

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

December 13, 2022

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: Brian and Jackie Clancey, Dave Smith, Dan Kurtz, Andy Fleming, and Jeff Seppala.

Changes to agenda: None

November Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: An Income Statement was given to Board members. Jan is to prepare detailed information to be discussed next month. \*The hall was beautifully decorated by Terry Skinner.

Zoning Admin. Report: Jeff reviewed his report.

Assessor Report: Abbey reviewed her monthly report.

Accounts Payable & Payroll Review: Mike reviewed checks 30532-30594, and DD840-857 from the General Fund and #1819 from the Water Fund. Chad made a motion to accept the A/P list and the motion was seconded by Stacey. All were in favor.

Supervisor's Report: Frank attended the Road Commission Meeting. They informed him that the bridge on Idlewild Road has been closed. Failed inspection. They don't know how long it will be closed. \*They also informed Frank that they decided not to put down speed bumps on Stager Lake Road by the park. Too many are being stolen so they will be putting up more signage and putting cuts in the road to remind drivers to slow down.

Fire Department Report: Andy reviewed his report. \*Frank asked about starting up the ice skating rink in Alpha. Mike noted that if the Village of Alpha wishes to have it and maintain it, the fire department is willing to flood the area with water to form the ice rink.

Planning Commission Report: Chad said that they continued to review the Zoning Ordinance at their December meeting.

Recreation Committee Report: No meeting in December. However, Dan would like to work with the Village of Alpha. He feels more can be accomplished if they work together. He will be discussing this with the committee at their next meeting.

ICECA Report: The monthly report had been emailed to us.

Maintenance Report: He finished the painting in the office and added wainscoting. \*He has started the install of the new garage door.

**Unfinished Business:**

**Fire Hydrants:** Jan received an email from attorneys. Because there is no mutual agreement between the Village of Alpha and Mastodon Township regarding the maintenance of the hydrants, the hydrant maintenance falls under the responsibility of the Village.

**Ordinance Proposal:** Mike made a motion to accept the revisions proposed by the Planning Commission to our Zoning Ordinance. The motion was seconded by Frank. All were in favor.

**New Business:**

**Board of Review Applicant - Dave Stanek:** Mike made a motion to accept Dave's request to be on the Board of Review for another 2 year term. The motion was seconded by Stacey and all were in favor.

**Fuddybudz - Renew Marijuana License:** Jan made a motion to accept the application to renew the grow license. The motion was seconded by Chad and all were in favor.

**Other Business:**

Jackie Clancey gave a report on "What's New" in the Village of Alpha. There will be a children's Christmas party at the Village Hall in Alpha on Friday, December 23<sup>rd</sup> from 4:30 - 7:30. There will be treats and games, etc. They are accepting donations to help with the costs.

**Public Comments:** Dave Smith thanked the board for the fruit basket that he received from the Township in appreciation of his service as a fireman.

The meeting was adjourned at 6:18pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk