

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

November 14, 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, Treasurer Stacey Watters and Trustees Dave Smith and Mike Bjork. Absent: Clerk Jan Lemke

Attendees: Andy Fleming, Summer Olson, Stu Creel, Jackie Beaudoin, Gordon Marcinak, Tammy Hendrickson, Jackie Clancey, Noel Garcia, and Jesse Trecce

Changes to agenda: None

October Meeting Minutes - Stacey made a motion to accept the minutes with a second by Mike. All in Favor.

Accounts Payable & Payroll Review: Mike reviewed the General Fund checks 31186-31242, Water Fund #1839, Road Fund Checks 1392-1393 and payroll DD970-980.. No questions.

Treasurer Report: Stacey reported that she is close to printing out of the winter tax bills which are due December 1<sup>st</sup>.

Clerk's Report: Jan will be working from home for the next couple weeks. She can be contacted there.

Supervisor's Report: Chad checked the speed signs at Stager Lake and both of now working.

Road Commission Report: Dave checked into the request as to whether speed limit signs can be put up on side roads. They told Dave it was a 3 step process and very difficult to get approved. \*Dave also asked about a culvert for Bara Road and Buck Lake Road. He received many complaints regarding the rock pushing up on Rainbow Trail. The Road Commission stated they will address those issues next year.

Assessor Report: Tammy had emailed her report. Mike complimented her on the addition to our website relating to assessor information.

Fire Department Report: No questions for Andy regarding his monthly report.

Planning Commission Report: No Planning Commission meeting this month.

Zoning Admin. Report: Stu had emailed his report. Stu asked for guidance from the board regarding the two open issues at Lake Mary. Stu will respond to one with a "second notice" letter and a fine as per our zoning ordinance. Chad will check into the best way to handle the other issue regarding the statements from their legal council.

Recreation Committee Report: Cindy stated no meeting was held in November.

Village of Alpha: A Christmas party is being planned in the Village on the 16<sup>th</sup> of December. \*Two new board members appointed at their last meeting. Peter LaPin was appointed as President, and Gene Byrge was appointed as a trustee.

Maintenance Report: Dan emailed his report.

**Unfinished Business:**

**Dunn Mine:** Jan reported that steady progress is being made. She has completed a review of the minutes covering the 1950's, 1960's, and the 1970's. She is working on the 1980's now. She has informed the board that new information has been brought to light. She suggested that once the project is complete, all board members would review the copies and then make a decision as to how to proceed.

**Alpha Lot:** Jackie confirmed that the Village did not receive the rec grant. Mike checked with an attorney regarding the Quit Claim Deed we have regarding a piece of property in Alpha. The attorney advised that the Township has two options: 1) Both sides agree to return the property 2) Both sides argue the point regarding the provision in the deed. No further discussion took place.

**New Business:**

**Iron County Hazard Mitigation Plan:** After discussion, it was determined that more research needs to be done. Chad tabled the plan at this time to get additional information.

**Fire Numbers for Residents:** After discussion, Stacey will check into coordinating winter tax bills and a letter informing residents how to update their fire number signs. Chad will follow up with getting the information on the website for our residents now.

**Appreciation Recognition:** Mike recommended a VISA gift card for everyone. He made a motion to enclose a \$25 gift card into a thank you card that was signed by each board member. The motion was seconded by Dave. All in favor.

**Other Business:**

**Public Comments:** A resident had a few questions regarding our garbage program. It was suggested that he call GFL or Jan to get more information.

A motion to adjourn the meeting was made at 6:03pm. by Mike and seconded by Stacey. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk