

REGULAR BOARD MEETING

NOVEMBER 20, 2024

All Board Members were sworn in and signed the Oath of Office.

Meeting called to order at 12 P.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. Zach Hautala.

Zoning Report: Pam Minerick brought up a request for a land split. This was discussed with no action needed at this time.

Public Comment: None

Board Comment: VanOss brought up a request from the Mansfield Memories to use the Hall free for choir practice. This was discussed with Leutz mentioned that this was decided at an earlier meeting that they could. VanOss motioned to allow them use of the Hall free with Minerick seconding and all members voted "aye". Leutz brought up that the term for Board of Review was up December 31st. VanOss would check with the present members to see if they were interested in another term.

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

VanOss motioned to accept the October meeting minutes which were seconded by Minerick with all members voting "aye". Leutz motioned to accept the Election Minutes with VanOss seconding and all members of the committee voting "aye".

Assessor Report: Henderickson went over the progress she had made and where she was going on different projects. The Pivot Point App was discussed and the benefits it could bring to the Township. Minerick motioned to approve the cost of \$750.00 for one year. VanOss seconded and on a voice vote, all members voted "aye".

Clerk's Report: The payables and payroll were discussed and Minerick motioned to accept them as presented with VanOss seconding. All members voted "aye". Leutz presented a bill from Election Source for \$105.00 from the election and asked for approval from the board. All members voted "aye". Leutz went over the month's correspondence. Leutz went over the election results and the few problems that were encountered. He then thanked the poll workers for the efforts. He reported on the money the State of Michigan had reimbursed us for the February primary and what to expect from the August primary.

Treasurer's Report: Poynter went over her report which was discussed. The possibility of a yearly audit was discussed with Leutz to get information from our bookkeeper. The deputy position was discussed with VanOss and Carey to talk to some people interested.

Supervisor's Report: VanOss talked about the County's four year plan and how it will effect the Township's roads. No action required at this time. The Constable position was discussed. This was tabled for more information.

Web Report: Bauwens talked on the progress of the Web Site.

Planning/Zoning Report: Bauwens reported the progress and that two terms were up on December 31st. He would continue but we needed one new member. The Board will seek another member.

Library Report: None

I.C.E.C.A. Report: Hautala reported on their progress and about grants that were given.

Recreation Report: VanOss reported that their next meeting would be December 10th at 5:30 P.M. and they would be talking about possible grants.

Hall Report: VanOss reported on the new locks for the doors at the Hall. All are now installed and the new door installed. Leutz reported on some documents that needed to be destroyed. Carey will take to be destroyed.

Dawson Lake: VanOss reported on the progress of the new trash barrels. The new dock was discussed and tabled for the January meeting.

Old or New Business: Leutz then asked about the Budget Meetings that the Board wanted to start. This was discussed and the first meeting will be held January 27th at 9 A.M.

Public Comment: None

Board Privilege: Minerick talked about the need to find more people to work on projects.

With no further business to discuss, Leutz motioned to adjourn which was seconded by Minerick and all members voting "aye". Meeting adjourned at 2:03 P.M.

John Leutz, Township Clerk