

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

May 14, 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 Trustee Dave Smith. Trustee Mike Bjork was absent.

Attendees: Summer Olson, Lisa Durr, Stu Creel, Andy Fleming, Jon Pickart, Neil Adank, Rick Herman, Peter LaPin, Chris Peterson, Jackie Beaudoin, Paul Dalpra, Mike Webb, Mark Taylor, Anthony Camomilli, and Mary Kudwa.

Changes to agenda: No changes.

April Meeting Minutes – Dave made a motion to accept the minutes with a second from Stacey. All in favor.

**Accounts Payable & Payroll Review:** Jan reported the General Fund checks 31525-31573 were issued, Water Fund #1848 paid, and payroll DD1035-1047 were issued. No questions. Chad made a motion to accept the payables with a second from Stacey. All in favor.

**Treasurer Report:** Stacey's report was reviewed. No questions.

**Clerk's Report:** Quit Claim Deed was received from Alpha. Jan will take to the Register of Deeds office. \*A new computer was ordered for the Supervisor.

**Supervisor's Report:** Worked with Alpha to finalize the Quit Claim Deed. \*Worked on minutes regarding the Dunn Mine well. \*Worked with the newly formed Recreational Committee to move forward on projects.

**Road Commission Report:** Dave attended the Road Commission (RC) meeting. New road markings scheduled for Stager Lake Road this summer. The RC is looking for summer help. Seasonal weight limits are lifted. After the meeting, there was a public hearing regarding Treeline Drive – a road that has not been maintained. The property owners on that ½ mile stretch wish the road to be abandoned. The Road Commission tabled the discussion until their next meeting on June 11<sup>th</sup>.

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

**Fire Department Report:** Andy emailed his monthly report. No questions. Andy did say that they had an OSHA audit. The outcome of the audit was "very well".

**Planning Commission Report:** The May meeting will be held on May 29<sup>th</sup> at 5:00pm.

**Zoning Admin. Report:** The monthly report was emailed. Stu asked for research on a BS&A module to be used by Zoning Administrator's to input their information. Will check into what is available and the pricing.

**Recreation Committee Report:** Rick reported that their meeting went well and they will begin looking for direction on moving forward with a pickleball court and projects that need to be implemented. They will be meeting the third Tuesday of the month through the month of September at 5:30 here at the hall.

**Village of Alpha:** Village wide rummage sale coming up on Memorial weekend. \*Permanent signs are being purchased for the disc golf posts. \*When the fire department needs to fill a truck with water, please text Steve ahead of time whenever possible. \*Will be auctioning 14 properties in Alpha soon.

**Maintenance Report:** Dan submitted his report. Any questions, reach out to Dan.

**Unfinished Business:**

Dunn Mine: Chad and Jan continuing to work on reviewing minutes.

Alpha Lot: Jan received the Quit Claim from Jackie today.

**New Business:**

4<sup>th</sup> of July Fireworks Budget Resolution: Jan presented a budget resolution to add \$5,000 for 4<sup>th</sup> of July fireworks to the 2024-25 budget. The motion was seconded by Chad. A roll call vote was taken: Stacey – Yes; Dave – yes; Jan – yes; and Chad – yes.

Forest Park Senior Night: After discussion, it was determined that the Township will continue to contribute \$100 again towards the night. We would give them \$50 in cash and \$50 in gas cards.

Zoning Board of Appeals Nominee: A request from Rose Loehrke to be considered for a position on the Board of Appeals. Chad made a motion to accept and the motion was seconded by Stacey. All in favor.

Cemetery Contract: The cemetery contract increased from \$2,419.53 to \$7,140.36. After discussion, it was determined that we would sign the contract and pay the bill. We would ask for a quarterly or semi-annual report throughout the year.

Pickleball Court: All three options were reviewed. Chad recommended that we consider the area behind the ball park in Alpha. It has the greatest amount of room. We could also do some improvements at the basketball court as well. Jan asked if the pickleball court could be made to the specs of a pickleball court and tennis court combined. Rec committee can check into.

**Other Business:**

**Public Comments:** Paul Dalpra asked the Board if we would be willing to have a special assessment with the Lake Mary residents to collect funds to address their milfoil issue. Chad stated that it is an issue that we cannot address at this time. If Lake Mary moves forward with a petition and all the laws have been followed, then we will be able to review what is presented and make a decision at that time.

Anthony Camomilli asked to speak regarding the Treeline Drive issue for he is one of the residents of the area.

A motion to adjourn the meeting was made at 6:41pm. by Jan and seconded by Chad. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk