

# **MASTODON TOWNSHIP BOARD**

## **Regular Meeting Minutes**

March 11, 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, Trustees Dave Smith and Trustee Mike Bjork. Treasurer Stacey Watters was absent.

**Attendees:** Karen Mallon, Paul Dalpra, Joanne Burns, Stu Creel, Summer Olson, Mark Taylor, Gregg Schiavo, and Molly Cameron and Charyl McCole.

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

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

**Accounts Payable & Payroll Review:** Mike reviewed checks 32165 - 32219 issued from the General Fund; checks 1863 from the Dunn Mine Water Fund and payroll direct deposits #1161-1176. Dave made a motion to accept the payables and payroll. A second was made from Mike. All in favor.

**Treasurer Report:** Written and submitted.

**Clerk's Report:** Written and submitted

**Supervisor's Report:** Report Presented

**Road Commission Report:** Report Presented. Weight limits are now on the roads.

**Assessor Report:** Written and submitted.

**Fire Department Report:** Written and submitted.

**Planning Commission Report:** Planning Meeting Minutes Received

**Zoning Admin. Report:** Written and submitted.

**Recreation Committee Report:** No Report Received

**Village of Alpha:** 5 Grants Submitted; Checking into future of the Senior Center

**Maintenance Report:** Written and Submitted

**Guest:** None

**Unfinished Business:** None

**New Business:**

Computers for the Office: Chad made a motion to purchase 3 new laptops needed for the office. The motion was seconded by Jan. All were in favor.

Annual Resolutions: Jan presented a resolution to maintain the township meetings on the second Tuesday of the month at 5:30pm. The Camp 5 meeting will be held on September 13, 2025 at 10:00am. It was seconded by Chad with the following roll call vote: Dave – yes, Mike – yes, Jan – yes, and Chad – yes. The new dates will be posted on our website for reference.

The next resolution that was presented by Jan was to cover legal representation for the Township. Two legal entities were presented and supported by Chad – Ryan Lynch and Fahey Schultz Burzych Rhodes PLC to be used on an “as needed” basis. The resolution roll call was as follows: Mike – yes, Jan – yes, Chad – yes, and Dave – yes.

Budget Meeting Date & Time: The annual Budget Meeting will be held on March 25<sup>th</sup> at 4:00.

Annual Budget Changes: A review of budget changes that needed to be made. Chad made a motion to accept the changes to the 2024-2025 budget. Mike seconded the motion and all were in favor.

Spring Newsletter: After discussion, it was agreed that a newsletter would be sent with the new garbage vouchers for budget year 2025-2026.

Special Assessment: After discussion, it was determined that Mastodon Township will proceed to the next step of doing a special assessment for Lake Mary residents. It was determined that the request for an aquatic assessment would cover 3 years with contract work done by the Lake Mary Association and the bills themselves would be presented to Mastodon Township to pay out of the assessment account. Jan made a motion to move forward with these stipulations. Mike seconded the motion and all were in favor.

**Other Business:**

Public Comments: Public comment made and heard.

**Board Comments:**

Details of Next Meeting: April 8, 2025 at 5:30

Adjournment: A motion to adjourn was made at 6:14pm by Mike and seconded by Chad. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk