

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

January 16, 2024

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: Peter LaPin, Tom & Lisa Lesandrini, Summer Olson, Jackie Beaudoin, Andy Fleming, Neil Adank, Tammy Hendrickson, Jon Pickart, and Mary Kudwa.

Changes to agenda: Jan asked to add MC3 Recreational License Renewal under "New Business".

Prior Meeting Minutes - Dave made a motion to accept December minutes with a second by Mike. All in favor.

Accounts Payable & Payroll Review: Mike reviewed the General Fund checks 31282-31336, Water Fund #1841, and payroll DD989-1000. No questions. Mike made a motion to accept which was seconded by Dave. All in favor.

Treasurer Report: Stacey had nothing new to report.

Clerk's Report: We set up a date for our Spring Cleanup Saturday. It is tentatively scheduled for June 15, 2024. *Jan indicated that some new email addresses have been set up and now available for use:

Chad Skinner	supervisor@mastodontownship.com
Jan Lemke	clerk@mastodontownship.com
Stacey Watters	treasurer@mastodontownship.com
Mike Bjork	trusteemike@mastodontownship.com

A new email address for Dave Smith is being worked on. Use his current email for now.

Supervisor's Report: Chad started the budget process in working with the department heads. He hopes to have a preliminary copy out to everyone in February.

Road Commission Report: Dave attended the meeting. The Road Commission (RC) is advertising for a new Civil Engineer Construction Manager. *RC asked if there was anything this Board can do to assist with getting the dip on County 424 below Alpha fixed. Dave will give Peter LaPin all of the information after the meeting.

Assessor Report: Tammy had emailed her report. No questions.

Fire Department Report: Andy emailed his monthly report. Andy reported that he has been contacted by residents asking if the fire department can fill swimming pools next summer. Jan will check with our insurance company for liability. We will discuss further next month. *Dave mentioned that Kathy Miller asked about putting Dave's name on the Fire Department plaque. Jan would like to research all names that should be added to the plaque.

Planning Commission Report: No meeting in January.

Zoning Admin. Report: Stu had emailed his report to the Board.

Recreation Committee Report: No meeting

Village of Alpha: Peter reported that the Village does not want to give up the lot currently holding the tennis court. They would like to do some fund-raising to make improvements to the lot.

Maintenance Report: Dan reported that all normal plowing, etc. is being done.

Unfinished Business:

Dunn Mine: Jan indicated that she was up to reviewing the 1984 township minutes.

Alpha Lot: Mike will be putting together something for the budget proposal as a joint effort with Alpha.

New Business:

Medical Marihuana License - MC3: After review, Mike made a motion with a second from Jan to accept the license. All were in favor. Dave asked if any violations were reported. None were ever reported.

Recreational Marihuana License Renewal - MC3: After discussion, Chad made a motion with a second from Stacey to accept. All were in favor.

Cadet Program - William Hoffman: After discussion, Mike made a motion to approve Mr. Hoffman for our Cadet Program. The motion was seconded by Dave. All in favor.

Firefighter - Donald White: After discussion, Mike made a motion with a second by Dave to approve his application. All were in favor.

Other Business:

Public Comments: Peter stated that the Village of Alpha is planning on a village wide yard sale on Memorial Weekend. *Lisa and Tom Lesandrini wished to address the Board with some of the things that they have been doing for the community. They have been involved with:

- Stager Lake Road clean up with Glazed and Confused
- Purchased 12 pairs of gym shoes for needy elementary children at FP Schools
- Sponsored Go Go Golf Tourney (fundraising event outside of Iron County)
- Sponsor at Alpha 4th of July event
- Participated in Alpha Brewery Trunk or Treat event
- Donated to the Crystal Falls Contemporary Center annual fundraising event held at George Young
- Donated empty grow pots to the Crystal Falls Community Garden

A motion to adjourn the meeting was made at 6:06pm. by Mike and seconded by Stacey. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk