

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

March 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: Courtney Franz, Jeff Seppala, Abbey Taylor, Neil Adank, Roy Carlson, Dan Kurtz and Andy Fleming.

Changes to agenda: None

February Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: All Election Inspectors need to be recertified. Joanne & I will have several education sessions to complete regarding the upcoming elections. \*Working with Jen Ricker to include their electronic recycling trailer to be available during our Spring Clean-up. \*Distributed current budget submitted by Kathy Carlson for the 4<sup>th</sup> of July event.

Assessor Report: Her report was reviewed.

Accounts Payable & Payroll Review: Mike reviewed checks #29851, 29853-29907 from the General Fund, and #1809 from the Water Fund. Jan made a motion to accept the A/P list and the motion was seconded by Chad. All were in favor.

Supervisor's Report: A complaint was made regarding the width of Hermitage Trail. Frank brought it up at the Iron County Road Commission meeting.

Fire Department Report: The Fire Report was reviewed. \*One mutual aid call. \*Training held on February 21<sup>st</sup>. \*Frank questioned some capitol outlay requests for our budget meeting. \*Set up a meeting with Andy, Frank and Jan to review budget needs on Wednesday, the 16th at 5:30.

Zoning Admin. Report: Reviewed Jeff's report. Potential for buildings and pole barns to be built. \*Ryan, Lynch working on the kennel issue of our Ordinance. Jacob Lynch to call Catherine at MTA for specifics.

Planning Commission Report: No meeting in March.

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

Maintenance Report: He started stripping the floors to complete before spring. \*Worked on budget paperwork. Let him know if the Board needs anything further.

### Unfinished Business:

Policy Manual: Moved to April meeting.

Alarm System: Cameras have arrived and Teck Solutions will be out next Tuesday to install.

**New Business:**

**GIS Contract:** Chad made a motion, seconded by Stacey, to accept the contract for \$1,500 per year for 2 years starting April 1, 2022. Jan will submit the contract to Iron County.

**2022 Road Work - Kalla Walla Road:** Frank made a motion to authorize Iron County Road Commission to reconstruct Kalla Walla Road for \$227,582. The motion was seconded by Chad. All In Favor.

**Charitable Gaming License - Alpha 4<sup>th</sup> of July:** A charitable gaming license resolution covering the Alpha 4<sup>th</sup> of July was applied for to cover the April 2<sup>nd</sup> fundraiser. Mike made a motion to approve, and it was seconded by Stacey. Roll call vote: Stacey - Yes, Chad - yes, Mike - yes, Jan - yes, and Frank - yes.

**Special License for Beer and Wine - Alpha 4<sup>th</sup> of July:** A motion was made by Frank and seconded by Mike to approve the resolution for a special liquor license covering events on the 4<sup>th</sup> of July in Alpha. Roll call vote: Chad - yes, Mike - yes, Jan - yes, Frank - yes, and Stacey - yes.

**Resolution to amend the 2021-2022 budget:** Jan presented and reviewed a resolution to amend the 2021-2022 budget. Jan made a motion to accept the resolution and was seconded by Stacey. Roll call vote: Mike - yes, Jan - yes, Frank - yes, Stacey - yes, and Chad - yes.

**Waiver Discussion:** Jan discussed the issue of the ballpark use and the liability that goes with it. Mike suggested that we contact the league leaders and have them sign the waiver and submit a schedule of when they will be needing to use the ballpark. Jan will work on setting up what will be needed to accomplish this. Waivers will be sent to league leaders.

**Other Business:** Courtney was available to answer any questions about her report for the budget meeting. She feels strongly about a one piece playground setup verses buying individual pieces to form a playground at Stager Lake.

**Public Comments:**

The meeting was adjourned at 6:40pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk