

Minutes of Mikado Township Board Meeting

January 11, 2021

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:00 p.m. Via google meet. He welcomed the eleven (11) guests that were present and joined in the Pledge of Allegiance.

Roll Call showed Supervisor Corn, Clerk Henry, Treasurer Travis, Trustee Mullins and Trustee Nedo was present. No one was absent.

Motion by Travis/Nedo to approve the Agenda as presented. Motion carried.

Public Comment opened at 7:03 and closed at 7:06. Comments were made by Carrie Mullins regarding The Republican Party.

Motion by Mullins/Travis to approve the Regular Meeting Minutes of November 9, 2020 as presented. Motion carried.

The Financial Report for December 2020 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$98,831.60 with receipts of \$7,257.58, less disbursements of \$19785.89, leaves a balance in the General Fund of \$86,303.29 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$106,303.29. The Road MIF balance brought forward was \$102,460.74 with receipts of \$17.21, less disbursements of \$0.00, leaves a balance in the Road MIF of \$102,477.95 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$122,477.95. The Fire MIF balance brought forward was \$49,909.65 with receipts of \$76.55, leaves a balance in the Fire MIF of \$49,986.20 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$59,986.20. Motion by Nedo/Henry to accept the Financial Report of December as presented. Motion Carried.

No Amendment to the Budget was necessary.

Motion by Mullins/Travis to approve the Bills in the amount of \$8,810.41. Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummund was present and gave report from the County level.

Assessor Nancy Schwickert was present and gave information on training for BOR. We approved the cost for each member. Roll call, Mike Corn-yes, Carrie Mullins-yes, Ruth Travis-yes, Wayne Nedo-yes, Koni Henry-yes.

Carrie Mullins has agreed to be on the Planning Commission board. Next meeting is March 11, 2021 6 PM.

Roads & Bridges, nothing to report at this time.

Fire Chief Regina Waszkiewicz was present and gave report for December. Total calls were 12, Mikado Twp. 1 fire and 11 medical. There was 1 mutual aid fire (Greenbush). 2020 Totals were as follows; 22 fires and 119 medical, Mikado Twp. + Mutual aid = 88%, Gustin Twp.= 12%. A new router was installed by Allband. Internet is great now! We will be leasing the router for \$9.99/mo, no service fees for the life of the lease and can upgrade if/when needed for the same monthly charge. Motion made by Mullins/Nedo, motion carried.

Ordinance Enforcement Officer: . Motion by Mullins/Travis to adopt Resolution 21.01 Appointment of Ordinance Enforcement Officer/Zoning Administrator to Regina Waszkiewicz. Roll Call vote, Travis-yes, Corn-yes, Mullins-yes, Nedo-yes, Henry-yes. The supervisor declared the resolution adopted.

Civic Center/Township Property Issues: We have 3 parties interested in renting the Civic Center. August, October, and November, we have received a deposit on the October rental. All are pending due to covid-19.

UPDATES:

Clerk Henry gave an update on internet/AT&T/Tier 4, it is pending at this time due to AT&T trying to figure out how to bill for a township. She also gave an update on the Quickbooks payroll, this is pending as well, waiting on Tier 4 with the cost.

PENDING BUSINESS:

Clerk Henry commented on the Cryptkeeper/online version, still waiting on internet to purchase.

Supervisor Corn did purchase a phone and updated the board with his new number. He will be contacting the court house with his new info as well as adding it to the Township website. We will also be updating the fax number on the website, with the fax number at the Fire Hall.

Trustee Mullins reported that she did start a Mikado Township Facebook page, with a dedicated e-mail and she will be the administrator for it. She will direct all questions or problems to the respective officers.

Purchase Reimbursements were tabled until next month, further information is being acquired.

Supervisor Corn appointed Steven Sanderson, Ken Griffin, and Nicki Bartz to the Zoning Board of Appeals. We will be looking for an alternate as well.

Supervisor corn appointed Randy Mallory, Susan Barwick, and possibly Ken Griffin. We will have to check to make sure there's not a conflict of interest between the two boards. We will be looking for an alternate as well.

NEW BUSINESS:

Gustin Fire Protection Agreement was tabled until next month to allow Clerk Henry and Fire Chief Waszkiewicz to finalize the paperwork.

2021-2022 Budget Work-bee is scheduled for February 27, 8:00 A.M. At the Civic Center.

Board of Trustee Salary's for 2021-2022 will remain the same. Roll call vote, Mullins-yes, Travis-yes, Henry-yes, Corn-yes, Nedo-yes.

ADJOURNMENT:

Motion by Travis/Nedo to adjourn the meeting at 8:12 p. m. Motion carried.

Michael Corn, Supervisor

Koni Henry, Clerk

Motion to accept by: _____ Seconded by _____ Date: _____