

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

April 11, 2023

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.

Closed Session: 13 minutes

Attendees: Jackie and Brian Clancey, Dan Kurtz, Andy Fleming, Summer Olson, Joe Brozak, Dave Smith, Mike Webb, Mark Taylor, Terry Skinner and Joanne Burns.

Changes to agenda: None

March Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Working on General Ledger in preparation of annual audit.

Zoning Admin. Report: Reviewed a complaint on tree cutting at Lake Mary. All was good within our zoning ordinance. \*Asked Jeff to email a copy of the Jacobs drafted letter to the Board. They would like to review it before it is mailed.

Assessor Report: Abbey emailed her report to the Board.

Accounts Payable & Payroll Review: Mike reviewed checks 30737-30809, and DD890-902 from the General Fund and #1830-31 from the Water Fund. Chad made a motion to accept the A/P list and the motion was seconded by Stacey. All were in favor.

Supervisor's Report: He reviewed Camp 5 Road.

Fire Department Report: Andy emailed his report to us.

Planning Commission Report: Chad said that they had their annual organization meeting and set meeting dates for the year. They also continued to review the Zoning Ordinance and approved a land division.

Recreation Committee Report: No meeting was set for this month.

ICECA Report: The March report had been emailed to us.

Village of Alpha: Jackie reported that the fundraiser for the 4<sup>th</sup> of July held at the Alpha Brewery was a great success. \*There was a good turnout for the Easter egg hunt.

Maintenance Report: Dan worked on equipment in preparation for spring.

**Unfinished Business:**

**Dunn Mine:** Jan reported that she was able to get a start on reviewing all minutes in history so a determination can be made whether or not Mastodon Township was ever considered itself a 'utility provider.'

**UPSET Letter:** Frank contacted Mr. Sholander and he will attend our May meeting.

**New Business:**

**Supervisor Resignation:** The Board received a resignation from Frank Siewiorek as Supervisor effective April 8, 2023. Mike made a motion to accept the resignation and it was seconded by Stacey. All in favor. Jan asked the Board if any member wished to step into the Supervisor position at this time. Chad volunteered for that transfer. Mike made a motion to accept Chad's transfer of duties to Supervisor. The motion was seconded by Jan. All in favor. Jan then asked if anyone would be interested in filling the position of Trustee. Dave Smith expressed a desire to fill the Trustee position. Jan made a motion to have Dave fill the position of Trustee. Mike seconded the motion. All in favor.

**Township Office Position:** Chad requested that this be moved to next month's agenda. Mike made the motion to do so and it was seconded by Dave. All in favor.

**Maintenance Position:** It was determined that a different wage rate needed to be set for special projects performed by our maintenance department. Mike made a motion to accept the rate discussed and the motion was seconded by Jan. All in favor.

**Spring CleanUp Date:** The annual spring cleanup day is planned for May 20<sup>th</sup> from 8:00 - 12:00. Jan will add announcement to the website, the Facebook page, email residents, and put an ad in the paper. We will also send the ad to WIKB to announce. Dave thought a sign would be good by the driveway. Jackie will check with the Village of Alpha to see if the Village would be interested in opening their area to receive metal.

**Alpha Lots:** Alan Kurtz expressed an interest in purchasing lots owned by Mastodon Township in the Village of Alpha. Chad recommended having an appraisal if the Board decided that it wants to sell any property.

**ICECA Pledge:** Stacey made a motion to pay the annual fee of \$1,338.00. Mike seconded the motion and all were in favor.

**Road Commission Contract:** The Board reviewed the contract Chip Seal covering McClaren Road. Mike made a motion to accept the contract and the motion was seconded by Jan. All in favor. The Board also discussed Bara Road needing gravel. Stacey made a motion to complete the work on Bara Road. A bid was received for \$53,549.40. The motion was seconded by Mike and all were in favor.

**Other Business:** Dave would like to go to the Village of Alpha meeting to discuss the issue of fire hydrants not in use.

**Public Comments:**

The meeting was adjourned at 6:27pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk