

Minutes of Mikado Township Board Meeting
October 10, 2022

7:00 pm The Pledge of Allegiance was recited.

Trustee Mullins made a motion that the meeting be suspended until Supervisor Corn arrived.

Clerk Sutton seconded the motion.

Supervisor Corn arrived: Meeting called to order.

Roll Call showed Supervisor Corn, Treasurer Travis, Clerk Sutton, Trustee Mullins and Trustee Nedo were present

Approval/Adjustments to the Agenda: Motion by Sutton, seconded by Mullins to approve the agenda as amended. All in favor: Ayes – Unanimous Nays - None Motion carried.

Public Comments:

Motion by Mullins, Seconded by Nedo to approve the July Minutes. All in favor: Ayes – Unanimous Nays - None Motion carried.

The Financial Report for **September 2022** was given by Treasurer Travis as follows: The General Fund balance brought forward was **\$228,545.95**, with receipts of **\$40,340.04**, less disbursements of **\$47,444.73** leaves a balance in the General Fund of **\$221,441.26** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$241,441.26**. The Road MIF balance brought forward was **\$106,333.42**, with receipts of **\$24.36**, less disbursements of \$14,147.00, leaves a balance in the Road MIF of **\$92,210.78** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$112,210.78** The Fire MIF balance brought forward was **\$56,107.84**, with receipts of **\$9.53**, leaves a balance in the Fire MIF of **\$56,117.37**, with disbursements of **\$0.00**, leaves a balance of **\$56,107.84**, plus a CD in the amount of **\$10,000.00**, leaving an overall balance in the Fire Fund of **\$66,117.37**. Motion by Mullins, second by Travis to accept the Financial Report of **September 2022** as presented. Roll call: Corn- yes; Nedo-yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.

Motion by Mullins, Second by Nedo to approve the Bills as presented. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner: Commissioner Brummond presented about law enforcement, Emergency Response Team and how they impact the area and how important they are. The use of the Opioid dollars, MI 211 was also touched on. She welcomes anyone to visit her at the County building to discuss any issues or concerns.

Assessor: Nancy could not be here

Planning Commission: Met on 9-28-22 due to lack of quorum. Discussed contract with Rick Deuell, solar farms, potential to create an alternative energy ordinance. Plan on updating wind turbine ordinance. Will be rescheduling PC meeting for December 5.

Roads & Bridges: Pine River bridge is complete.

Fire Department: Still dealing with Macomb County on the radios, truck repair ongoing. 7 calls, 1 fire, 1 medical in Gustin, 1 mutual aid in Curtis. The Truck is done.

Ordinance Enforcement Officer: Check up on the 210602 for the month.

Civic Center/Township Property Issues: 1 rental in October. Bruce park apple tree and two dead pines that will need to be addressed. October 15 is the Forsyth wedding. Goodfellows are reserving the hall for December 9-11 of this year. June 24, 2023, reservation.

UPDATES:

PENDING BUSINESS:

None

NEW BUSINESS:

Solar Ordinance:

Motion made by Sutton, seconded by Corn

Hall Cleaning:

Motion by Sutton, seconded by Corn to pay Nicki the same rate as the last cleaning person. \$100.

Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

Master Plan/Rec Plan

Motion by Mullins, second by Sutton to approve contracting with Richard Deuell to create the Master Plan / Rec Plan. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

Par Plan

Motion by Corn, second by Travis to approve the Fire Department apply for the Par Plan Grant. All in favor – Unanimous.

NEMCOG Membership

Motion by Mullins, second by Sutton to approve the Membership to NEMCOG for \$721.00 Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

Zoning Ordinance

Motion by Sutton, second by Mullins to approve contracting with NEMCOG for updating the Zoning Ordinance. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

Workshop

Motion by Sutton, second by Corn to approve Trustee Mullins and ZA Waszkiewicz to attend the Zoning Workshop in Oscoda. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

Snow Removal

Motion by Sutton, second by Travis to approve renewing the Snow Contract. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

Mr. Holland

Motion by Corn, second by Travis to approve removing Mr. Holland from the Planning Commission and sending the draft letter presented. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

no

Planning Commission

Motion by Sutton, second by Mullins to appoint Nicki Stuit-Bartz to the Planning Commission. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes, Travis – yes Motion carried.

COMMUNICATIONS:

ADJOURNMENT:

Sutton moved/Corn seconded to adjourn the meeting at 7:52. All in favor: Ayes – Unanimous Nays - None
Motion carried.

Michael Corn, Supervisor

Leisa Sutton, Clerk