

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

October 10, 2023

Clerk Jan Lemke called the meeting to order at 5:30 p.m. at the Mastodon Township Hall. She asked all to rise for the Pledge of Allegiance. Board Members present: Clerk Jan Lemke, Treasurer Stacey Watters and Trustees Dave Smith and Mike Bjork. Absent: Supervisor Chad Skinner

Attendees: Andy Fleming, Cynthia Rahoi, Chris Moore, Summer Olson, Joe Brozak, Stu Creel, Jackie Beaudoin, Mary Kudwa, Wendy Schiavo, Neil Adank, Courtney Franz and Rick Herman.

Changes to agenda: None

September Meeting Minutes - Dave made a motion to accept the minutes with a second by Mike. All in Favor.

Accounts Payable & Payroll Review: After review, Dave made a motion to accept the A/P listing with a second by Mike. All in favor.

Treasurer Report: Stacey reported status of summer tax collection. No questions regarding her report.

Clerk's Report: Jan asked the Board to think of ideas for the Appreciation Program. Will discuss at our November meeting.

Supervisor's Report: Chad wanted the board to know that he is still working with Brad from the Road Commission regarding the signs at Stager Lake.

Road Commission Report: Dave noted the meeting had been canceled until next Tuesday.

Fire Department Report: No questions for Andy regarding his monthly report. Dave asked about all residences having fire numbers available. A discussion took place and Dave will talk to the Construction Code office about this and Jan will research different sign companies to see what they have to offer.

Planning Commission Report: A question arose about speed signs on South Shore Road and McClaren Road. Dave will let the Road Commission know. *A discussion took place regarding getting a Planning Consultant to aid in research and development of our Zoning Ordinance and Master Plan. Courtney received a list of names from MTA. She will forward the list to Jan for the position will have to be advertised for.

Zoning Admin. Report: Stu had emailed his report. He added that 2 enforcement letters have been mailed.

Assessor Report: Tammy had emailed her report.

Recreation Committee Report: Cindy stated no meeting was held in October.

Village of Alpha: Nothing to report at this time.

Maintenance Report: Dan emailed his report.

Unfinished Business:

Dunn Mine: Jan reported that steady progress is being made.

Alpha Lot: Mike asked about an update on the grant Alpha had applied for. Jan confirmed that she had spoken to Jackie and they did not receive the grant.

New Business:

4th of July Commiittee Leter: After discussion, it was determined that Mastodon Township would accept the offer to receive the assets involved with the dissolution of the Alpha July 4th Committee. The funds are to be used for fireworks, Cracker Jacks, and ice cream. Dave made a motion to accept the restricted funds as directed by legal council

and put the funds in a separate savings account to be used specifically for that purpose. Mike seconded the motion. A roll call vote was taken: Stacey - yes; Dave - yes; Mike - yes; and Jan - yes.

Glazed and Confused Renewal of the Rec Marihuana License: Mike made a motion to accept the renewal and the motion was seconded by Stacey. A roll call vote: Dave - yes; Mike - yes; Jan - yes; and Stacey - yes.

Other Business:

Public Comments: Wendy S. had questions about the ad that was put in the paper regarding zoning issues. She had a question regarding temporary structures. Stu directed her to attend a Planning Commission meeting to address her concerns.

Cindy R. informed the board that zebra mussels have been found at Stager Lake. She thought Dan should be aware of that when pulling out the docks.

A motion to adjourn the meeting was made at 6:13pm. by Dave and seconded by Mike. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk