

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

May 9, 2023

Supervisor Chad Skinner 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 Chad Skinner, Clerk Jan Lemke, Treasurer Stacey Watters, and Trustees Dave Smith and Mike Bjork.

Attendees: Jackie and Brian Clancey, Andy Fleming, Summer Olson, Joe Brozak, Mary Kudwa, Bill Santilli, Becky Josvai, Patrick Olson, Lisa Durr, Mike Webb, Mark Taylor, Austin Izzo, Renee Saudan, Jackie Rosek, Chris Moore, Cynthia Rahoi, Jerry Divine, Melissa Carswell, Jodi Formolo, Steve Tinti, Rick Herman, John and Judi Bjork, Ted & Mikayla Pineau, and Noel Sanchez.

Changes to agenda: None

April Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: The advertising for the Spring Cleanup is complete. Looking for volunteers.

Zoning Admin. Report: The report was received.

Assessor Report: Abbey emailed her report to the Board.

Accounts Payable & Payroll Review: Mike reviewed checks 30810-308062, and DD903-917 from the General Fund, Road Fund check 1382, and #1832-33 from the Water Fund. Dave made a motion to accept the A/P list and the motion was seconded by Stacey. All were in favor.

Supervisor's Report: Chad is meeting with all department heads.

Fire Department Report: Andy requested additional funds for the 4th of July treats. Stacey made a motion to increase the budget to \$1600. The motion was seconded by Jan and all were in favor.

Planning Commission Report: Chad said that they continue to review the Zoning Ordinance.

Recreation Committee Report: Cindy Rahoi, the new Chairperson, made a presentation to the Board for a pickleball court at Stager Lake Park. Chad recommended that they take the proposal to the Planning Commission to get their input before coming back to the Board.

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

Village of Alpha: Jackie reminded everyone that the Village will collect metal on the spring cleanup day.

Maintenance Report: The maintenance report was reviewed. It was determined that he should proceed with the Stager Lake Concrete sidewalk at \$23/hr; the Stager Lake Parking Area and fence, the two person swing for Buck Lake and the swing set at Stager Lake at \$21/hr. Chad made a motion to accept. Stacey seconded the motion and all were in favor. *After discussion regarding a skid steer, Stacy made a motion for Dan to rent one for 1 month. Dave seconded the motion and all were in favor.

Unfinished Business:

Dunn Mine: Summer Olson presented the board with a proposal and documentation indicating that the township owns the Dunn Mine well.

UPSET Letter: They were unable to attend. Will let us know when it is convenient to reschedule.

Alpha Lots: The board made a decision not to sell the lots located within the Village of Alpha.

New Business:

Annual Resolutions: Once the meeting date of August 19th was set to be held at Camp 5, a resolution was presented by Jan and supported by Mike indicating the Mastodon Township board meetings will continue to be held on the second Tuesday of the month at 5:30. A roll call vote was taken: Chad, Stacey, Dave, Mike, and Jan all voted yes. A second resolution was presented by Jan and seconded by Stacey to continue to retain Peter Ryan as our legal representative. A roll call vote was taken: Dave, Mike, Jan, Chad, and Stacey all voted yes.

Planning Commission Appointees: A request by both Courtney Franz and Ashlee Kinsey was received requesting approval to remain on our Planning Commission board. Mike made a motion, supported by Dave, to approve Courtney's request. All were in favor. Stacey made a motion, supported by Dave, to approve Ashlee's request. All were in favor.

Zoning Administrator's position: Chad volunteered to step into the position until we are able to fill it. Mike made a motion to have Chad take on that responsibility and the motion was seconded by Dave. All were in favor. Jan will put an ad in the paper to fill the position.

Letter to Jacobs: Chad wrote a letter and mailed it on May 4th. Chad will give them some time and follow up.

Marihuana Retail Facility Application: Jan informed the board that an application for retail was received by Miss Mary. After discussion, a motion was made by Mike to accept the application with a second by Jan. The final vote was "yes" by Chad, Stacey, Mike and Jan and a "no" vote by Dave.

Other Business:

Blight Issue on Stager Lake Road: After discussion, it was determined that Chad would discuss with the Planning Commission at the next meeting. Jackie Rosek indicated that she knew this individual and would talk to him about the issue.

Electrical Proposal for Alpha: Roy Carlson presented the Board with a proposal for additional electrical outlets in the Village of Alpha in hopes the township could contribute toward the project. The Township cannot make donations to private organizations.

Stager Lake Road Cleanup: Jackie wanted the Board to know that next Thursday a crew from Glazed and Confused, along with MC3, will be walking down Stager Lake Road to clean up any garbage.

Public Comments: Pat Olson wanted to state that he worked at Santi Excavating back in 1994 when they did some work on the Dunn Mine well. He thought the project was paid for by Mastodon Township. *Rick Herman wanted the Board to know that he was interested in the Zoning Administrator position.

The meeting was adjourned at 6:47pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk