

REGULAR BOARD MEETING

JANUARY 22, 2025

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 all present.

Also in attendance were: Tammy Hendrickson, Russ Bauwens, George McCumber and Zach Hautala.

Public Comment: None

Board Comment: None

Agenda: Carey motioned to accept the agenda as presented which was seconded by Minerick with all members voting "aye".

December Minutes: Minerick motioned to accept as presented with Carey seconding and all members voting "aye".

Assessor's Report: Henderickson gave her report and presented a resolution (2025-1) for Poverty Exemption. This was discussed and Minerick motioned to accept the resolution which was seconded by VanOss. On a voice vote, all members voted "aye".

Clerk's Report: Leutz presented the Payables and Payroll for the month. This was discussed and Minerick motioned to accept as presented with Carey seconded. All members voted "aye". Leutz then went over the correspondence. A discussion was held on whether to send people to the MTA meeting on Solar Power. Carey motioned to send up to four people from the Planning Committee to the meeting. This was seconded by VanOss and all members voted "aye".

Treasury's Report: Poynter gave the report and answered Board questions.

Supervisor's Report: VanOss talked about the B.O.R. training. He then talked about the Blight issues and fees that can be charged. This was discussed and Carey motioned to charge \$500.00 until Feb. 1, 2025 and then \$500.00 per month to be reassessed March 1, 2025. This was for the two properties on Frank's Rd. This was seconded by VanOss and all members voted "aye".

Zoning Report: None

Web Report: Bauwens updated the Board on the web site.

Planning/Zoning Report: A meeting will be held on January 23, 2025. Also the Master Plan and working with GEI was discussed with no action needed.

Library Report: None

I.C.E.C.A. Report was given by Hautala.

Recreation Report: VanOss gave an update on the Recreation Committee and what they felt was needed at Dawson Lake. This was discussed and GEI will get quotes.

Hall Report: We are having trouble with a lock on the storage room. VanOss is looking at the problem.

Old or New Business: Poynter asked the question of monthly rental at Dawson Lake. This was discussed with no changes.

Public Comment: None

Board Comment: None

With no other business to discuss, Minerick motioned to adjourn with VanOss seconding. All members voted "aye".

Meeting adjourned at 10:29 A.M..

A handwritten signature in cursive script, appearing to read "John Leutz", is written over a solid horizontal line.

John Leutz, Township Clerk