

Minutes of Mikado Township Board Meeting
November 8, 2021

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:02pm. He welcomed the seven (5) guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Clerk McDonald, Treasurer Travis, Trustee Mullins, and Trustee Nedo were present. No one was absent.

Approval/Adjustments to the Agenda: No adjustments requested. Motion by Travis/Mullins to approve the agenda. Roll call: Mullins-yes; Corn- yes; Nedo- yes; McDonald- yes; Travis-yes. Motion carried.

Public Comment opened at 7:03pm and closed at 7:04pm. Trustee Carrie Mullins made comments regarding the Alcona Co. Republican Party. The last meeting of the year will be a potluck on 11/22/21 at 7pm.

Motion by Mullins/Corn to approve the Regular Meeting Minutes of October 11, 2021 as presented. Roll call: Nedo- yes; Travis- yes; Corn- yes; McDonald- yes; Mullins- yes. Motion carried.

The Financial Report for October 2021 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$150,736.71, with receipts of \$2,284.59, less disbursements of \$10,059.37, leaves a balance in the General Fund of \$142,961.93 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$162,961.93. The Road MIF balance brought forward was \$46,182.75, with receipts of \$16.41, less disbursements of \$0.00, leaves a balance in the Road MIF of \$46,199.16 plus CD's of \$20,000.00 leaves an overall balance in the Road MIF of \$66,199.16. The Fire MIF balance brought forward was \$34,770.55, with receipts of \$5,012.28, leaves a balance in the Fire MIF of \$39,782.83, with disbursements of \$0.00, leaves a balance of \$, plus a CD in the amount of \$10,000.00, leaving an overall balance in the Fire Fund of \$49,782.83. Motion by Mullins/McDonald to accept the Financial Report of October 2021 as presented. Roll call: Mullins- yes; McDonald- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Budget Amendments : No budget amendments were necessary.

Motion by Mullins/Nedo to approve the Bills. Roll call: McDonald- yes; Corn- yes; Mullins- yes; Travis- yes; Nedo- yes. Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummond gave the report from the County level; she made comments regarding the Veterans Day event, the MIDC, the ACCOA, budgeting and union fees, status of vaccination/masks in the county building, NMRE's Substance Use Disorder Services report, and the Register of Deeds Quarterly Board Report.

Assessor: Nancy Schwickert was absent.

Planning Commission: Carrie Mullins was present and made comments regarding moving forward with the Redevelopment Ready Community Program training. Next meeting is December 8, 2021 at 6pm.

Roads & Bridges: Supervisor Corn had no comments.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for October. Total calls were thirteen (13); Mikado Twp. zero (0) fires and eight (8) medical; zero (0) fires and five (5) medical for Gustin Twp. Zero (0) mutual aid fires, zero Personal Injury Accidents and zero search/rescue were also reported. Updates: Regarding the donated portable radios, they should be operational by the end

of this week. DNR grant: New radios are up and operational. New Business: Alcona 911 board has opted to cover the paging channel setup fees for 800MHz paging for all of the counties departments. Tuesday (11/9/2021) they will be installing the channels at dispatch. This will save the townships \$1500 as this is the cost to acquire each channel clearance from the state.

Ordinance Enforcement Officer: Officer Waskiewicz said she was working with current complaints to get them up to regulation. One new land use permit was submitted for the month of October.

Civic Center/Township Property Issues: Clerk McDonald said the Par Plan Grant application for the security camera system for the Mikado Township Hall had been submitted. Regina Waskiewicz said that she would remove snow per agreement as needed if the hall would be rented out through the winter.

UPDATES:

A. Hall rentals: The hall is rented for 11/20/21 and for Christmas for Kids on Dec. 3, 4, 5, 2021.

PENDING BUSINESS:

A. Motion by McDonald/Nedo to accept the 2022 Mikado Civic Center Bingo Rental Agreement. Roll Call: Nedo- yes; Mullins-yes; Corn- yes; McDonald- yes; Travis-yes. Motion carried.

NEW BUSINESS:

A. Nancy Schwickert arrived and discussed the new poverty guidelines and exemptions. Motion by McDonald/Mullins to accept Resolution #2021-15 Mikado Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. Roll Call: Mullins-yes; Travis-yes; Corn- yes; McDonald-yes; Nedo-yes. Motion carried.

B. Motion by Corn/Nedo to accept Clerk McDonald's resignation. Roll Call: Nedo- yes; Mullins-yes; Travis-yes; McDonald- yes; Corn- yes. Motion carried. Mullins/Corn motion to accept Leisa Sutton as the new Mikado Township Clerk, effective 11/9/2021. Roll call: Travis-yes; Nedo-yes; Mullins-yes; McDonald- yes; Corn- yes.

C. Mandi McDonald was appointed Deputy Clerk, effective 11/9/2021.

D. Motion by McDonald/Mullins to approve the purchase (around \$75.00) of a commemorative plaque to present to Yogi Yruegas and Rita Sands, former Supervisor and Clerk, in appreciation of their service. Corn-yes; Mullins-yes; Nedo-yes; McDonald-yes; Travis-yes.

COMMUNICATIONS:

Trustee Mullins made comments regarding working on the website and more followers and public traffic on the Facebook page.

ADJOURNMENT:

Nedo/McDonald moved to adjourn the meeting at 7:35pm. No roll call made.

Orders 21244-21266 were presented and paid. Receipts 0027-0034, 0036

Michael Corn, Supervisor
Motion to Accept by: _____

Mandi McDonald, Clerk
Seconded by: _____ Date: _____