

REGULAR BOARD MEETING

OCTOBER 15, 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: George Minerick, Mike Carey, Brock VanOss, Rose Poynter and John Leutz were present.

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

Public Comment: None

Board Comment: No

Minerick motioned to accept the Agenda as presented with VanOss seconding and all members voting "aye".

Minerick motioned to accept the September minutes as presented with VanOss seconded and all members voting "aye".

Assessor's Report: Henderickson gave her report on the monthly progress and answered questions from the Board. No further action was needed.

Clerk's Report: Leutz presented the Payables and Payroll and went over the items. Minerick motioned to accept them as reported with Leutz seconding and all members voted "aye". Leutz went over the correspondences with no action needed. Leutz then talked of the November election and notified the Board that the Millage election had been cancelled due to ballot wording. This was discussed by the Board and :Leutz motioned to hold the next election in November of 2026 and we contact a new lawyer to write the language for the ballot. This was seconded by Minerick with all members voting "aye". Mike Carey then asked that we contact our present lawyer to inform him of the problem. VanOss will do so. Leutz and Poynter then talked about the new problems with Quickbooks. No action needed at this time. Leutz then talked about the need for next year budget meetings and would like to start early. This was discussed and a schedule will be made at the next meeting.

Treasurer's Report: Poynter talked about the problems and the fact that the bookkeeper would be in later this month and she would report back.

Supervisor's Report: VanOss reported nothing new on roads.

Zoning Report: Pam Minerick reported on the progress of the month and the problems with building permits and applications. She discussed zoning changes that would be on the next meeting agenda.

Leutz then talked about the map that was included in the paperwork and the fact that it was not in compliance with our zoning laws and it should have been pointed out at the public meeting.

Web Report: Bauwens reported on the web site.

Planning/Zoning Report: Bauwens reported on the upload of the ordinances on the web. Also the need for an alternate for the BOR was discussed. Jeff Tushoski said he would be glad to fill in the seat and VanOss appointed him as the alternate.

Library Report: None

I.C.E.C.A. Report: Zach Hautala reported on the progress for the month.

Recreation Report: VanOss reported on the progress of the Dawson Lake Grant.

Hall Report: VanOss reported on the progress of the sign and that he just got the parts to put the sign up and should be up soon. Leutz then asked what could be put up on the sign and the Board decided to keep it to Township matters only. The need to do some document destruction was talked about with VanOss reporting that we would not be able to use the faculties until later in the year. He would then contact the people to take the needed documents to be destroyed.

Dawson Lake Report: VanOss reported that we would be losing our caretaker for the park at the end of the season and we would need to find a new one before the opening of the Park. George McCumber said he might be interested. VanOss to follow up.

Public Comment: Pam Minerick talked about the problems with assessors jobs. Jeff Tushoski talked about the possibility of getting a tape set up in the Hall. Mike Carey talked about a faster internet for the Hall. These items were briefly discussed but no action taken.

Board Comment: None

With no further business to discuss, VanOss motioned to adjourn the meeting with Minerick seconded and all members voting "aye". Meeting adjourned at 10:26 A.M..

John Leutz, Clerk