MASTODON TOWNSHIP BOARD

Regular Meeting Minutes January 14, 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, Trustees Dave Smith and Mike Bjork. Trustee Dave Smith left during the meeting due to a fire call.

Attendees: Joe Brozak, Tammy Hendrickson, Stu Creel, Lisa Durr, Mary Kudwa, Lydia Novitsky, Dan Kurtz, and Peter LaPin.

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

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

<u>Accounts Payable & Payroll Review:</u> Mike reviewed checks 32051 - 32105 issued from the General Fund; checks 1860 – 1861 from the Dunn Mine Water Fund and payroll direct deposits #1135-1147. Mike 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: Submitted

Supervisor's Report: Chad attended the Supervisor training put on by MTA.

Road Commission Report: Dave was unavailable due to fire call

Assessor Report: Written and submitted.

<u>Fire Department Report:</u> Written and submitted.

<u>Planning Commission Report:</u> Next meeting scheduled is February 28th.

Zoning Admin. Report: Written and submitted.

Recreation Committee Report: The committee is working on a list for the Supervisor in preparation of the March budget meeting.

Village of Alpha: Aaron Anderson and Pat Thoreson are now on the Board of the Village of Alpha

Maintenance Report: Written and Submitted

Unfinished Business:

None

Mastodon Township Page 2 January 14, 2025

New Business:

<u>Marihuana Grow License Renewal – MC3:</u> Chad made a motion to accept their renewal application. The motion was seconded by Jan. All in favor.

<u>Expired Term for Planning Commission:</u> Chad recommended Paul Mallon to fill the term of February 2025 – January 2028. Chad made a motion to appoint Paul which was seconded by Mike. All in favor.

Other Business:

<u>Public Comments:</u> Public comment made and heard.

A motion to adjourn the meeting was made at 5:50pm. by Mike and seconded by Stacey. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk