

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

March 16, 2021

Supervisor Frank Siewiorek called the meeting to order at 1:00 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, Trustees Chad Skinner and Mike Bjork.

Attendees: Dan Kurtz, Jackie Rosek, Joanne Burns and Andy Fleming.

Changes to agenda: None.

February Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Jan informed the Board that we have started the process to update local businesses on our website. We will be adding service numbers in the area as well. *Our millage election will be held in November.

Accounts Payable & Payroll Review: Mike reviewed checks #29070 - 29134. Chad made a motion to accept the A/P and the motion was seconded by Stacey. All in Favor.

Supervisor's Report: Frank stated the Board of Review meetings went well.

Fire Department Report: Andy presented his report. *Training was held on 2/15. *Andy stated they have a problem with road signs and fire numbers. Frank will look into the issue.

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

Planning Commission Report: The Planning Commission did not meet in March.

ICECA Report: The Board had received the ICECA monthly report. No open issues.

Maintenance Report: No new updates

Unfinished Business:

Zoning Administrator Follow Up Visits: The follow up criteria is listed on the Zoning Compliance Application. Frank will follow up with Jeff to ensure that this step is being followed. He should be doing the same for any variances granted by the Zoning Board of Appeals as well.

RV Parking in the Ball field in Alpha: After discussion, it was determined that we would forego having any parking by RV's that may be passing through the area.

Assessor Report: Frank spoke to Kim Schmidt regarding his report last month. Kim informed Frank that the total property review planned for this year had not taken place yet.

New Business:

Millage Verbage: After review, Chad made the motion to accept the millage proposal as written. The motion was seconded by Mike. All In Favor.

Forest Park Graduation Party: It was decided that Mastodon Township would donate \$100 in gift cards from Logan's Restaurant.

MC3 Botanical - 6 month Extension: After discussion, Mike made the motion to give them a second 6 month extension on their application. The motion was seconded by Jan and all were in favor.

Budget Resolution: After discussion, it was decided to accept the budget changes that needed to be made as presented by Jan. Frank seconded the motion to accept. Roll call vote was as follows: All ayes: Mike, Jan, Frank, Stacey, and Chad.

ZBA Membership Request: The term filled by Sheri Skryzniarz on the Zoning Board of Appeals has ended. She has requested to continue on serving. Frank made the motion to accept her renewal and the motion was seconded by Chad. All were in favor.

Firefighter Application for Approval: Upon completion of Cadet Program, Damion Cornelia has requested to join the Fire Department as a new firefighter. Mike made the motion to accept his application and the motion was seconded by Chad. All were in favor.

Recreational Marihuana Ordinance Change: Glazed and Confused asked the board to consider adding Temporary Marihuana Events to our Ordinance. It was decided that the Board needed time to review the Ordinance and tabled the discussion until the next meeting.

Mutual Air Box Alarm System: Andy requested that the Board review a document that would allow a wider range of mutual aid in firefighting. He also had a video for the Board to review. The Board asked for time to review so it was tabled until the next meeting.

Annual Resolutions: The first one Jan presented regarding retaining our legal council of Peter Ryan Law Offices. The resolution was seconded by Chad. Roll call vote were all ayes: Frank, Stacey, Chad, Mike, and Jan. The next resolution presented regarding our monthly meetings. After discussion, it was determined that we would have one meeting at Camp 5 this year which will take place in August. All other monthly meetings will continue to be held at the main township hall at 5:30 every second Tuesday. The resolution was seconded by Mike and a roll call vote was taken. All ayes: Jan, Frank, Stacey, Chad, and Mike.

Other Business: Mike mentioned that Mastodon Township will be getting a Stimulus check in the amount of \$60,625. We will include it in our budget.

Public Comment:

The meeting was adjourned at 2:40 pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk