

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

November 9, 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: Neil Adank, Dave Smith, Tom Madden, Paul Dalpra, Rick Herman, Dan Kurtz and Andy Fleming.

Changes to agenda: None

October Meeting Minutes and the October Special 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. *Our new assessor, Abbey Taylor, will be working at the office every Monday at the start of the new year. She is in need of a new printer and Apex Software. Frank made a motion to approve these costs. Stacey seconded the motion and all were in favor. *The Township office now has Plat Books available at a cost of \$40.00 each.

Assessor Report: Abbey is planning on attending next month's meeting.

Accounts Payable & Payroll Review: Mike reviewed checks #29621-29663 from the General Fund, and #1803-1805 from the Water Fund. Mike also reviewed the October payroll sheet. Jan made a motion to accept the A/P list. The motion was seconded by Chad. All in Favor.

Supervisor's Report: Frank received a call regarding Camp 5 Road Signs from Dickinson County. He will check into.

Fire Department Report: The Fire Report was reviewed. *1 Mutual Aid call. *2 Days of Training *Continues to work on security at Camp 5.

Zoning Admin. Report: Jeff emailed his report.

Planning Commission Report: Chad reported that they held a special meeting last week to approve both the Master Plan and the Recreation Plan. Both were approved.

ICECA Report: Mike reported that they are offering grants for people starting new businesses in the amount up to \$2,500.

Maintenance Report: Dan closed the parks. The hiking trail at Buck Lake looks good.

Unfinished Business: No Unfinished business.

New Business:

Auditor Presentation: Scott Sternhagen from CLA reviewed the township 2020-21 Audit. Everything was in order and felt the amount we have in our fund balance was good.

ZBA Member Renewal: Cindy Herman requested renewal of her position on the Zoning Board of Appeals. Frank made a motion to accept her request and the motion was seconded by Chad. All are in favor.

Road Commission Listing: Each year the Iron County Road Commission requests a list of roads from each township. They use the list to get bids for the township so a decision can be made regarding which roads will be worked on. After much discussion, it was determined to request bids for Kalla Walla Road, McClaren Road, West Rainbow Trail, Wierscke Road, and Mastodon Road.

Iron County GIS Letter: After discussion it was determined that we would not participate with the County's plan for one GIS mapping. We will continue to update our GIS map on our website on a monthly basis.

Assessor Reporting: Mike indicated he would like to know what area she plans to review parcels each year. He would like to see 15-20% of total parcels each year. Chad added that he would like to see a summary of what she worked on for the month.

Other Business: Paul Dalpra asked if the Township could help with the lack of maintenance on the trails at Glidden Lake. Jan will check into. *Paul also indicated that our GIS shows a mix-up with property names on his property and a neighbors. Jan will check into. *Paul notified the Board that a survey was done at Lake Mary and milfoil was discovered - mostly at the boat launch. They will have the survey done again next year and the milfoil pulled as much as possible.

Frank asked Rick Herman to check into the cost to put in a sidewalk at the Anderson Ball Park. It would be from the pavilion to the bathrooms. The estimate that Rick was able to get was about \$8,000, not including prep work. Frank said we will discuss at our next budget meeting.

Public Comments:

The meeting was adjourned at 6:47pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk