MANSFIELD TOWNSHIP REGULAR BOARD MEETING

DRAFT

DATE: October 21, 2026

Meeting called to order by Supervisor Brock VanOss at 9 A.M. with The Pledge of Allegiance.

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

There were 9 other Township Residents present.

Public Comment: None

Board Comment: None

Agenda: VanOss motioned to move the I.C.E.C.A. report up and a Workman's Comp question on the Agenda. Leutz seconded and all members present voted "aye".

Workmen Comp. question with the Sanitation Contract was discussed and decided to hold it over for the next contract.

I.C.E.C.A. Report was given by Zach Hautrala on the monthly updates and plans. No action needed.

Assessor's Report: Tammy Henderickson reported on her progress and plans. This was discussed with the Board with no action needed.

Clerk's Report: Leutz presented the Payables and Payroll which was discussed Minerick motioned to accept them as presented with VanOss seconding and all members present voting 'aye'. Leutz then read the correspondence and then updated on the upcoming election. He then presented the 2026 Audit report and the invoice for it. This was discussed and decided to have Leutz look into some questions about the Audit for the next meeting. Leutz then asked about the Budget and he will bring in a resolution to adjust this years Budget and have a Budget ready for a December Budget Meeting. Leutz then brought up the yearly snow removal contract which was discussed and our present company will not be doing it for this year. The Board will advertise for a new company.

Treasurer's Report: Poynter went over problems with the new system and what is being done. No action needed.

Supervisor's Report: VanOss reported that our Hall Custodian was resigning as of December31, 2026. The Board will advertise for a new Custodian. Nothing else to report.

Zoning Report: Pam Minerick presented her report and the land split on Lake Ellen was discussed. Leutz motioned to have an attorney look into the situation and VanOss seconded with all members present voting "aye". VanOss to contact the attorney and explain the problem.

Web Report: Russ Bauwens reported on the updates on the web site.

Planning/Zoning Committee: Russ Bauwens reported that the Master Plan was done and sent to everyone that needed to see it. He reported that the time limit on Jeff Tushoski and John Gilner had expired but both would like to continue to serve. VanOss motioned to approve their appointments for another 3 years. The Board will seek someone to replace George McCumber whom resigned last month. Russ then talked on the training they were going to on Data Centers.

Library Report: None

Recreation Report: VanOss talked about the Grant to Dawson Lake.

Hall Report: Leutz reported on trying to find a shredder for the document destruction. This was discussed and Henderickson was to check on getting help from Crystal Falls for our immediate needs.

Dawson Lake: None

Old/New Business: None

Public Comment: Penny McCumber talked about her concerns with the Board and what it means. This was discussed with no action taken at this time.

Board Comments: None
With no other Business to discuss, VanOss motioned to adjourn with Minerick seconding and all members present voting "aye". Meeting adjourned at 10:26 A.M.

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John Leutz, Mansfield Township Clerk