

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

September 13, 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 Trustee Chad Skinner. Trustee Mike Bjork was absent.

Attendees: Andy Fleming, Scott Sternhagen, Charyl McCole, Jeff and Teresa Seppala, Dave and Susan Borsch, and Dan Kurtz.

Changes to agenda: None

August Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Recreational Committee meeting will be September 27th at 9:00. *Fall Clean Up will be October 1st from 9:00 - 12:00. See our website for details. An ad will be put in the Reporter and Daily News as well.

Accounts Payable & Payroll Review: Chad reviewed checks 30341-30393, and DD816-826 from the General Fund, and #1816 from the Water Fund. Jan added two invoices received from the Road Commission. Jan made a motion to accept the A/P list and the motion was seconded by Chad. All were in favor.

Supervisor's Report: All road striping will be completed before year end.

Assessor Report: Abbey reviewed her report.

Fire Department Report: Andy reviewed his report. Nothing out of the ordinary this month.

Zoning Admin. Report: Jeff reviewed his report.

Recreation Committee Report: Reference in the Clerk's Report

Planning Commission Report: Planning Commission met in September to work on changes to our Zoning Ordinance. They will be meeting monthly to do so.

ICECA Report: The Monthly Report was dropped off by Zack H. from ICECA before the meeting.

Maintenance Report: *Playground area at Stager Lake is complete. *Dan put in the cement sidewalk and set up the special picnic table for the disabled to use at Stager Lake Park. *Adjusted the camera systems at the parks. *Installed signage and boat cleaning station at Stager Lake. *Discussed the excessive usage of marijuana at Stager Lake Park. We will put up signs indicating that it is illegal to smoke in a public area. *Dan asked about increasing the size of the generator area that was planned for the fire hall at Camp 5. Chad suggested that he research the idea a little more. Chad thought that perhaps we should consider possibly making the add-on bigger in case we need to put a bigger truck out there. All agreed and Dan will work with Andy to evaluate the Camp 5 fire hall and the possibility of extending the hall out. *Dan asked for authorization to cut the lock off our gate in the Alpha Ball Park. We have requested a key for several months from the Alpha Board and one has not been turned over to us. The Board agreed to cut the lock and put one of our own on there.

Unfinished Business:

Security System: Frank requested that Andy work on this issue.

New Business:

2021-2022 Audit Presentation: Scott from CliftonLarsonAllen audit firm was in attendance to answer questions regarding our 2021-2022 audit. He verified that everything looked good and the Board had no questions.

Proposed Zoning Ordinance Change: The Board reviewed the proposed changes received from the Planning Commission. It was determined that the proposed changes be sent to the attorney for review before the Board makes a decision.

Recreational Committee Member Request: A request was received from Cindy Rahoi to be a member of the Rec Committee. Frank made a motion to accept and it was seconded by Stacey. All in favor.

Buck Lake Water Level: Frank checked with the Road Commission to see if there were any issues with water getting into Buck Lake from culverts. The Road Commission said there were not issues. It was also determined that if the Buck Lake Association was concerned about the water level of the lake, they needed to contact the Drain Commission in Iron County.

Other Business:

Public Comments: Sue Borsch asked that West Rainbow Trail be considered for road work next year. Frank said he would add it to our list for consideration.

The meeting was adjourned at 6:15pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk