

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

July 12, 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: Jeff Seppala, Andy Fleming, Brian and Jackie Clancey, Janice Peltier, Ryan Murdock (Masse's Floor Coating), Cindy Rahoi, Tom Madden, Kathy Carlson, and Dan Kurtz.

Changes to agenda: None

June Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Clerk will review bank statements on a monthly basis. *Spring Clean up went well but there has to be better communication to the public. Not just the Reporter - perhaps email to residents. Dan said he needs to have equipment to move heavy items brought in. *Complaint came in regarding a patio built. Jeff checked into the issue and the patio was permitted by the conservation department. Jeff requested a copy of the permit. Jeff also pointed out that we have an issue that patios are not addressed in our ordinance. He will work with the Planning Commission on that issue.

Accounts Payable & Payroll Review: Mike reviewed checks 30174-30235, and DD790-800 from the General Fund, Road Fund #1369-76, and #1814 from the Water Fund. Jan requested to add an invoice from Mottes in the amount of \$1,633.99. Chad made a motion to accept the A/P list and the motion was seconded by Stacey. All were in favor.

Supervisor's Report: *Road Commission is active on all of the township road projects for this year.

Assessor Report: No report received.

Fire Department Report: The Fire Report was reviewed. *Still having problems getting pages from dispatch.

Zoning Admin. Report: Jeff reviewed his report with the Board. One item was turned over to the ZBA and one to the P/C.

Recreation Committee Report: No report this month

Planning Commission Report: No meeting in July.

ICECA Report: The Monthly Report was emailed to the Board.

Maintenance Report: Dan reviewed his report with the Board. *Playground in Alpha has been updated according to Par Plan requirements. *Cameras implemented at the parks.

Unfinished Business:

Security System: The quote that was received was incomplete. The board agreed to have Frank work with the company to get them accurate building information to provide a true quote that the Board can review.

New Business:

Kalla Walla Road Commission Agreement: After discussion, it was agreed to have the Road Commission complete a final mile on Kalla Walla Road.

Fire Hall Floor Repair: After discussion, it was determined that we would hold off on large expenditures until we could evaluate them all and prioritize what was best for the township.

Stager Lake Playground Equipment: After discussion, it was determined that we would approve the full playground set recommended by the Recreational Committee. Mike made a motion to approve purchasing the special mats for the playground base and the motion was seconded by Chad. All were in favor.

Stage Lake Benches: After discussion, Mike made a motion to purchase a handicap assessable picnic table for the park. Stacey seconded the motion and all were in favor.

Other Business:

Public Comments: Cindy asked about the road bumps for the Stager Lake Road by the park. No update has been received from the Road Commission. *Kathy Carlson presented the fireworks bill to be paid. She said she was happy with the results of the 4th of July. One concern was that many food trucks ran out of food though and some didn't show up. *Dan is still having problems with people and the dogs at Stager Park. When people refuse to control her pets, he is to call the sheriff's office.

Next month meeting will be at Camp 5 - Saturday, August 13th at 10:00am.

The meeting was adjourned at 7:00pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk