

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

February 08, 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: Dave Smith, Roy and Kathy Carlson, Dan Kurtz and Andy Fleming.

Changes to agenda: None

January Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed. No questions.

Clerk's Report: Continuing to review Par Plan recommendations. Reviewing policies of maintenance, safety and procedures and playgrounds. *Grant received for Stager Lake park playground. *Request for donations toward Forest Park Senior Night. Will contact them to determine where their biggest need is. Mike made a motion to donate \$100 as in previous years and the motion was seconded by Frank. All in favor. *Department budget reports are due end of February.

Assessor Report: Her report was reviewed.

Accounts Payable & Payroll Review: Mike reviewed checks #29814-29850 from the General Fund, and #1808 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: The Board decided that Frank and Jan will begin the review process of the Zoning Administrator's position. Frank had contacted Jeff and he is available February 16, 17, or 18th. Frank will confirm a time and date. *Frank also attended the Road Commission meeting and complained about the condition of 424 east of Alpha.

Fire Department Report: The Fire Report was reviewed. *One call for log truck fire. *Training held on January 17th. *Uniforms received.

Zoning Admin. Report: January and February reports received.

Planning Commission Report: Had a February meeting. Discussed review of the Zoning Ordinance.

ICECA Report: Mike reviewed the monthly report with the Board. There is a new business in Crystal Falls - Puppies Pet Salon opening for business on February 1st.

Maintenance Report: Dan met with Jan regarding playground policy. Asked if Alpha playground should be included in his budget report. Mike recommended that Dan get estimate numbers for both playgrounds. Jan noted that each organization that wants to use the ballpark or the disc golf will have to sign a waiver this year and get us their schedule ahead of time.

Unfinished Business:

Policy Manual: After discussion of chapter 4, we added the MTA recommendations to 4.83 - 4.90. Chapter 5 was reviewed with one change to 5.3. Chad made a motion to accept the changes made. It was seconded by Stacey and all were in favor.

GIS with Iron County: Waiting for a copy of a contract from Iron County.

Security System for Hall: Jan presented detail of the research for security system. Teck Solutions is working on a quote for the entire system. Cannot do a full quote for a couple weeks but can add or upgrade the cameras fairly quickly.

New Business:

4th of July Update: Roy and Kathy Carlson made a presentation concerning the events of July 4th. They have been asked to be the event coordinators. They already have food, music, games, parade, fireworks, etc. all set up. They are looking for volunteers and donations to help bring back the celebration that Alpha has been known for. She will keep the township updated. Jan will work on getting more details on the website as well.

Recreation Committee Resolution: After discussion, it was determined that we would accept the formation of a recreation committee. A motion to accept the resolution was made by Jan and seconded by Mike. A roll call vote was taken: Frank - yes, Stacey - yes, Chad - yes, Mike - yes, and Jan - yes. Jan will put an ad in the papers and on our website looking for resident/taxpayer volunteers.

Marijuana License - Class A Grower: After discussion, it was determined that we will accept the license application for Fuddy Budz located on Camp 5 Road for a Class A grower. Frank made a motion to approve the license and start the process. Mike seconded the motion and all were in favor.

Grant Writer Payment: After discussion, it was determined that Chad would do more research and make a proposal at the next meeting.

Other Business: Stacey asked for the Board to set up a date for the budget meeting. The Board decided on March 21st at 12:00pm.

Public Comments:

The meeting was adjourned at 7:23pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk