

REGULAR BOARD MEETING

February 19, 2025

Meeting called to order at 9 A.M. by Supervisor Brock VanOss with the pledge of allegiance. The invocation was given by Penni McCumber.

Roll Call: George Minerick, Brock VanOss, Rose Poynter and John Leutz were present. Mike Carey was absent.

Also in attendance were Russ Bauwens, Barb Anderson, George and Penni McCumber, Robb Anderson, Jeff Tushoski, Gino Basanese, Tammy Henderickson, John Gilner and Zach Hautala.

Public Comment: None

Board Comment: VanOss talked about raffle for the Timberman Group, Minerick talked about the Quilts for Valor Group. No action needed.

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

Minutes: The January and Budget Meetings were introduced with Minerick motioned to accept them as presented with VanOss seconding and all members present voting "aye".

Assessor's Report: Henderickson gave her report. No action needed.

Clerk's Report: Leutz presented the Payables and Payroll. After discussion Minerick motioned to approve as presented with VanOss seconding and all members present voting "aye". Leutz then went over the correspondence. Leutz then talked about the upcoming fire contracts and waiting for Sagola and Republic to vote on these. The Sanitation Contract with Barb Anderson was then discussed. VanOss motioned to accept the contract with Minerick seconding and all members present voting "aye". Leutz then told the Board that the millage for Roads has now expired and the need to present a millage to the public was needed. This was discussed and Leutz motioned to have the election in August and to present two millage proposals. One for the continued amount and one for an increase. The wording of the millage was to stay the same. Minerick seconded the motion and all members present voted "aye".

Treasurer's Report: Poynter gave her report. This was discussed and that the bookkeeper would be here in March. The Board then discussed the CD's for Road and General Funds with no action taken.

Supervisor's Report: VanOss gave the report on Roads and misc.. The blight issues were discussed. John Gilner talked about problems with the ordinance and what needed to be done. After discussion it was decided that VanOss and Gilner would work on the problems and present their ideas to the Board at the next meeting. The missing and rusted Street Signs were discussed and tabled until the March meeting for more information.

Zoning Report: Leutz reported that Pam Minerick reported no items.

Web Report: Bauwens gave an update on the progress of the web site. Leutz brought up the problem of having the Hall address on the web site as people use it to send mail and there is no mail delivery at the Hall.

Planning/Zoning Report: Bauwens updated on the progress of the committee and the Master Plan. A zoom meeting with MTA on blight was discussed and VanOss authorized this for March for anyone to attend. A cost of \$90.00.

Library Report: None

I.C.E.C.A. Report: Hautala handed out the new Iron County Guide and went over the progress of the group.

Recreation Report: Robb Anderson reported on the DNR Grant and what was needed. This was discussed and was estimated for \$454,000 and would be a two year construction time. The need to decide on how much the Township would put in and how it would effect the possibility of getting the Grant was discussed. VanOss opened for Public Comment on the proposal. The only questions were on roads and speed limit. This was tabled until next month so the Board could study the proposal.

Hall Report: VanOss said he installed a WiFi Booster for the Hall.

Dawson Lake Report: Leutz asked the Board to consider making a Park Commission to actually run the camp grounds. After a discussion it was decided to study this for the future.

Old or New Business: Bauwens asked about the signs for the roads coming into the Township. VanOss updated the Board. Rose asked about the sign for the Hall. VanOss updated the Board on the problems and it would be the spring before we can proceed. Bauwens asked about the BOR training and VanOss reported it.

Public Comment: None

Board Comment: None

With no further business to discuss, Minerick motioned to adjourn and seconded by VanOss with all members present voting "aye". Meeting adjourned at 10:36 A.M..



John Leutz, Township Clerk