

REGULAR BOARD MEETING

JULY 17, 2024

Meeting called to order at 9 A.M. by the 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 were all present. Also in attendance were Russ Bauwens, Pam Minerick and Mark Brunett.

Public Comments: None

Board Comments: None

Minerick motioned to approve the Agenda as presented which was seconded by VanOss with all members voting "aye".

Minerick motioned to approve the June minutes as presented and was seconded by VanOss with all members voting "aye".

Clerk's Report: Leutz presented the Payables and Payroll and after discussion, Minerick motioned to approve them as presented. VanOss seconded and all members voted "aye". There was no correspondence to read and Leutz then went over the upcoming election. This was discussed including the early voting and our second Tabulator being signed over to Bates Township. The end of the FY 2023-2024 year was discussed with no further action taken.

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

VanOss gave the Supervisor's Report: No action on roads at this time.

Pam Minerick gave the Zoning Report: This was discussed with no action needed.

Web Report: Russ Bauwens gave the web update.

Planning/Zoning Report: Russ Bauwens gave the committee update. The next meeting is to be held on July 23, 2024. Bauwens and Carey discussed the short term rental seminar they attended. Solar Power and Short Term Rentals were discussed by the Board and members in attendance. No action is needed at this time.

Library Report: None

I.C.E.C.A. Report: None

Recreation Report: None

Hall Report: VanOss went over the bids on a new sign. This was discussed and Minerick motioned to accept the bid from C.J. Graphics for the 53x36 electronic sign for no more than \$2,635.00 and the software for an additional \$990.00. This was seconded by Carey and all members voted "aye". VanOss then presented the bids on Hall locks. Carey motioned to accept the quote from UP SECURITY for new locks not to exceed \$2,360.00. Minerick seconded the motion and all members voted "aye". Leutz

presented the bids on carpet for the front steps to the Hall. Minerick motioned to accept the bid from NORTHERN FLOOR AND CARPETING not to exceed \$1462.00. This was seconded by VanOss with all members voting "aye".

Dawson Lake Report: VanOss went over bids on a new dock for the campgrounds but was waiting for one more. This was tabled until the next meeting.

Old or New Business: VanOss brought up the problem of blight on Franks Rd. The report from the Ordinance Officer was read and pictures were gone over by the Board. After discussion, the Board determined it was blight and decided to have the Ordinance Officer send a registered letter to have it cleaned up and give a 30 day time before a fine would be charged. This was motioned by VanOss and seconded by Minerick with all members voting "aye".

Public Comment: None

Board Comments: Minerick asked the Board for a moment of silence for the passing of long time Board member Dryjanski. This was done.

With no new or old business to discuss, VanOss motioned to adjourn with Minerick seconding and all members voting "aye".

Meeting adjourned at 10:18 A.M..