

REGULAR BOARD MEETING

APRIL 16, 2025

DRAFT

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

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

Also in attendance were Tammy Hendrickson, Russ Bauwens, George McCumber, Penni McCumber, Jeff Tushoski, Pam Minerick and Zach Hautala.

Public Comment: Bauwens talked about problems with the Web site which was corrected. Pam Minerick asked about the Blight Ordinance and Officer. This was discussed and tabled until the next meeting to obtain more information. Pam Minerick then brought up Spring Cleaning in Sagola and this was discussed with Jeff Tushoski adding that the Township would benefit from one. After discussion, it was decided that due to cost consideration, VanOss would talk to Sagola and see if we could jointly do it.

Board Comment: None

Agenda: Minerick motioned to accept the Agenda and Carey seconded with all members voting "aye".

Budget: Carey talked about different items in the Budget for FY 2025-2026. These were discussed and a decision to table until the next meeting when more information could be gathered.

Assessor Report: Henderickson gave her report. It was brought up that the Web Site had a tab to allow Tax Payers to pay on line. This was discussed as we do not have a way to do this. Henderickson to investigate and come back to the Board on this issue.

Clerk's Report: Leutz went over Payables and Payroll and Minerick made the motion to accept as presented. Carey seconded and all members voted "aye". Leutz went over he correspondence and then presented the new yearly contract with the lawyers Mouw & Ceல்லlo. After discussion all Members voted "aye". Leutz then asked Hautala to talk about the yearly dues to I.C.E.C.A.. This was discussed by the members and Minerick motioned to accept the dues of \$780.00 for the year. Carey sounded and on a voice vote, all members voted "aye". Leutz motioned for a Resolution to allow the Supervisor, Clerk and Treasurer to allow them to spend up to \$250.00 on expenses without Board approval. After a discussion with the Board, VanOss seconded and all members on a voice vote voted "aye". Leutz then motioned for a Resolution to allow the Supervisor to be able to award no bid contract up to \$2,000.00 for emergency repairs. This was discussed and Minerick seconded and all members on a voice vote voted "aye". Leutz brought up the upcoming road millage vote in August. This was discussed and due to the higher cost of road repair, Minerick motioned to increase the requested increase in the millage request for Mansfield Township be raised to 1 Mill. VanOss seconded and on a voice vote, all members voted "aye". VanOss will contact the lawyers to change the request.

Treasurer's Report: Poynter gave her report which the Board discussed with no action needed.

Supervisor's Report: VanOss talked about the roads, ordinances and sign. No action was needed.

Zoning Report: Minerick reported on her work.

Web Report: Bauwens gave his report.

Planning/Zoning Report: Bauwens reported on the progress of the committee.

Library Report: None

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

Recreation Report: VanOss updated the Board on the grant request.

Hall Report: VanOss talked about the damage to the Hall from the storm. He will seek a contractor for the repairs.

Dawson Lake Report: The Park will open on May 1, 2025, and VanOss will get a water sample.

Old/New Business: VanOss talked about the Forest Public Meeting scheduled for June 13, 2025, and motioned that he would like to use the Hall and since it was for the public at no charge. Minerick seconded the motion and all members voted "aye".

Public Comment: None

Board Comment: Carey told the Board that he might not be able to attend the next meeting.

With no other business to discuss, VanOss motioned to adjourn with Minerick seconded and all members voting "aye". The meeting adjourned at 10:37 A.M..

John Leutz, Clerk