

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

SEPTEMBER 18, 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: Brock VanOss, Mike Carey, George Minerick, Rose Poynter and John Leutz were all present.

Also in attendance were Russ Bauwens and Tammy Hendrickson and Zach Hautala.

Public Comment: None

Board Comment: None

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

The August minutes were presented and Minerick made the motion to approve the minutes as presented which was seconded by Carey and all members voted "aye".

Assessor: VanOss read the letter of resignation from Abby Taylor from the position of Township Assessor. This was discussed and VanOss motioned to accept the resignation as of September 30, 2024. This was seconded by Minerick and all members voted "aye". VanOss then presented two applications for the position. Each were discussed by the Board with questions asked of Hendrickson. Minerick motioned to accept Hendrickson for the position of Township Assessor at the same pay rate as the past Assessor and to start as of October 1, 2024. This was seconded by Carey and on a Roll call vote, all members voted "aye".

Clerk's Report: Leutz presented the Payables and Payroll. After discussion, Minerick motioned to accept them as presented. VanOss seconded and all members voted "aye". Leutz then read the correspondence with no action needed. The minutes of the Election Committee were discussed and VanOss requested that the adjournment time be added. This was done and Minerick motioned to accept the minutes with VanOss seconded. All members voted "aye". Leutz then discussed the upcoming election and the reimbursement from the state. The F-65 report was then discussed with no action needed. The Budget was discussed and the Board decided to start the Budget process in December of this year with the first meeting to be determined later. The need for a snow plowing contract was discussed and the Board to find a new contractor. The Blight problem on Franks Rd. was discussed and should be resolved.

Treasurer's Report: Poynter gave her report and the need to reinvest some of the road fund was discussed. Poynter to reinvest in a 7 month CD.

Supervisor's Report: VanOss gave his report on roads.

Zoning Report: Pam Minerick's report was read and discussed with no action taken.

Web Report: Russ Bauwens gave the report on the Web Site.

Planning/Zoning Committee Report: Bauwnes reported that the next meeting was to be held later this month and the need to find a new representative before January 1, 2025. This was discussed with no action taken at this time.

Library Report: None

I.C.E.C.A. Report: Zach Hautala reported on the progress of I.C.E.C.A..

Recreation Report: VanOss gave the update on the progress of the committee and that they would have a short meeting Sunday, September 22, 2024.

Hall Report: VanOss reported the new outside door and the progress of new locks.

Dawson Lake Report: VanOss reported on the quotes for the new dock. These were discussed with some new information requested. No action taken at this time. Leutz and VanOss reported on the water sample from Dawson Lake. Leutz reported that he is trying to find a grant the Township can apply for to get some new safety equipment for the campgrounds. The barrels that Minerick brought were discussed and VanOss to talk with campground caretaker about them.

November Meeting: A reminder that the November Meeting is moved from 9 A.M. to Noon.

Old or New Business: The Township picnic was discussed.

Public Comment: None

Board Comment: Poynter brought up the idea of have game nights for the people at the Hall. This was discussed and Poynter to present a plan.

With no new or old business to discuss, Minerick motioned to adjourn which was seconded by Carey and all members voting "aye". Meeting adjourned at 10:38.