Mastodon Township Special Board Meeting
Thursday, June 5, 2025 2025, 5:30 pm

A special meeting of the Mastodon Township Board was called to order at 5:30pm by Supervisor Chad Skinner.

Pledge of Allegiance was said.

PRESENT: Chad Skinner, Supervisor; Karen Mallon, Clerk; Stacey Watters, Treasurer, Dave Smith, Trustee and Mike Bjork, Trustee

Others Present: Kathy Miller

APPROVAL OF AGENDA: Motion by Watters to approve agenda. Support: Bjork. Call to Vote: All ayes. Motion carried.

OFFICE MANAGER INTERVIEW: Kathy Miller and Karen Mallon have submitted Letters of Interest to the Board for the position of Office Manager.

Kathy Miller and Karen Mallon were both interviewed privately by the Board. Discussion was held by the following board members regarding the candidates: Skinner, Watters, Smith and Bjork.

Motion by Skinner to hire Karen Mallon as Office Manager. Support: Bjork. Call to vote: All ayes. Motion carried.

RECREATION COMMITTEE: Skinner advised the Board that Kathy Carlson submitted her resignation as a member of the Recreation Committee. Skinner also advised the Board that Jan Lemke has submitted a Letter of Interest for the open Recreation Committee member seat.

Discussion was held by the Board regarding the benefits that Jan Lemke could bring to the Recreation Committee including her knowledge of Township operations, her investment in the community and her desire to bring the community together. The Board agreed that Lemke would be a great fit to the Recreation Committee.

Skinner advised the Board that he will appoint Jan Lemke to the Recreation Committee.

PUBLIC COMMENT: None.

Adjournment: Motion by Bjork to adjourn the Special Board Meeting at 6:30pm. Support: Smith. All ayes. Motion carried.

I hereby certify that the minutes contained herein are the approved minutes of the June 5,2025, Special Board meeting. Signed herein by the Mastodon Township Clerk, Karen Mallon on this the 10th day of June, 2025.

Respectfully Submitted:

Karen Mallon, Clerk