

MANSFIELD TOWNSHIP REGULAR BOARD MEETING

DRAFT

DATE: AUGUST 19, 2026

CALL TO ORDER: Meeting called to order by the Clerk, John Leutz at 9 A.M. with the pledge of allegiance. Mike Carey gave the invocation.

ROLL CALL: George Minerick, Mike Carey, Rose Poynter and John Leutz were present. Brock VanOss was absent . Also present were four public attendees.

PUBLIC COMMENT: None

BOARD COMMENT: None

AGENDA APPROVAL: Minerick motioned to approve the agenda as presented with Carey seconding and all members present voting “aye”.

APPROVAL OF LAST MONTH MINUTES: Minerick motioned to approve the minutes as presented and Carey seconded with all members present voting “aye”.

REPORTS

ASSEESSOR’S REPOET: Tammy Hendereckson gave her report on the monthly progress. The report was discussed with no action needed.

CLERK’S REPORT: Leutz presented the payables and payroll. After discussions, Minerick motioned to approve with Leutz seconding and all members voting “aye”. Leutz then went over correspondence with no action needed. Leutz then talked about the need for a special meeting to talk about the Master Plan. This was discussed and the Board decided to have Leutz and VanOss decide on a date within two weeks. Leutz then went over the election results from the August Primary and wanted to thank the Election Workers on a great job they did. He then talked of the upcoming millage vote in November and asked for permission from the Board to talk to the lawyer on what to do if it fails. After discussion the Board gave their permission. Leutz then talked about the last three years of Budgets with no action required.

TREASURER’S REPORT: Poynter talked about the problem she was having with the new system. After discussion the Board decided to have her talk with our Bookkeepers and if that did not solve the problem then to contact our Auditor.

SUPERVISOR’S REPORT: None

ZONING REPORT: The Board read the zoning report by Pam Minerick whom was absent. They discussed the report with no action needed.

WEB REPORT: Russ Bauwens reported that the web site was up to date.

PLANNING/ZONING REPORT: Russ Bauwens reported that they were waiting for the Board's decision on the Master Plan. Leutz then asked about AI and Data Centers which Bauwens said they were gathering information before progressing with plans for them. Leutz then asked about looking into unlawful camping . This was discussed with the Board and the need for an Ordinance might be needed. Bauwens and the Board also discussed short term rentals with no action taken at this time.

LIBRARY REPORT: None

I.C.E.C.A. REPORT: Zach Hautrala reported on the monthly work done and future work they were planning.

RECREATION REPORT: Leutz reported that the Board needed a Resolution to accept the DNR grant for Dawson Lake. This would be Resolution 2026-7. This was discussed with Leutz making the motion and Minerick seconding and on a voice vote all members present voted "aye".

HALL REPORT: Leutz reported no documents were destroyed so far and suggested we contact the place in Florance to destroy the backlog in one attempt. It was decided that the Board would have VanOss talk to them and then we would schedule to have the documents destroyed.

OLD/NEW BUSINESS: Poynter reported that she had sent the Dryjanski's a card on the lost of their daughter. Carey then asked about four accounts which was discussed and Leutz would get more information for him. Leutz then asked Carey if he would look into the storage room lock to see if he could fix it and he agreed.

PUBLIC COMMENT: Bauwens talked about the November early election and that he might be asked to work extra days. This was discussed and if needed we would send extra help. Jeff Tushoski reported that the State was looking into forced recycling and we need to start preparing, He also talked of the fall clean up dumpster and thanked the Board for the quick action of the noise problem at Lake Ellen.

BOARD COMMENT: None

With no other Business to discuss, Leutz motioned to adjourn the meeting with Minerick seconding and all members voting "aye". Meeting adjourned at 10:40 A.M..

John Leutz, Mansfield Township Clerk

