### MASTODON TOWNSHIP BOARD

# Regular Meeting Minutes March 14, 2023

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 Stacey Watters, and Trustees Chad Skinner and Mike Bjork.

<u>Attendees</u>: Jackie and Brian Clancey, Dan Kurtz, Andy Fleming, Summer Olson, Joe Brozak, Noel Garcia Sanchez, Dave Smith, and Pam Jensen.

Changes to agenda: None

February Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

<u>Clerk's Report:</u> Preparing for the Budget Meeting

**Zoning Admin.** Report: Report was emailed to everyone.

<u>Assessor Report:</u> Abbey reviewed her monthly report. Board of Review meetings held on Monday and Wednesday of this week.

<u>Accounts Payable & Payroll Review:</u> Mike reviewed checks 30684-30736, and DD878-889 from the General Fund and #1827-29 from the Water Fund. Chad made a motion to accept the A/P list and the motion was seconded by Stacey. All were in favor.

<u>Supervisor's Report:</u> Frank requested the Road Commission to give us a new quote on the road repairs we requested for Bara Road. The quote sent seemed far too high.

Fire Department Report: Andy reviewed his report. \*1 Call in February.

<u>Planning Commission Report:</u> Chad said that they continued to review the Zoning Ordinance at their March meeting. They should have something for this board to review at our May meeting.

Recreation Committee Report: Dan stated that they had a meeting to prepare for the budget meeting.

ICECA Report: The February report had been emailed to us.

<u>Village of Alpha</u>: Jackie reported that a fundraiser for the  $4^{th}$  of July will be at the Alpha Brewery on March  $25^{th}$ . \*There will be an Easter egg hunt in the Village of Alpha on April  $8^{th}$ .

Maintenance Report: Dan worked on organizing the garage and preparing for the budget meeting.

#### Unfinished Business:

Dunn Mine: No new updates as of this meeting.

Mastodon Township Page 2 March 14, 2023

#### New Business:

<u>UPSET Letter:</u> Mike felt that we should contact Mr. Sholander who had sent the letter and ask him if he could attend one of our meetings to discuss the agreement to join forces. Mike wanted to know what the funds would be used for and what benefit it would bring to the township. Frank to contact him.

#### Other Business:

## Public Comments:

The meeting was adjourned at 5:47pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk