

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

January 11, 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: Neil Adank, Rick Herman, Dan Kurtz and Andy Fleming.

Changes to agenda: None

December Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed. *Stacey reported that the CFR mix-up on the tax bills was corrected and Iron County will be making changes as to how the CFR information will be handled. *Stacey will also gather information on savings account interest for our budget meeting held in March. Perhaps Money Market accounts will pay out more than regular savings accounts.

Clerk's Report: Reviewing Par Plan recommendations. Will provide a bullet point report to the Board when complete.

Assessor Report: Her report was reviewed.

Accounts Payable & Payroll Review: Mike reviewed checks #29753-29802 from the General Fund, and #1807 from the Water Fund. Chad made a motion to accept the A/P list and the motion was seconded by Mike. All were in favor.

Supervisor's Report: Frank attended the Iron County Road Commission's Task Force Meeting. They will be working on Buck Lake Road.

Fire Department Report: The Fire Report was reviewed. *One call for power lines down in Alpha.

Zoning Admin. Report: No report was received.

Planning Commission Report: No January meeting.

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

Maintenance Report: Dan reported that the laundry room is complete. *Fire Department able use the water from the underground storage.

Unfinished Business:

Policy Manual: After discussion of chapter 4 of our current policy manual, it was agreed to make the proposed changes to 4.3, 4.10, 4.26, 4.28, 4.34, 4.37, and 4.61.

GIS with Iron County: After discussion, it was determined that we would request a copy of the contract that would be required for us to sign. We would review the contract and make a decision at that time.

Unfinished Business:

IC Road Commission: It was determined that we would move forward with Kalla Walla Road. We want a bid for both reconstruction and C&S plus Pave on the 1 mile beginning from County Road 424. In addition to those two quotes, we would like a quote on the mile portion of Kalla Walla Road that is gravel - approximately one mile in from 424. When we receive the three quotes from the Road Commission, we will be able to make a final decision.

New Business:

Alarm System: After discussion, it was determined that we would do a little research into options that are available to us. It can then be discussed at our budget meeting.

Zoning Administrator Position: After discussion, it was determined that we will review his position and list out all issues we have. Mike made a motion that this process continue on an annual basis with all department heads. Stacey seconded the motion. All in favor. Frank will work on setting up meetings.

Other Business:

Public Comments: Neil Adank informed the board that the Mastodon Township sign on Bible Camp Road was missing. We can order a replacement in the spring.

The meeting was adjourned at 6:38pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk