

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

December 14, 2021

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 Trustees Chad Skinner and Mike Bjork.

Attendees: Mike Stafford, Courtney Franz, Neil and Starr Adank, Rick Herman, Dan Kurtz and Andy Fleming.

Changes to agenda: None

November Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Street Lights: WE Energies is still working on a credit regarding the 2 street lights on M-69 at Lake Mary Road.

Assessor Report: Her report was reviewed.

Accounts Payable & Payroll Review: Mike reviewed checks #29681-29752 from the General Fund, and #1806 from the Water Fund. Mike also reviewed the November payroll sheet. Chad made a motion to accept the A/P list. The motion was seconded by Jan. All in Favor.

Supervisor's Report: Frank reported that Board of Review went well. *He also checked a request for a road sign on Camp 5 Road. After discussion it was determined that we would not be able to put an extra road sign up.

Fire Department Report: The Fire Report was reviewed. *One mutual aid call. *No meeting and training this month due to illness of fire members.

Zoning Admin. Report: Jeff emailed his report. Jeff was not present to answer questions. Frank will be presenting a list of conversations he previously had with Jeff addressing this issue.

Planning Commission Report: Chad reported that Courtney had applied for a grant covering dry boat cleaning stations. They had also discussed the Recreational Committee which is on the agenda below.

ICECA Report: Mike reviewed the monthly report with the Board.

Maintenance Report: Dan checked all furnaces to prep for winter. *All flags have been replaced. *Frank asked for an updated inventory report. *Jan asked Dan to empty water heater and see if that eliminates the odor in the office.

Unfinished Business:

Policy Manual: After discussion, it was agreed that all "may" entries would now be addressed as "shall"; Under 2.9 points 8 & 9 will be removed; and under 2.25 public comment will be restricted to 3 minutes unless approved by the Board. We will continue to review each part at upcoming meetings.

New Business:

Iron County - GIS: Mike Stafford made a presentation requesting Mastodon Township to join Iron County in having GIS available to residents. The Board will discuss at a future meeting.

Recreational Marijuana - Dynamacore: Dynamacore submitted a recreational license to be board approved. Frank made a motion to approve and was seconded by Mike. All were in favor.

Recreational Committee: Chad informed the Board that a recreational committee was discussed at the Planning Commission meeting. We could have a committee that would be presented with a possible project, get all the bids needed, and present a plan to the Township Board for approval. After discussion, it was decided that Chad and Jan would work together to get a proposal of the committee in writing for the Township Board to approve. Mike made a motion, seconded by Frank for Jan and Chad to move forward in getting a proposal ready.

Other Business:

Public Comments: Neil and Starr Adank wanted the Board to know that they had attended the Iron County Board of Commissioners to address the article put in the paper regarding the Alpha Senior Center. Frank asked about the future of the center, and Starr advised that the center is thinking that they will dissolve the non-profit status at the beginning of the year.

The meeting was adjourned at 6:24pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk