

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

December 8, 2020

Supervisor Frank Siewiorek called the meeting to order at 5:30 p.m. at the Mastodon Township Hall. He asked all to rise for the Pledge of Allegiance. Board Members present: Supervisor Frank Siewiorek, Clerk Jan Lemke, Treasurer Stacey Watters, and Trustee Chad Skinner. Trustee Mike Bjork was in attendance virtually through ZOOM video.

Attendees: Dan Kurtz, Andy Fleming, and David South. Video Zoom attendees: Renee Saudan

Changes to agenda: None.

November Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report for November was reviewed. Jan asked Stacey for an updated list of her work schedule for the township.

Clerk's Report: Jan updated the Board on the status of the title from the Camp 5 fire engine. Hopefully to be finalized soon. *General Ledger audit will be handed out monthly until the budget meeting set for March 2021. *Received notification from Workman's Comp that we were overcharged \$2,200 and funds will be returned.

Accounts Payable & Payroll Review: Jan requested that we add a bill received from Hannula in the amount of \$460.00. Chad made a motion to accept and the motion was seconded by Frank. All in Favor.

Supervisor's Report: Doug Tomasoski reported at their last meeting that all funds for all townships are at zero balance. Frank will be checking with the Road Commission regarding our matching funds.

Fire Department Report: Andy presented his report. Cancelled meeting and training due to COVID requirements. *Mike found an error on the A/P showing that a bill was listed as expenses for truck #5 and should have been #1. Jan to correct.

Zoning Admin. Report: Jeff was not in attendance and his report was emailed to the board.

Planning Commission Report: The Planning Commission met in December. A grant was applied for but no answer has been received yet.

ICECA Report: Mike reported that they are searching for a Chamber of Commerce Director.

Maintenance Report: Dan reported that we are having problems with our alarm system. May be the mother board again.

Unfinished Business: None

New Business:

P/C Membership Renewals: Jan received an email from Courtney Franz expressing her interest in renewing her position on the Planning Commission. Mike made a motion to accept Courtney's request to remain on the Planning Commission. Chad seconded the motion and all were in favor.

New Business - con't:

P/C Membership Renewals: Jan received another email from Angela Stafford expressing her interest in renewing her position on the Planning Commission. Frank made a motion to accept Angela's request to remain on the Planning Commission. Mike seconded the motion and all were in favor.

BOR Membership Renewals: Jan received a note from Dave Stanek requesting to remain on the Board of Review for another two year term. Jan made a motion to accept his request and the motion was seconded by Chad. All were in favor. Jan also received an email from Jeff Seppala requesting to remain on the Board of Review for another two year term. Frank made a motion to accept his request and the motion was seconded by Chad. All were in favor.

Iron County Designated Assessor: An Assessor was hired as a back-up for the municipalities of Iron County. Frank asked for the Board's approval to accept. Chad made a motion to accept the person designated by Iron County. Stacey seconded the motion and all were in favor.

Other Business:

Public Comment:

The meeting was adjourned at 6:03 pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk