

Minutes of Mikado Township Board Meeting
December 13, 2021

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:00pm. He welcomed the four (4) guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Clerk Sutton, Deputy Treasurer Lovelace, Trustee Mullins, and Trustee Nedo were present.

Approval/Adjustments to the Agenda: Motion by Lovelace, Seconded by Nedo to approve the agenda as presented. All in favor: Ayes – Unanimous Nays - None Motion carried.

Public Comment opened at 7:03pm and closed at 7:05pm. Trustee Carrie Mullins made comments regarding the Alcona Co. Republican Party. Carolyn Brummond requested assistance in locating Ann Fowler and/or family members so that she could return a found book.

Motion by Mullins, Second by Sutton to approve the Regular Meeting Minutes of October 11, 2021 as presented.

All in favor: Ayes – Unanimous Nays - None Motion carried.

The Financial Report for November 2021 was given by Deputy Treasurer Lovelace as follows: The General Fund balance brought forward was **\$142,961.93**, with receipts of **\$17,875.73**, less disbursements of **\$5,660.89**, leaves a balance in the General Fund of **\$155,176.77** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$175,176.77**. The Road MIF balance brought forward was **\$46,199.16**, with receipts of **\$7.85**, less disbursements of \$0.00, leaves a balance in the Road MIF of **\$46,207.01** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$66,207.01**. The Fire MIF balance brought forward was **\$39,782.83**, with receipts of **\$6.46**, leaves a balance in the Fire MIF of **\$39,789.29**, 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 **\$49,789.29**. Motion by Mullins/McDonald to accept the Financial Report of November 2021 as presented. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Lovelace- yes; Nedo-yes. Motion carried.

Budget Amendments : No budget amendments were necessary.

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

MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummond gave the report from the County level; The General Fund was approved at the County level, remaining funds will be considered at the next meeting.

Assessor: Nancy Schwickert was absent.

Planning Commission: Carrie Mullins was present and made comments regarding the last Planning Commission meeting of 2021. The 2022 Planning Commission meeting schedule was presented to the board. Meetings will be held the Wednesday prior to the Board meetings at 6:00pm.

Roads & Bridges: Supervisor Corn shared that Kent Power Inc is renting the property at 2214 S. Barlow Road to stage their equipment and employee vehicles during a project for the price of \$400.00. Supervisor Corn has been discussing the request to change a portion of London Rd from a seasonal road to a regular county road. They have the paperwork. Supervisor Corn inquired about gravel for some of the seasonal roads. The Road Commission is 2 years behind in the ditching at this time.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for November. Total calls were seventeen (17); Mikado Twp. zero (0) fires and eleven (11) medical; Gustin Township zero (0) fires and four (4) medical. Mutual Aid fires: Two (2) mutual aid fires, zero Personal Injury Accidents and zero search/rescue were also reported. Updates: All radios are here and in service. Batteries have been installed in 5-1 New Business: Department Christmas gathering will be Wednesday December 15, at 7:00pm at the Fire Hall. Pot luck style, all board members are invited to join us. Bring a dish (side or dessert) and your own beverages, a main meat will be provided.

Ordinance Enforcement Officer: Officer Waskiewicz reported One new land use permit was submitted for the month of November.

Civic Center/Township Property Issues: None

UPDATES:

A. Hall rentals: None

B. Plaque for Yogi & Rita: Mandy McDonald is ordering a plaque from Joe Ostrander.

PENDING BUSINESS:

None

NEW BUSINESS:

A. Resolution 21.16 was presented for consideration. Resolution names Clerk Leisa Sutton as the Township Administrator and Trustee Carrie Mullins as the alternate Trustee for the Pension Plan. Motion by Mullins, Second by Corn to approve Resolution 21.16. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Lovelace- yes; Nedo-yes. Motion carried.

COMMUNICATIONS:

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

ADJOURNMENT:

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

Michael Corn, Supervisor

Leisa Sutton, Clerk