

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

September 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: Neil and Starr Adank, and Chad DeBouin.

Changes to agenda: None

August Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Fraud detected on our credit card so a new card will be issued. \*The Board would like the auditor to address us in a meeting. Jan will work with the auditor to set up a time. \*Dock pieces from Stager Lake will be put up for bid. Will post a picture and starting bid on the website. Board decided starting bid will be \$250.00. \*Funds expensed for Anderson Ball Park and Buck Lake Hiking Trail can be transferred from our Recreational Fund to the General Fund. \*Letters were sent out to Camp 5 residents notifying them of a special Camp 5 email list to be used to update the residents with minutes, newsletters, etc. 42 letters were sent and we have received 5 responses.

Accounts Payable & Payroll Review: An invoice was received in the mail from Mottes in the amount of \$490.08. Jan requested that it be added to our Accounts Payable list. Mike reviewed checks #29469-29527 from the General Fund, and #1796 from the Water Fund. Mike also reviewed the August payroll sheet. Mike made a motion to accept the A/P list with the change to add the Mottes invoice. The motion was seconded by Chad. All in Favor.

Supervisor's Report: Frank attended Road Commission meeting and Hill Farm Road will not be seal coated this year. They will gravel the road in October though. \*Frank attended another meeting with Iron County to discuss GIS mapping. He requested that they get their proposal in writing to Mastodon Township.

Fire Department Report: The Fire Report was reviewed. Andy was not able to attend but wanted the board to be aware of the departure of a fire fighter. The Board agreed that the departure was not considered a leave of absence but a resignation since she moved out of the area.

Zoning Admin. Report: Jeff emailed his report.

Planning Commission Report: Chad reported that there was no meeting in September but will have one in October.

ICECA Report: Mike reviewed the monthly report received from ICECA.

**Maintenance Report:** Dan informed the Board that he was having problems again with the security system in the main hall. Mike made a motion to put out for bids on a new system. Frank suggested we see how the new system at Camp 5 is working and possibly use the same system. \*Dan asked about the water lines at the Camp 5 hall. There will be no need to have the hall in use this winter so the temporary lines need to be removed for the winter. \*Dan updated the Board on the water tank project in back of the hall. \*Frank asked for new roof covering the electric meter at Dunn Mine and to remount the electrical box. He also wants to have some gravel put down on the inside of the fencing. \*Frank presented a bid to get the main hall insulated. Mike made a motion to put an ad in the papers for a bid on this project. Chad seconded the motion. Jan will have a bid request published in the papers. \*Neil informed the Board that the outhouse at Buck Lake Park was in terrible condition. Vandalism of toilet seat torn off and it was very dirty. Dan said he took care of it.

**Unfinished Business:**

**Ball Park Progress:** Mike said the bathrooms are done, including baby tables. Benches and shed is complete. All of phase 2 is about complete.

**Camp 5 Security:** The security system needs internet to function. Frank made a motion to use ViaSat for internet service. We would order the Business Metered 10 GB plan. Chad seconded the motion. All in favor. The cost of installation will be covered by the Par Plan grant money we received. The balance of the grant funds would be used for a special entry system that disengages the security system when the code is entered at the entry site.

**Policy Manual Changes:** It was determined that we would table the discussion until the next meeting.

**New Business:**

**Rental Agreements:** It was determined that since the hall could not be used this winter and decisions had yet to be made regarding the maintenance of the hall, we would table this discussion until budget time. Chad asked that Dan evaluate the Camp 5 hall and give us a breakdown of all the repairs that are required to bring the building up to standard.

**Other Business:**

**Public Comments:** Chad DeBouin introduced himself to the Board. He is the new prosecutor for Iron County. Anyone with questions or concerns should feel free to reach out to him. \*Neil and Starr Adank attended the meeting as representatives of the Alpha Mastodon Senior/Community Center. They are looking for help to find a grant writer to help with getting grants to repair the roof on the center. Mike suggested they put a proposal to the Iron County Board to be considered when disbursing some of the ARPA funding. \*Neil addressed the fact that he organized a Farm Tractor Ride last year and is doing it again this year on October 3<sup>rd</sup>. There will be music at the Alpha pavilion. Jan offered to put it on the website. She asked information from the Adanks and pictures of last year's event from Mike.

The meeting was adjourned at 6:51pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk