rd. with Peterson Rd. to be the next road for construction. Dryjanski and his wife asked to donate a "serving Cart" to the Hall. The Board thanked him and his wife for the gift.

Pam Minerick gave the Zoning Report.

Russ Bauwens gave the Web Report

Russ Bauwens gave the Planning/Zoning Report: The next meeting will be in July.

No Library Report

VanOss gave the Recreation Report: We will be applying for a Sparks Grant for the Campgrounds.

Dawson Lake was discussed and Minerick made a motion for a \$300.00 Monthly charge for camping. This was seconded by Poynter and on a voice vote, all members voted "aye".

Hall Report: The fees for the Hall were discussed and decided that only Mansfield Memories had a no charge for use. All other fees to stay the same. Repairs to the hall were discussed. Leutz then motioned to allow VanOss to proceed in replacing the sidewalks, removing the trees and replacing them, landscaping the grounds, erecting a flagpole and a new electronic sign. This would not exceed \$20,000.00 which the Board had approved in the Budget. Minerick seconded the motion and on a Roll Call vote, all members present voted "aye".

A discussion was held on replacing Dryjanski who resigned as of June 30, 2023. Minerick motioned to appoint Brock VanOss to fill the remaining term of Supervisor. Leutz seconded and with no other person for this position, the board voted to fill the term of Supervisor with Brock VanOss on a Roll Call vote with all members, except Dryjanski who was not allowed to vote, voted "aye". The Board Thanked Richard Dryjanski for his 29 years of service.

New or Old Business: Leutz brought up the OVR ordinance of Republic Township but after discussion it was decided not to have one. Carey presented an updated Policy Manual to be studied and would be brought up at the next meeting.

Public Comment: Mr. Tushoski asked to speak about a noise ordinance that was presented in April. This was discussed and because it was too vague on dog barking it was not accepted. There is a problem with this in the Lake Ellen area. This was discussed and decided that a letter would be sent to the dog owner that the Board was looking into an Ordinance to prohibit this and that the Planning/Zoning committee would see about updating the present noise ordinance and present it to the Board.

Board Privilege: Again, the Board thanked Dryjanski for his 29 years of service.

Having no other business to discuss, Leutz made a motion to adjourn which was seconded by Minerick and on a voice vote, all members present voted "aye".

Meeting adjourned at 10:37 A.M..

## REGULAR BOARD MEETING OF MANSFIELD TOWNSHIP

JULY 19, 2023

The meeting was called to order by Supervisor Brock VanOss at 9 A.M. with the pledge of allegiance. Mike Carey gave the invocation.

Roll Call: George Minerick, Mike Carey, Rose Poynter, Brock VanOss and John Leutz were all present. Also in attendance were Russ and Gail Bauwens, David and Dianne Gnass, Amy Jackson, Barb Anderson and Pam Minerick.

Board Comments: The Board welcomed Brock VanOss to the Supervisor position.

Agenda: The Zoning report was moved to the front of the meeting as well as a noise Ordinance problem. Minerick motioned to accept the agenda and seconded by Leutz. All members voted "aye".

Minerick made the motion to accept the Minutes of the June meeting as presented which was seconded by Leutz with all members voting "aye".

The Gnass presented a problem in their area with noise. This was discussed and the Ordinance Officer will be sent to investigate the problem and report back to the Board.

Pam Minerick gave the Zoning Report.

Clerk's Report: Leutz presented the Payables and Payroll to the Board. After a short discussion, Minerick made the motion to approve as presented and was seconded by VanOss. All members voted "aye". The fire contract was discussed and tabled to allow VanOss to talk with Crystal Falls Fire Department for more information. Leutz then read the correspondence and talked about the upcoming election. No action was taken. Leutz then mentioned the gas allowance for the Sanitation contract. This was discussed and Van Oss motioned to keep the allowance as is for another three months and then look at it then. This was seconded by Leutz and on a Roll Call vote, all members voted "aye". The Budget from last year and this year was discussed, and it was agreed to have a Budget Meeting at the end of the August 16th meeting.

The Treasurer's Report was given by Poynter. After a discussion on investment with no decision made at this time.

Supervisor's Report: VanOss reported on the previous possible noise Ordinance violation with barking dogs. The Roads were discussed including dirt road treatment with no action taken at this time.

Russ Bauwens gave the Web Report

Russ Bauwens gave the Planning/ Zoning committee Report. They will have a meeting on July 27<sup>th</sup> at 5 P.M. and updating Ordinances and starting to update the Master Plan will be discussed. Carey discussed a possible problem with The Bible Camp, but no action was discussed.

Library Report: None

The Recreation Report was given by VanOss with a report on Grant. Poynter talked with the campers at Dawson Lake last week with good reports.

Hall Report: VanOss talked about the sidewalk bids and new locks and door replacement. No action taken at this time.

A new Township Manual was discussed and tabled until next meeting to allow changes to be made.

New or Old Business: The Republic RTV Ordinance was discussed and decided at this time we did not need one.

Public Comment: Amy Jackson thanked the Board for the action on Noise Ordinance.

Board Privilege: Poynter again welcomed VanOss to the Board.

With no more Business to discuss, Leutz made the motion to adjourn. This was seconded by Carey and on a voice vote, all members voted "aye".

Meeting adjourned at 10:50 A.M..

## MANSFIELD TOWNSHIP REGULAR BOARD MEETING

AUGUST, 2023

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..

## Regular Board Meeting

September 20, 2023

### Draft

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

Roll Call: Brock VanOss, Geroge Minerick, Mike Carey, Rose Poynter and John Leutz were present.

Also in attendance were Pam Minerick, Russ Bauwens, Tom Rose, Dan Rose, Jackie McEachern, Rubin McEachern, Dan Luthardt and Zach Hunter.

No Board Comments

Minerick motioned to accept the agenda as presented which was seconded by Carey and all members voted "aye".

Minerick motioned to accept the minutes from the August Meeting which was seconded by Carey and all members voted "aye".

Leutz presented the Payables and Payroll and after a discussion, Minerick motioned to accept them as presented. Carey seconded the motion and all members voted "aye".

The Budget for FY 2023-2024 was discussed, and Leutz presented a Resolution for Budget changes. This was seconded by Minerick, and all members voted "aye".

Leutz then read the correspondence. The question of grant writing was discussed and decided to try to find a grant writer for the township. This was tabled to have Leutz investigate possible writers.

Leutz then went over the upcoming elections and what was being done.

Poynter went over the Treasurers Report. She notified the Board that she had took \$80,000.00 from the Road Fund Money Market and invested it in a CD at Co-Vantage.

VanOss gave the Supervisor's Report. He reported on the meeting with the Road Commission. The mission road signs were discussed but no action taken at this time. The Board will replace the missing signs next year. The fire contract was discussed. Carey made the motion to pay the \$5,000.00 for the FY 2023-2024. Minerick seconded the motion and on a roll call vote, all members voted "aye". The noise complaint on Camp 1 road was discussed with public comment. It was decided that this complaint has been satisfactorily resolved. VanOss then talked about upcoming planned repairs to the hall for the next fiscal year. No action was taken at this time.

Pam Minerick gave the Zoning Report.

Russ Bauwens gave the Web Report.

Russ Bauwens gave the Planning/Zoning Report. Bauwens went over the amendments to the Noise Ordinance. This was discussed and Carey made the motion to accept the amendment. Minerick

seconded the motion and on a roll call vote, all members voted "aye". This will take effect as of September 20, 2023.

No Library Report

VanOss gave the Recreation Report

VanOss gave the Dawson Lake Report. The question of the park's caretaker mileage was discussed. Carey made the motion to pay the mileage from the township's garage to the park.. This was seconded by Minerick and on a roll call vote, all members voted "aye". Leutz reported on the cost of spraying the Dawson Lake Park for flies. This was discussed and decided to table this and get more bids before deciding. The question of ATV's allowed in the park was discussed with no decision made and to be tabled until future meetings.

Hall Report: New locks for the doors was discussed and VanOss to pursue.

New/Old Business: Leutz discussed the plans for the early voting. Leutz presented a resolution to allow early voting to be held in conjunction with other townships and held at Crystal Falls City Hall. This was seconded by VanOss and on a voice vote, all members voted "aye". Leutz reminded the Board that next meeting the gas allowance for the Sanitary collection would be discussed. The Township Manual was discussed but no action taken at this time.

Public Comments: Pam Minerick then talked about having a public comment at the beginning of the meeting. This was discussed and decided it would be appropriate. A question of land split was brought up by Dan Luthardt. This was discussed but no action was taken.

With no other business, Minerick made the motion to adjourn the meeting. This was seconded by Carey and all members voted "aye".

The meeting was adjourned at 10:52 A.M..

## Regular Board Meeting

September 20, 2023

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

Roll Call: Brock VanOss, Geroge Minerick, Mike Carey, Rose Poynter and John Leutz were present.

Also in attendance were Pam Minerick, Russ Bauwens, Tom Rose, Dan Rose, Jackie McEachern, Rubin McEachern, Dan Luthardt and Zach Hunter.

No Board Comments

Minerick motioned to accept the agenda as presented which was seconded by Carey and all members voted "aye".

Minerick motioned to accept the minutes from the August Meeting which was seconded by Carey and all members voted "aye".

Leutz presented the Payables and Payroll and after a discussion, Minerick motioned to accept them as presented. Carey seconded the motion and all members voted "aye".

The Budget for FY 2023-2024 was discussed, and Leutz presented a Resolution for Budget changes. This was seconded by Minerick, and all members voted "aye".

Leutz then read the correspondence. The question of grant writing was discussed and decided to try to find a grant writer for the township. This was tabled to have Leutz investigate possible writers.

Leutz then went over the upcoming elections and what was being done.

Poynter went over the Treasurers Report. She notified the Board that she had took \$80,000.00 from the Road Fund Money Market and invested it in a CD at Co-Vantage.

VanOss gave the Supervisor's Report. He reported on the meeting with the Road Commission. The mission road signs were discussed but no actin taken at this time. The Board will replace the missing signs next year. The fire contract was discussed. Carey made the motion to pay the \$5,000.00 for the FY 2023-2024. Minerick seconded the motion and on a roll call vote, all members voted "aye". The noise complaint on Camp 1 road was discussed with public comment. It was decided that this complaint has been satisfactorily resolved. VanOss then talked about up coming planned repairs to the hall for the next fiscal year. No action was taken at this time.

Pam Minerick gave the Zoning Report.

Russ Bauwens gave the Web Report.

Russ Bauwens gave the Planning/Zoning Report. Bauwens went over the amendments to the Noise Ordinance. This was discussed and Carey made the motion to accept the amendment. Minerick

seconded the motion and on a roll call vote, all members voted "aye". This will take effect as of September 20, 2023.

No Library Report

VanOss gave the Recreation Report

VanOss gave the Dawson Lake Report. The question of the park's caretaker mileage was discussed. Carey made the motion to pay the mileage from the township's garage to the park.. This was seconded by Minerick and on a roll call vote, all members voted "aye". Leutz reported on the cost of spraying the Dawson Lake Park for flies. This was discussed and decided to table this and get more bids before deciding. The question of ATV's allowed in the park was discussed with no decision made and to be tabled until future meetings.

Hall Report: New locks for the doors was discussed and VanOss to pursue.

New/Old Business: Leutz discussed the plans for the early voting. Leutz presented a resolution to allow early voting to be held in conjunction with other townships and held at Crystal Falls City Hall. This was seconded by VanOss and on a voice vote, all members voted "aye". Leutz reminded the Board that next meeting the gas allowance for the Sanitary collection would be discussed. The Township Manual was discussed but no action taken at this time.

Public Comments: Pam Minerick then talked about having a public comment at the beginning of the meeting. This was discussed and decided it would be appropriate. A question of land split was brought up by Dan Luthardt. This was discussed but no action was taken.

With no other business, Minerick made the motion to adjourn the meeting. This was seconded by Carey and all members voted "aye".

The meeting was adjourned at 10:52 A.M..

# MANSFILED TOWNSHIP REGULAR MEETING

OCTOBER 18, 2023

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

Roll Call: George Minerick, Mike Carey, Rose Poynter, Brock VanOss and John Leutz were all present.

Also, in attendance were John Fende, Barb Anderson, Russ Bauwens, Jeff Tushosai, Mike Finney, Pam Minerick, Lona Fende and Zach Hautala.

Public Comment: The sale of the Bible Camp was discussed in detail with VanOss letting the Township residents know what we know about the sale. VanOss then made a motion to contact Grant Carlson, the Township Attorney, to check on our position on land splits. This was seconded by Minerick and on a Roll Call vote, all members present voted "aye".

Zach Hunter then talked about Grants. No other Public Comments.

Leutz then asked to add Gas allowance for Sanitation to the agenda. Carey then moved to accept the agenda and VanOss seconded. All members voted "aye".

Minerick made a motion to approve the minutes from September which was seconded by Carey and all members voted "aye".

Leutz presented the Payables and Payroll and after a discussion, Leutz motioned to approve them as presented. Minerick seconded the motion and all members voted "aye". Leutz talked about the Par Plan and the telephone discussion with VanOss and the Par Plan company. Any decision was tabled for further information. Correspondence was read by Leutz. The gas allowance for sanitation was discussed and VanOss motioned to keep the allowance as is for three more months. Minerick seconded the motion and on a roll call vote, all members voted "aye". Leutz went over the new election drop box.

The Treasurer's Report was given by Poynter.

VanOss gave the Supervisor's Report. Dust control was discussed as well as roads and repair of the roads. No action was taken at this time. VanOss discussed grants and we did not get the Sparks Grant. Leutz then brought up the need for a grant writer and gave VanOss a list of writers that were received from other area Clerks.

Pam Minerick gave the Zoning Report

Russ Bauwens gave the Planning/Zoning Report. The Planning Committee will have the last yearly meeting on November 2<sup>nd</sup>. He also talked of an opening on the Planning Committee in January.

Russ then gave the Web Report.

No Library Report.

VanOss gave the Recreation Report

Dawson Lake Report was given by VanOss and the question of ATV's was brought up again. This was passed to the Planning Committee to investigate and bring their findings to the Board.

Hall Report: VanOss talked about the plan remodeling and new locks for the Hall.

Mike Carey presented the draft for the Mansfield Township Manual for employees. This was discussed and tabled until the next meeting.

No Public Comments

Board Privilege: VanOss talked about the Mansfield Township Christmas Party in December 3ed and the upcoming Halloween outing on October 28<sup>th</sup>.

No New or Old business

With no other business to discuss, Minerick made the motion to adjourn which was seconded by Carey and all members voted "aye".

Meeting was adjourned at 10:44 A.M..

# MANSFIELD TOWNSHIP REGULAR BOARD MEETING

November 14, 2023

Meeting called to order at 9 A.M. by supervisor Brock VanOss with the pledge of allegiance. The invocation was given by Mike Carey.

Roll Call: Brock VanOss, George Minerick, Mike Carey and John Leutz were present. Rose Poynter was absent.

Also, in attendance were Pam Minerick, Russ Bauwens, Jeff Tushoski, Penny McCumber, Mike Finney and Zach Hautala.

No Public Comments at this time

Board Comments VanOss asked to add a quote to the agenda on the Hall repair.

VanOss moved to accept the minutes from the October meeting with the correct spelling of Hautala. Minerick seconded and on a voice vote, all members present voted "aye".

Clerk's Report: Minerick motioned to approve the Payables and Payroll as presented which was seconded by Carey and on a voice vote, all members present voted "aye". Leutz read the correspondence with no action needed. Leutz then reported that as of the FY 2024, our auditor would no longer be able to service our books. He then reported on the progress of finding a new one. He will keep the board informed. The report on the inspection from electronic source was given and this was discussed in detail on our spare voting equipment. No action was taken at this time, but the clerk will keep the board informed.

No Treasurer's Report

VanOss gave the Supervisor's Report and had no new news on roads or grants. He then presented a quote of redoing the Hall's sidewalks and outside work. This was discussed and a roll call vote with all members present voted to accept the bid from Northen Concrete Inc. to replace the Hall's sidewalks at \$13,550.00.

Pam Minerick gave the Zoning Report. She then presented a fact sheet on the cost to the Township for the Variance, SLUP, and Rezoning as well as compliance permits. This was discussed, and Carey made a motion to increase the cost with Variance expense to increase to \$600.00, The SLUP to increase to \$700.00, the rezoning to increase to \$800.00, the zoning compliance permit to increase to \$100.00 and the charge of building without a permit to be triple the cost of the permit. This was seconded by VanOss. On a voice vote, all members present voted "aye". This will take effect January 1, 2024.

Russ Bauwens gave the Web report.

Russ Bauwens gave the Planning Committee Report. Bauwens reported on the plans for the upcoming Planning committed agenda for the coming year. He also reported that as of January 1, 2024, there would be an open seat and Jeff Tushoski had applied. Mike Carey made a motion to appoint Mr.

Tushoski as of January 1, 2024, which was seconded by Minerick and on a voice vote, all members present voted "aye". Bauwens presented the Board with the new Park Ordinance. The Board discussed this and VanOss motioned to approve the Ordinance which was seconded by Minerick and on a roll call vote, all members present voted "aye".

No Library Report

VanOss gave the Recreation Report

Hall Report: Leutz talked about a problem with the Hall Rental Agreement and whom were to get free rent. This was discussed and VanOss motioned to only approve the Mansfield Memories this at the time. This was seconded by Minerick and on a roll call vote, all members present voted "aye".

No New or Old Business

Public Comment: The speeding on Mansfield Cutoff Road was brought up by Penny McCumber. This was discussed on what the Township could do. It was decided that VanOss would contact the Road Comishion and see about posting signs.

No Board Comments

With no new business to discuss, VanOss made the motion to adjourn the meeting. This was seconded by Minerick, and all members present voted "aye".

Meeting adjourned at 10:28 P.M..

MANSFIELD TOWNSHIP BOARD MEETING  
DECEMBER 20, 2023

DRAFT

Meeting called to order at 9 A.M. by the Supervisor Brock VanOss with the pledge of allegiance. Mike Carey gave the invocation. A moment of silence was held to honor the passing of long time Board member Richard Dryjanski.

Roll Call: Brock VanOss, Mike Carey, George Minerick and Rose Poynter were present. Clerk John Leutz was absent. Also present were Russ Bauwens, Zach Hautala, Penny McCumber, Marsha Wainilo and Rob Anderson.

No Public Comment

No Board Comment

Minerick made the motion to accept the agenda and it was seconded by Carey with all members present voting "aye".

VanOss presented the November minutes. Minerick made the motion to accept as presented and seconded by Carey with all members present voting "aye".

Clerk's Report:

The payables and payroll were presented and Minerick made the motion to accept as presented with VanOss seconding. All members voted "aye".

No correspondence were read. The Auditor question was tabled as well as the snowplow contract. No election update.

Poynter gave the Treasurer's Report.

VanOss gave the Supervisor's Report. A discussion on transferring money to the Road Fund was discussed with no action taken.

No Zoning Report.

Bauwens gave the Web Report.

Bauwens gave the Planning Committee Report. The next meeting will be in January.

A increase in Road Millage was discussed but no action taken.

No Library Report.

VanOss gave the Recreation Report.

Dawson Lake is now Closed for the winter.

Carey reported on the Township Manual. This was discussed with not action taken at this time.

No New or Old Business.

Public Comment: Penny McCumber reported on the speed problem on Mansfield Cutoff. This was discussed and VanOss to check with the County Roads.

No Board Privilege.

With no new or old business to discuss, Minerick made the motion to adjourn. This was seconded by VanOss with all member present voting "aye".

Meeting adjourned at 10:08 P.M..