

## REGULAR BOARD MEETING

AUGUST 21, 2024

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

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

Public Comments: None

Board Comments: None

Agenda: VanOss motioned to add November meeting to the agenda. Carey motioned to accept the agenda with the addition which was seconded by Minerick and all members voted "aye".

Minerick motioned to accept the minutes of the July meeting as presented and was seconded by Carey with all members voting "aye".

The Payables and Payroll were discussed and Minerick motioned to accept as presented which was seconded by VanOss with all members voting "aye".

Clerk's Report: Leutz went over the correspondence received for the month with no action needed. He then went over the election and expense. The question of training time for training a new chairperson was discussed and the Board approved the extra expense. The just completed Audit was discussed and the problems with finding auditors. The Township will keep looking. Leutz then presented a letter he received from a Township person on the possibility of a recycle center. This was discussed but due to the expense and problems it was decided not to do at this time but the Board will look into the possibility of having a special pick up once or twice a year. The Blight problem on Franks Road was discussed and a letter will be sent to bring the property up to standards.

Treasurer's Report: Poynter gave the treasurer's report which was discussed by the Board. The question of trash bags was brought up. This was discussed weather we need to increase the price as we have not had a price increase since 2007. The Board agreed to hold the price.

Supervisor's Report: VanOss reported that the dust control has been completed and the chip seal on Wright and part of Way Dam Road have been completed. The problem with the mowing of the road sides were discussed with VanOss to talk to the Road Commission. VanOss reported that the Mansfield Township sign has been put up on Channing Road and the one on Fence River Rd. soon. VanOss received a request to have a dumpster put at Lake Ellen. This was discussed in detail but due to the expense and the inherent problems, the Board decided not to pursue.

Zoning Report: Leutz handed out the monthly report with no action needed.

Web Report: Bauwens gave the web report. Minerick mentioned that Russ was doing a great job at keeping the site up to date.

Planning/Zoning Committee: Bauwens gave an update on what was being done. This was discussed with the Board. No action needed at this time.

Library Report: None but Leutz reported he had the monthly meeting minutes if anyone was interested.

I.C.E.C.A. Report: Zach gave the updates and answered questions.

Recreation Report: VanOss gave the recreation report.

Hall Report: VanOss is waiting on a time for the new door and locks to be replaced. Leutz reported that the new carpet for the entrance was in place.

Dawson Lake Report: VanOss reported he was still waiting on the last quote for a new dock. Leutz then reported the need for new barrels for the campgrounds and a dumpster for the caretaker. Minerick reported he had some plastic barrels he would donate and would bring one in at the next meeting for the Board to look at. The dumpster was discussed and the Board will implement it next year. The need for safety equipment was discussed and the Board will look into it for next year.

The November Board meeting was discussed and due to circumstances, it would be moved to noon on November 20<sup>th</sup> with all Board members voting "aye".

Old or New Business: The Township's annual Picnic was discussed and it was decided it would be on September 22, 2024 from 2P.M. to 5 P.M.. Minerick mentioned he had door prizes he would donate.

Public Comment: None

Board Comment: None

With no other business to discuss, Minerick motioned to adjourn which was seconded by Leutz and all members voting "aye".

Meeting adjourned t 11:14 A.M..