

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

February 14, 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.

Attendees: Jackie and Brian Clancey, Dan Kurtz, Andy Fleming, Summer Olson, Joe Brozak, Noel Garcia Sanchez, Jon Zawislak, Dave Smith, Pam Jensen, Roy and Kathy Carlson and Jeff Seppala.

Changes to agenda: None

January Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Budget Meeting date has been changed to March 16th.

Zoning Admin. Report: Jeff reviewed his report.

Assessor Report: Abbey emailed her monthly report.

Accounts Payable & Payroll Review: Mike reviewed checks 30617-30683, and DD868-877 from the General Fund and #1824-26 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: Frank requested the Road Commission to give us a new quote on the road repairs we requested. The quote sent was way out of line. *Residents of Treeline Road have requested that the road be classified as private. The Road Commission is considering their request.

Fire Department Report: Andy report was reviewed. *3 Calls in January *Adam Luft is back and will be aiding the Camp 5 area. *Started working on creating an ice rink in Alpha. * Installed the security system at the hall.

Planning Commission Report: Chad said that they continued to review the Zoning Ordinance at their February meeting. *Hoping to have a list of recommendations by April.

Recreation Committee Report: Dan presented some ideas for the board to think about to discuss at our budget meeting: swing set and rubber mats at Stager Lake, Flower boxes at the parks; Mastodon Township business signage displayed at the ball field; hiking trails on our property at Indian Lake with the possibility of 5 miles of trails - however we are land-locked. He will research it a little more.

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

Village of Alpha: The SPARK grant plan is still active. *The museum will be having a bake sale on Memorial Weekend.

Maintenance Report: Dan asked if he could build some foldable picnic benches to be used at Stager Lake. Chad expressed a concern about people sitting on the tables. Chad made a motion to build 2 tables this year as a trial run and the motion was seconded by Mike. All in favor.

Unfinished Business:

Dunn Mine: Started the work on a resolution and sending to attorney for review. Jan will also call Michigan Township Association to review the process.

New Business:

MC3 License Renewal: Jan presented their marihuana license for a renewal approval. Frank made a motion to approve the renewal and it was seconded by Stacey. All were in favor.

Izzo License Renewal: Jan presented their marihuana license for a renewal approval. Chad made a motion to approve the renewal and it was seconded by Mike. All were in favor.

Workshop on Broadband: The Board received an email from Courtney of the Planning Commission stating she thought someone should attend a Michigan Planning webinar on Broadband availability. Mike made a motion for someone from the Planning Commission to attend the webinar at a cost of \$75. Seconded by Jan. All in favor.

Rec Committee - New Member: Jan presented an email received from Jackie Clancey requesting Board approval to become a member of the Recreational Committee. Frank made a motion to approve her membership. The motion was seconded by Chad. All in favor.

Other Business:

Public Comments: Noel Garcia Sanchez, Alpha Village President, asked about further improvements to the ice rink in Alpha. Working on improving the process.

Kathy Carlson presented an outline of proposed activities for the 4th of July festival along with a budget. They hope to increase all of what was available last year. They hope to increase port-a-potties, wash stations, seating, kid's activities and prizes, fireworks, and entertainment. Kathy has fund-raising activities in place.

The meeting was adjourned at 6:14pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk