

Minutes of Mikado Township Board Meeting
December 12, 2022

7:00 pm The Pledge of Allegiance was recited.

Supervisor Corn arrived: Meeting called to order.

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

Approval/Adjustments to the Agenda: Sutton moved, Mullins seconded to approve agenda as presented.

Public Comments:

Minutes: November minutes postponed until next meeting due to printer error.

The Financial Report for **November 2022** was given by Treasurer Travis as follows: The General Fund balance brought forward was **\$213,865.69**, with receipts of **\$17,444.14**, less disbursements of **\$14,333.82** leaves a balance in the General Fund of **\$216,976.01** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$236,976.01**. The Road MIF balance brought forward was **\$35,420.87**, with receipts of **\$9.13**, less disbursements of **\$0.00**, leaves a balance in the Road MIF of **\$35,430.00** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$55,430.00** The Fire MIF balance brought forward was **\$56,134.15**, with receipts of **\$9.54**, leaves a balance in the Fire MIF of **\$56,143.69**, with disbursements of **\$0.00**, leaves a balance of **\$56,143.69**, plus a CD in the amount of **\$10,000.00**, leaving an overall balance in the Fire Fund of **\$66,143.69**. Motion by Mullins, second by Travis to accept the Financial Report of **September 2022** as presented. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Nedo – yes Motion carried.

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

MISCELLANEOUS REPORTS:

County Commissioner: Provided information regarding the 2023 County Wide Clean up

Assessor: Provided BOR information for December.

Planning Commission: Public hearing was December 5 followed by regular meeting. Steve Stevens is the new PC Chair. Schedule is March 9, June 8, September 7 and December 7 at 6pm at the Civic Center. Online Survey is live for Master Plan.

Roads & Bridges: No updates

Fire Department: Radios working, 2 fires, 6 medicals in Mikado, Gustin had 1 fire, 2 medicals, no mutual aids. Fire Dept holiday dinner is December 21st. Medical License lapsed; FD chief is working on the renewal. Mutual aid first responder is in effect. Mikado will be serviced in the meantime. Our AED needs to be replaced. Due to age it is not possible to get replacement pads.

Ordinance Enforcement Officer:

1 land use permit, complaints received. Contacted State. Resolved

Civic Center/Township Property Issues:

Electrician Quote unavailable, Omega answered the emergency call. Then provided a quote. Dollar amount unknown at the time of meeting.

Goodfellows requested new paper towel holders. They have been replaced.

Potential Rentals: Potential of 4 rentals for next year, May, 2 in June and October.

UPDATES:

PENDING BUSINESS:

NEW BUSINESS:

Electrician: Motion made by Mullins, seconded by Sutton to approve Omega Electric to fix the circuit panel. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Nedo – no Motion carried.

Consideration of Solar Ordinance: Motion made by Mullins, seconded by Sutton to adopt Solar Ordinance 01 of 2022. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Nedo – yes Motion carried.

Cemetery Tree:

Goodfellows Contract: Motion made by Mullins, seconded by Corn to approve the goodfellows contract. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Nedo – yes Motion carried.

Funeral Use Agreement: Motion made by Corn, seconded by Mullins to approve the Funeral Use Agreement. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Nedo – yes Motion carried.

Ann Glore:

Ms. Glore informed the board of the gift of the civic center building to the Township from the Goodfellows in addition to historical information about all that the Mikado Goodfellows have done for the community and her opinion that the Goodfellows deserve recognition of all that the Goodfellows have done for the community.

COMMUNICATIONS:

Website should be updated.

Facebook page is active

ADJOURNMENT:

Nedo moved/Travis seconded to adjourn the meeting at 7:53. All in favor: Ayes – Unanimous Nays - None Motion carried.

Michael Corn, Supervisor

Leisa Sutton, Clerk