## MASTODON TOWNSHIP BOARD

Regular Meeting Minutes April 8, 2025

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 Mike Bjork. Trustee Dave Smith was absent.

<u>Attendees</u>: Karen and Paul Mallon, Mark Leonhardt, Peter LaPin, Brian Clancey, Lydia Novitsky, Joyce Degleffetti, Diane Brazeau, Stu Creel, Summer Olson, Mike Webb, Teresa Sawyer, Mark Taylor, Brian Schiavo, and Charyl McCole.

Changes to the agenda: None. Mike made a motion to approve the agenda with a second by Stacey. All in favor.

March Meeting Minutes – Chad made a motion to accept the minutes with a second from Stacey. All in favor. Stacey made a motion to accept the Budget meeting minutes with a second from Mike. All in favor.

Accounts Payable & Payroll Review: Mike reviewed checks 32220 - 32286 issued from the General Fund; checks 1864-1865 from the Dunn Mine Water Fund and payroll direct deposits #1177-1191. Chad made a motion to accept the payables and payroll. A second was made from Stacey. All in favor.

**Treasurer Report:** Written and submitted.

Clerk's Report: Written and submitted

**Supervisor's Report:** Report Presented

Road Commission Report: Meeting rescheduled to 4/15/25

Assessor Report: Written and submitted.

Fire Department Report: Written and submitted.

Planning Commission Report: Next meeting April 30, 2025

Zoning Admin. Report: Written and submitted.

**Recreation Committee Report:** Lydia presented their report

Village of Alpha: Waiting for grant on roads

Maintenance Report: Written and Submitted

Guest: None

Public Comment Agenda Items: None

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### **Unfinished Business:**

Lake Mary Assessment - No Update

# **New Business:**

Forest Park Senior Night Donation - A donation of \$100 was budgeted for this fiscal year.

<u>Planning Commission Resignation</u> – John Bjork has resigned from the Planning Commission. Jan will put a notice on the website.

Alpha Road Discussion: Peter LaPin has given the board a letter to review requesting funds for Alpha Roads.

#### Other Business:

**Public Comments:** Public Comments made and heard.

### **Board Comments:**

Details of Next Meeting: May 13, 2025 at 5:30

Adjournment: A motion to adjourn was made at 5:51pm by Mike and seconded by Stacey. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk