

REGULAR BOARD MEETING

AUGUST 20, 2025

Meeting called to order by Supervisor VanOss at 9 A.M. with the Pledge of Allegiance. Mike Carey gave the invocation.

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

Also in attendance: see attachment.

Public Comment: Several people in attendance talked about the upcoming zoning of 300 foot lake frontage question.

Board Comment: Talked about the Planning Committee meeting for that night.

Agenda: Minerick motioned to accept the agenda as presented with Carey seconding and all members voted "aye".

Assessor Report: Henderickson gave her report on the progress of the tax inspections. The Board then questioned her on the progress. VanOss then motioned to give her a 10% raise effective August 1, 2025. Minerick seconded the motion and VanOss, Poynter, Minerick and Leutz voted "aye". Carey voted "nay" Motion passed.

Clerk's Report: Leutz presented the Payables and Payroll and discussed it with the Board. Minerick motioned to accept as presented and VanOss seconded with all members voting "aye". Leutz then read the correspondence with no action needed. Leutz then discussed the upcoming Millage and it was decided to send out flyers to all voters notifying them of the election.

Treasurer's Report: Poynter gave her report and discussed it with the Board.

Supervisor Report: VanOss reported on the meeting with BS& A and a new bookkeeping system. The Board then discussed the pros and cons and cost. Poynter then mentioned a possible grant. VanOss to check. Carey motioned to move ahead on the purchase with VanOss seconding and all members voted "aye". VanOss to follow up. VanOss then reported on a new blight complaint which he will turn over to the Ordinance Officer to follow up the complaint. VanOss then reported that the Iron County did patch work on the Dawson Lake Road.

Zoning Report: Pam Minerick went over her report. No action needed.

Web Report: Russ Bauwens reported on the progress of the website. No action needed.

Planning/Zoning Report: Russ Bauwens talked about allowing the committee to meet more than the four allowed. This was discussed and if more meetings are needed they can contact the Supervisor to

allow it. He then talked about Ordinance 23 and 24 but it was decided to table until after it goes through the normal procedure. He then talked about the 300 foot lake front ordinance but no action taken.

BOR Report: The need for a alternate for the committee was talked about and the position will be put on our web site.

Library Report: None but Leutz told the Board he had the minutes of their last meeting.

I.C.E.C.A. Report: Zach talked about the things that they have done last month and the plans for the future.

Recreation Report: VanOss reported nothing on the grant for Dawson Lake yet.

Hall Report: VanOss talked on the sign for the Hall. This was discussed and Carey motioned to purchase the \$3,525.00 sign with the WIFI software for another \$1100.00 from CJ Graphics. Minerick seconded and all members voted "aye". Leutz brought up the need to destroy some more records and Carey and Minerick will schedule a time. VanOss talked about the Township clean up dumpster and the Township members liked it. The Board will talk more when the total cost comes in.

Dawson Lake Report: VanOss talked about the new dumpster at the campgrounds for the caretaker.

Old/New Business: The Township picnic was discussed to be held at Dawson Lake on September 7th.

Public Comment: The fee for the Hall and who gets it at no cost was asked and discussed. The 300 foot lake front was again brought up with no action taken at this time.

Board Comment: None

With no other business to discuss, VanOss motioned to adjourn with Carey seconding and all members voted "aye". Meeting adjourned at 10:52 A.M..

A handwritten signature in black ink, appearing to read 'John Leutz', written over a horizontal line.

John Leutz, Clerk