

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

JUNE 19, 2024

DRAFT

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

Roll Call: George Minerick, Mike Carey, Brock VanOss, Rose Poynter and John Leutz present. Also in attendance were Russ Bauwens, Pam Minerick, Penny McCumber, Zach Hautala and Jerry Maness.

Public Comment: Bauwens asked to borrow a coffee maker for his family with approval of the Board.

Board Comments: George Minerick changed his e-mail address to MinerickG@gmail.com. Leutz talked about scams that were taking place on Township e-mails.

Minerick motioned to accept the Agenda with VanOss supporting and all members voted "aye".

Minerick motioned to accept the May minutes as presented and VanOss supported with all members voting "aye".

Clerk's Report: Leutz presented Payables and Payroll. After discussing Minerick motioned to approve and Carey seconded with all members voting "aye". Leutz read the correspondence with no action taken on any subject. Leutz then went over the upcoming election and the meeting on June 21st and the class on election officials. The need for a Election Committee meeting was decided to be held after the July Regular Board Meeting. The voting machine test to be held after. Leutz then discussed the audit and closing out last year's budget.

Poynter gave the Treasurer's Report. This was discussed with no action needed.

VanOss gave the Supervisor's Report: The chloride treatment was discussed with no action taken at this time. Mr. Mancess brought up problems with Frank Street and flooding due to raising the road. This was discussed but no action taken due to lack of authority from the Township. Several blight issues were then discussed with VanOss to contact the Ordinance Officer to check out the sites.

Pam Minerick gave the Zoning Report

Russ Bauwens gave the Web Report

Russ Bauwens gave the Planning/Zoning report with a meeting to be held sometime this month. The Short term rental seminar that Bauwens and Carey attended was discussed with no action taken.

Library Report: None

Hautala reported on the progress of I.C.E.C.A..

Recreation Report: None

Hall Report: VanOss updated on progress of Hall. Locks and doors were discussed with no action at this time. Leutz reported on the new outdoor carpet and that Northern Carpet wanted \$75.00 charge to

measure which would come out of the total price. This was discussed and VanOss motioned to pay and this was seconded by Minerick with all members voting "aye".

Dawson Lake Report: VanOss reported on the quotes for a new dock and was waiting on one more. This was discussed with no action taken at this time. VanOss reported several trees needed to be removed. This was discussed with the Board and Carey motioned to have VanOss remove them. This was seconded by Minerick with all members voting "aye". The state of the campgrounds was discussed with no action needed at this time.

New or Old Business: The need for a Forrest Management Plan was talked about. VanOss offered to donate his time to prepare one on all the Township property. This was discussed with VanOss motioning to complete one and Minerick seconded. Leutz, Minerick, Carey and Poynter voted "aye" with VanOss voting present.

Public Comment: None

Board Privilege: None

With no other business to discuss, Minerick motioned to adjourn. This was seconded by VanOss with all members voting "aye". Meeting adjourned at 10:15 A.M..