

MANSFIELD TOWNSHIOP REGULAR BOARD MEETING

MAY 15, 2024

The meeting was called to order by the 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 present.

Also in attendance were Russ Bauwens, Pam Minerick, Penny McCumber and Zach Hautala.

Public Comment: Bauwens asked about the tree planting at the Hall and was told we will get into that later. Pam commented on the Hall updates.

Board Comments: George brought up the group doing quilts for valor using the Hall. This was discussed and decided to bring it up under New or Old Business. George also brought up the destruction of documents and that we could not do it on our own. This was discussed and decided when we had enough to destroy it would be taken to be destroyed.

Minerick made the motion to accept the agenda as presented which was seconded by Leutz and all members voted "aye".

The April minutes were discussed with Carey asking to be excused from the vote as he was absent. VanOss motioned to excuse Carey from the vote which was seconded by Minerick and Leutz, Poynter, Minerick and VanOss voted "aye". Leutz then motioned to accept the minutes from April which was seconded by VanOss. Leutz, Poynter, Minerick and VanOss all voted "aye".

CLERK'S REPORT: Leutz presented the Payables and Payroll. This was discussed with some concern over the payment to the GIS and the accuracy of it. No action taken at this time with GIS. Minerick motioned to accept the Payables and Payroll which was seconded by VanOss. On a roll call vote, all members voted "aye". Leutz read the correspondence which included a request from Forest Park School to donate money to their non-alcoholic night. This was discussed and Minerick motioned to donate \$100.00 which would come out of the Alcohol Education Fund. Carey seconded and on a roll call vote, all members voted "aye". Leutz then talked about the upcoming election and the need to get the AV ballot box in place within the next two weeks. Minerick brought up the pay for the election workers and it should be raised to \$15.00 per hr. The need for deputies for Supervisor, Clerk and Treasurer was discussed with a need to pay them for their work. This was tabled until next meeting for more information. The Clerk has a deputy in Lynn Fendee but no other deputies at this time. The Board will keep searching. Minerick motioned to pay the deputies \$15.00 per hour for their work which was seconded by VanOss and on a roll call vote, all members voted "aye". Leutz then presented the Guardian quote to spray the Hall. Minerick motioned to accept the contract which was seconded by VanOss and on a roll call vote, all members voted "aye". Leutz then talked about the upcoming audit on June 4th and that anyone can come to it. Also the bookkeeper will be in sometime in the next two weeks to close out the FY 2023-2024 and get ready for the F-65 report. Leutz will notify Board members on the exact date.

Leutz reported that the sign is now broken. This was discussed and VanOss will get quotes on a new electric sign.

TREASURER'S REPORT: Poynter reported on the accounts and what she plans on doing with the bookkeeper. This was discussed with no action at this time. The Hall rental agreement was discussed with no action taken at this time.

SUPERVISOR'S REPORT: VanOss reported that we have a problem with the lawn mower and is working on it. Leutz asked about any road work scheduled this year. Only chloride treatment is scheduled for now. Carey asked if we can have several treatments this year and VanOss will check on it. The possibility of turning Dawson Lake Road into a gravel road was discussed with VanOss to get more information on from the Road Commission. Leutz asked about the missing road signs. VanOss reported that other counties have the same problems and he is working with the Sheriff's Department. Hall #2 was discussed with no action taken at this time.

Pam Minerick gave the Zoning Report Zoning Board of Appeals to meet June 11th at 4 P.M..

Russ Bauwens gave the Web Report and reported all updates are done.

Russ Bauwens gave the Zoning/Planning Committee Report: The committee is requesting to increase meetings from four a year to six. Minerick motioned to allow them no more than six meetings a year which was seconded by Carey and on a roll call vote, all members voted "aye". The request for a "red book" for the planning committee was made and after discussion, Carey made a motion to purchase one "red book" for the committee. This was seconded by VanOss and on a roll call vote, all members voted "aye".

No LIBRARY REPORT.

ZACH HAUTALA reported on the I.C.E.C.A. updates. A seminar on short term rental is going to be given. Minerick made the motion to send Russ Bauwens and Mike Carey to it and pay the fee and mileage. This was seconded by VanOss and on a roll call vote, all members voted "aye".

RECREATION REPORT: VanOss reported nothing new as of this time.

HALL REPORT: VanOss updated on the work on the Hall and what is new. New locks and door was discussed and what kind. VanOss to get final bid. Leutz asked about a new rug for the front entrance and will get a quote. VanOss motioned to hold the bid to no more than \$3000.00. This was seconded by Carey and on a roll call vote, all members voted "aye".

DAWSON LAKE: The park is now open. The new dock was discussed and VanOss is getting bids on new dock.

NEW OR OLD BUSINESS: Minerick motioned to allow the Quilts for Valor group to use the Hall for free. This was discussed and Carey seconded and on a voice vote, all members voted "aye".

PUBLIC COMMENT: Penny McCumber asked about being an election worker. She will contact Leutz for information.

BOARD PRIVILEGE: VanOss asked to use the Hall for about a half hour for his Forrest Exploration class. This was discussed. Carey made the motion that since it was for education that he be allowed to use it free. This was seconded by Minerick with all members voting "aye".

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

Meeting ended at 11:15 A.M..