

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

May 10, 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, Dan & Jackie Rosek, Joanne Burns, Courtney Franz, Don Kurtz, Rick Herman, and Dan Kurtz.

Changes to agenda: Add Recreational Committee to Department Reports, Add Recreation Committee Member Request to Agenda. Mike made a motion to accept, seconded by Frank. All in favor.

April Meeting Minutes - Stand as written.

**Treasurer Report:** The Treasurer's report was reviewed.

**Clerk's Report:** Spring Clean up is scheduled for June 25 from 9:00 to 12:00. GFL and Jon's Tru-Recycling will be here to collect that morning. \*EGLE grant paperwork coming through from the State.

**Accounts Payable & Payroll Review:** Mike reviewed checks #29992-30003, #30004-30066, and DD768-778 from the General Fund, Road Fund #1366, and #1812 from the Water Fund. Chad made a motion to accept the A/P list and the motion was seconded by Frank. All were in favor.

**Supervisor's Report:** Attended the Iron County Road Commission. \*Grating has started so we will be able to set a date to chloride the roads. \*Frank would like to have a cleanup on 424 from Alpha to US2. We will look into it for next year.

**Assessor Report:** Report was Received.

**Fire Department Report:** The Fire Report was reviewed. \*Continue to review dry hydrant issue. \*Still trying to get information from the Village of Alpha regarding fire hydrants that need repair.

**Zoning Admin. Report:** Jeff reviewed his report with the Board.

**Recreation Committee Report:** EGLE grant put on back burner until we hear from the State. \*Stager Lake grant funds can be used for ADA sidewalks. \*Anderson Ball Park upkeep. Need to install a fence cover. Cost was approved. It was determined that the Township will maintain the park since it falls under our property.

**Planning Commission Report:** The Planning Commission report was reviewed by Chad. They are reviewing the Master Plan and the Zoning Ordinance.

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

**Maintenance Report:** Dan reviewed his report with the Board. \*Cleanup done at Stager Lake. \*Discussed chloride issue for covering additional graveled Mastodon Township roads. Mike made a motion to increase the budget to cover township gravel roads with chloride where there are township residents. The actual budget change will be calculated once the chloride has been put down using a per mile cost. Mike estimated an additional \$6,000. June 6<sup>th</sup>-13<sup>th</sup> is the tentative dates that we will put the chloride down. Jan seconded the motion. Roll call vote: Frank - yes; Stacey - yes; Chad - yes; Mike - yes; Jan - yes. \*Fishing docks will be put in this weekend and swimming docks will be in by Memorial weekend.

**Unfinished Business:**

**Recreational Marihuana Resolution:** After discussion, it was decided to change our Recreational Marihuana Ordinance to allow curb-side pickup and drive-thru service. Mike made a motion to support the change. The motion was seconded by Chad. Roll Call Vote: Jan - yes; Frank - yes; Stacey - yes; Chad - yes; Mike - yes.

**Survey of Funds Updates:** Jan distributed list of survey results to date. #1 & #2 close call - Roads and Garbage Program with Recreation and Cleanup Program a close call for #3 & 4.

**Security System:** Table until June

**New Business:**

**Resolution for Par Plan:** Jan presented a resolution to apply for a grant from the Par Plan. Roll call vote: Stacey - yes; Chad - yes; Mike - yes, Jan - yes, Frank - yes.

**Bid for Utility Trailer:** Jan received 1 bid for \$400 from Joanne Burns. Mike made a motion to accept the bid and it was seconded by Stacey. All in favor.

**Master Plan and Zoning Ordinance:** Courtney presented an overview of what the Planning Commission would like to work on. 1. Motor home & Camping Trailers; 2. Nonconforming Building Clarification; 3. Building on RR; 4. Kennels added to Special Use. Need an amendment to the Master Plan to address the Kennel Issue. Courtney to get a draft to Jan and will work together on getting the public meeting organized.

**Kalla Walla Road Quote:** We received a quote to complete another mile on Kalla Walla Road with a seal coat. The total Cost would be \$23,100. However, we qualify for the 50/50 match so our end cost would be \$11,550. Mike made a motion to approve and it was seconded by Stacey. All in favor.

**Recreational Committee Membership:** A request was received to be a member of our Recreational Committee from Jennifer Foster. Frank made a motion to approve her request. The motion was seconded by Chad and all were in favor.

**Part Time Maintenance Department:** The Board went into closed session to review the applications received. Mike made a motion to hire Samantha Bossenberger as the part time summer help needed in our maintenance department. The motion was seconded by Chad. All were in favor. The session reopened and no one returned to the meeting.

**Other Business:** Frank received two quotes to have the area of the Anderson Ball Park surveyed. It was determined that we would have Stebbins Surveying do the survey for the amount of \$1,000.00 Frank made a motion to move forward with the survey and the motion was seconded by Stacey. All were in favor.

**Public Comments:**

The meeting was adjourned at 7:01pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk