

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

March 12, 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, and Trustee Dave Smith. Treasurer Stacey Watters and Trustee Mike Bjork were absent.

Attendees: Mike Webb, Joe Brozak, Summer Olson, Lisa Durr, Jackie and Brian Clancey, Cynthia Rahoi, Stu Creel, Andy Fleming, Neil Adank, Dean Stolberg and Mary Kudwa.

Changes to agenda: No changes. Motion to approve agenda by Jan, Second by Dave. All in favor

February Meeting Minutes - Chad made a motion to accept the minutes with a second from Jan. All in favor.

Accounts Payable & Payroll Review: Jan reported the General Fund checks 31387-31449 were issued, Water Fund #1845-1846 paid, and payroll DD1010-1022 were issued. No questions.

Treasurer Report: Stacey was not available

Clerk's Report: Early voting place was discussed for the August Primary. After discussion, Chad made a motion to hold early voting for the August Primary at the Mastodon Township Hall. Jan seconded the motion and all were in favor.

Supervisor's Report: Chad talked to Brad from the Road Commission and he agreed to put down a crosswalk with signs by Stager Lake Park.

Road Commission Report: The Road Commission (RC) has completed brushing on the sides of Kalla Walla Trail and Carney Dam Road this season. Chad indicated that Brad also mentioned that what limbs were cut in Mastodon Township would be chipped soon. *Seasonal weight restrictions are still on.

Assessor Report: Tammy had emailed her report.

Fire Department Report: Andy emailed his monthly report.

Planning Commission Report: No meeting was held this month.

Zoning Admin. Report: Stu had emailed his report to the Board. No questions for Stu.

Recreation Committee Report: Cindy reported that they had a meeting in March. There is one available position on the committee. Chad will also check with Courtney since there needs to be a representative on the committee from the Planning Commission.

Village of Alpha: Village of Alpha did approve Highline going through the Village to provide fiber optics.

Maintenance Report: Dan emailed his report.

Unfinished Business:

Dunn Mine: No updates

Alpha Lot: Chad will be attending the Village of Alpha meeting on Thursday to request an answer regarding the Quit Claim Deed covering the tennis court area.

Metro Act Permit: Our attorney did review the paperwork. He recommended that we request a Performance Bond from Highline. After discussion, Chad made a motion to approve the contract from Highline with a \$100,000 Performance Bond. Dave seconded the motion and all were in favor.

New Business:

Annual Resolutions: The resolutions were tabled until the budget meeting when all board members would be in attendance.

Miss Mary License Renewals: Dave indicated that there was an odor coming from the grow operation from time to time. Stu will check into it when he does his annual review of the property. Chad made a motion with a second from Dave to approve the Grow Marihuana License Renewal. All in favor. Jan made a motion with a second from Dave to approve the Retail Marihuana License Renewal. All in favor.

Abandonment and Right of Way: Chad received information from the Iron County Road Commission regarding their process of handling this issue. They would have to approve this first before handing the issue over to Mastodon Township. If it does get turned over to us, Chad would need to check into what the process is for us to approve or not. Chad will follow up with that.

Recreation Committee applications: We received a request from Allison Soderberg and Tom Lesindrini expressing interest in being on the committee. After discussion, Chad made a motion with a second from Jan to offer the position to Tom. All were in favor.

ZBA Member Renewal: Sheri Skrzyniarz's position on the ZBA ends this month. Chad made a motion with a second from Dave to approve renewal of her position on the ZBA. All in favor.

Other Business:

Public Comments: Dean Solberg spoke regarding the abandonment of Treeline Drive. He does not believe Mastodon Township should abandon it and have it used for personal use.

A motion to adjourn the meeting was made at 6:05pm. by Dave and seconded by Chad. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk