

MANSFIELD TOWNSHIP REGULAR BOARD MEETING
FEBRUARY 21, 2024

The meeting was called to order at 9 **A.M.** by Supervisor Brock VanOss with the Pledge of Allegiance. Mike CareJ gave the invocation.

Roll Call: Brock VanOss, Mike Carey, George Minerick, Rose Poynter and John Leutz were all present. Also present were Russ Bauwens, Jeff Tushoski, Penny Mccumber and Zach Hautala.

No Public Comment.

Board Comment: Leutz told the Board that he and Carey would not be able to attend the next Board Meeting.

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

The corrected December minutes was discussed and VanOss motioned to approve the minutes which was seconded by Minerick and all members voted "aye".

The January minutes were discussed and Minerick motioned to approve the minutes as presented. Leutz seconded and all members voted "aye"

The Special meeting for Recreation plan minutes were discussed. Carey motioned to approve the minutes with VanOss seconded. VanOss, Carey, Poynter and Leutz voted "aye" and Minerick voted present as he did not attend the meeting.

The minutes to the Recreation Plan Approval was discussed and Leutz motioned to accept the minutes which was seconded by Carey. Leutz, VanOss, Carey and Poynter voted "aye: with Minerick voting present as1ot attended to meeting.

Clerk's Report:

1. Payables and Payroll were discussed and Minerick motioned to accept as presented with Carey seconded. All members voted "aye".
2. Leutz read the correspondence.
3. Leutz went over some contracts that were up for renewal. The Crystal Falls Fire contract was discussed and the matter was tabled in order for VanOss to try to negotiate with them.
4. The old computers were discussed and decided to put the notice on the Web Site to go to the highest bidder.

The issue of Grant Writer was talked about but tabled.

I.C.E.C.A. and the \$700.00 pledge they were requesting was discussed. After the Board talked about it, a decision was made to have VanOss offer a \$400.00 pledge for the year with a report on what they will do for Mansfield Township and a yearly report. On a voice vote, all members voted "aye".

Poynter gave the Treasurer's Report. This was discussed to better inform the Board.

VanOss gave the Supervisor's Report. Land Value was discussed with no action taken at this time. Also he presented two different quotes for locks and door for the Hall. This was discussed but tabled to allow the Board Members to study the quotes. The fiber optic installation was discussed. VanOss motioned to approve the contract which was seconded by Leutz. All members voted "aye".

Zoning Report: The report was read and discussed with no action needed at this time.

Web Report: Russ Bauwens gave the Web Report

Planning/Zoning Report: Bauwens introduced the LIGHT ORDINANCE. This was discussed by the Board. Minerick motioned to approve the Ordinance and Carey seconded. VanOss, Carey, Minerick and Poynter voted "aye". Leutz voted "nay". The area around Way Dam Reservoir that is owned by W.E. Energy was discussed and if it could be zoned as Scenic or a Wilderness area. It was decided to table this until more information can be gathered.

No Library Report

Hall Report: VanOss announced that work would begin on the update to the Hall grounds in the next month.

Dawson Lake Report: No report but Leutz brought up the fact we need to get ready to open. We need to see if the caretaker still wants to work the job and to get bids on a new dock.

New or Old Business: Leutz reminded all that filing for the August primary needed to be done in April.

Public Comment: Penny Mccumber talked on the Light Ordinance and Hautala talked on the I.C.E.C.A..

Board Comment: Rose talked about the MTA and petition on Green Power.

With no other Business to discuss, Carey motioned to adjourn and seconded by Minerick with all members voting "aye". Meeting adjourned at 10:27 A.M..