

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

October 13, 2020

Supervisor Frank Siewiorek 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 Frank Siewiorek, Clerk Jan Lemke, Treasurer Sheri Skrzyniarz, and Trustees Chad Skinner and Mike Bjork.

Attendees: Dan Kurtz, Andy Fleming, and Renee Saudan.

Changes to agenda: None.

September Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report for September was reviewed.

Clerk's Report: \*Jan updated the Board that all election inspectors had been notified and all were able to help the township on election day. \*The Board was notified that Mastodon Township had received a request for a Recreational Marijuana Class B Application. \*Request from Courtney Franz to apply for a grant to help fund our recreational plan covering the ball field in Alpha. Everyone thought it was a good idea.

Accounts Payable & Payroll Review: Mike reviewed checks #28712 through 28791 from the General Fund. Chad made the motion to accept the list and the motion was seconded by Sheri. All in favor.

Supervisor's Report: \*Frank attended the Road Commission meeting. He asked Doug again whether they will complete the work on Hill Farm Road. Jan to write a letter to Doug requesting that the matching funds dollars will be carried forward to next year if the road work is not completed this year.

Fire Department Report: Andy reviewed his monthly report. \*New fire truck (#5) is being equipped and worked on at Kurtz Diesel. \*Pump test on Truck #1 failed. It has to be repaired and cost will be approximately \$20,000. \*Planning on working with 911 Dispatch to set up protocols for the fire department.

Zoning Admin. Report: Jan emailed Jeff's report to the Board.

Planning Commission Report: The Planning Commission met in October and reviewed 2 land divisions. One was approved and the other did not require a land division.

ICECA Report: Mike reported that the ICECA Board is ready to hire a new director. If that goes through, he will start work next week.

Maintenance Report: Dan will be taking docks out after November 1<sup>st</sup>. He is working with Jan on getting the hall set up for the elections. \*Andy asked if Dan could work on painting the fire department floor this winter. It was determined that we should wait until warmer weather to accomplish in a day.

### Unfinished Business:

Election Update - PPE Status: Jan reported that we had our election commission meeting. All election inspectors are available. We have reviewed all of our supplies to ensure that the inspectors will be taken care of. Public Accuracy testing will be done on October 27<sup>th</sup>.

**New Business:**

**Testing Fire Alarm:** Frank will like to be able to test the alarm system in the hall. Frank will call the company to find out what the testing process would be like. The Board expressed a concern that 911 should be the first contact call. Frank will follow up to begin the process of review.

**Fire Hydrant Agreement Draft:** The Board reviewed the first draft. Chad recommended that we send a draft to our attorney to have him prepare the agreement. Mike recommended that we also add a specific date of reconciliation of expenditures. Additional suggestions were made for changes to the draft before sending it to the attorney.

**Other Business:** Mike asked about absentee ballots. We have sent out 240 so far. \*Mike said that MC3 will have their greenhouse up before year end.

**Public Comment:**

The meeting was adjourned at 6:51 pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk