

# REGULAR BOARD MEETING

**MARCH 11, 2026**

DRAFT

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, Rose Poynter, Brock VanOss and John Leutz present.

Also in attendance were Jeff Tushoski, Russ Bauwens, Barb Anderson, Penny and George McCumber.

Public Comment: None

Board Comment: VanOss wanted to recognize Russ Bauwens for his contributions to the Township.

VanOss motioned to approve the Agenda as submitted. Minerick seconded with all members voting "aye".

Minerick made the motion to approve the February minutes as presented with VanOss seconding and all members voting "aye".

Assessor's Report: VanOss gave the report. Carey asked if he could get more information on the total of properties that have been assessed. This was discussed with no action needed at this time.

Web Report: Bauwens brought up the ADH requirements for the web site and cost. This was discussed and VanOss was asked to look into getting more information and the Board tabled until next meeting to get this information.

Sanitation Contract: Barb Anderson presented a new contract to the Board that included changing the garbage pick ups to weekly for the entire year instead of every other month during the winter months. This was discussed and Minerick made the motion to approve the new contract with VanOss seconding and all members voting "aye". Motion approved.

Clerk's Report: Leutz presented the Payables and Payroll. This was discussed and Minerick motioned to approve as presented with Carey seconding and all members voting "aye". Leutz then talked about the upcoming millage and the Red Book talking about the Board can impose a 3% millage for certain road repairs without a vote from the Township. This was discussed and VanOss to talk to our attorney on this matter and report back to the Board. Leutz brought up that at the last meeting a fee could be levied on a Township resident to cover a fire call on their property. This was discussed and the Board decided to send this to the Planning/Zoning committee for an ordinance to cover this issue. Leutz then read the correspondence with no action needed. Leutz then asked about any movement on finding a Grant writer with none at this time. Leutz updated the Board on progress with BS & A. Leutz brought up that due to the change to BS& A from Quickbooks, he would not be able to update the end of year Budget vs

Actual until June and the new Budget vs Actual for the upcoming months would not be correct because of it. This was discussed with the Board asking to receive it anyways and mark the items that were incorrect. Leutz then told the Board that he was appointing Vance Hardt as Deputy Clerk until such time he could find a permanent Deputy Clerk.

Treasurer's Report: Poynter gave her report. Carey asked questions and the Board discussed with no action needed.

Supervisor's Report: VanOss reported on the repairs the County Road Commission were going to do on the Channing Road and Way Dam roads. The Sagola Fire contract was discussed with VanOss motioned to approve and Minerick seconding with all members voting "aye".

Zoning Report: None

Planning/Zoning Report: Bauwens reported that the next meeting was scheduled for April 7<sup>th</sup> and he is trying to get the Master Plan to the Board after that.

Library Report: None

I.C.E.C.A. Report: None

Recreation Report: None

Hall Report: Leutz and VanOss to start document destruction when weather clears.

Auditor: The contract for the new Auditor was presented by VanOss. This was discussed with Minerick motioning to accept the new Auditor. VanOss seconded. On a voice vote, VanOss, Minerick and Carey voted "aye" with Leutz and Poynter voting "nay". Motion passed.

Old/New Business: Bauwens discussed that Gantz would stay with the BOR committee this year she wanted to leave next year. This was discussed and names were mentioned but Jeff Tushoski brought up that in the December meeting, he was appointed as the alternate. VanOss then mentioned that Penny McCumber could be the alternate with Jeff taking over as a member when Gantz resigns. The McCumbers said they were no longer interested in the Dawson Lake Caretaker position.

Public Comment: The BOR meeting on March 12<sup>th</sup> was talked about.

Board Comment: None

With no other business to discuss, VanOss motioned to adjourn with Minerick seconding and all members voting "aye". Meeting adjourned at 10:22 A.M..

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John Leutz, Clerk

