

**Minutes of Mikado Township Board Meeting**

**December 9, 2019**

Supervisor Jesus “Yogi” Yruegas called the Mikado Township Board Meeting to Order at 7:00 p.m. at the Mikado Civic Center. He welcomed the five (5) guests that were present and joined in the Pledge of Allegiance.

Roll Call showed Supervisor Yruegas, Clerk Sands, Treasurer Travis, and Trustee Odell present. Trustee Griffin was absent.

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

Public Comment opened at 7:01 and closed at 7:03. Commissioner Carolyn Brummund congratulated Mikado Township on the lovely Christmas decorations out front of the Civic Center and along the streets. Supervisor Yruegas thanked her and mentioned that it is a joint effort of the Mikado Goodfellows and the Township.

Motion by Odell/Travis to approve the Regular Meeting Minutes of November 11, 2019 as presented. Motion carried.

The Financial Report for November 2019 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$66,708.59 with receipts of \$9,455.77, less disbursements of \$16,164.06, leaves a balance in the General Fund of \$60,000.30 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$80,000.30. The Road MIF balance brought forward was \$52,971.67 with receipts of \$146.50 less disbursements of \$7,743.00 leaves a balance in the Road MIF of \$45,375.17 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$65,375.17. The Fire MIF balance brought forward was \$17,349.98 with receipts of \$2.95, less disbursements of \$1,359.02, leaves a balance in the Fire MIF of \$15,993.91 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$25,993.91. Motion by Sands/Odell to accept the Financial Report of November as presented. Motion Carried.

An Amendment to the Budget was necessary. We had to have the Electronic Poll Book upgraded to Windows 10 plus add memory and other minor repairs. Motion by Yruegas/Odell to adopt Budget Amendment #2019-2020.04 regarding the addition of \$200.00 to the Election Cost Center from Contingency. Roll call vote, Griffin-absent, Travis-yes, Yruegas-yes, Sands-yes, Odell-yes. The Supervisor declared the amendment adopted.

Motion by Odell/Yruegas to approve the Bills in the amount of \$11,009.90 plus the DTE bill not received yet. Motion carried.

**MISCELLANEOUS REPORTS:**

District 3 County Commissioner: Commissioner Carolyn Brummund of District #3 was present and brought us up on what is happening at the County level.

Assessor: Nancy Schwickert was present. The December Board of Review will be held on December 11<sup>th</sup> at 5:30 p.m.

Planning Commission: Trustee Odell mentioned that the next Planning Commission Meeting will be held on December 11 at 6:00 p.m. A letter of interest for membership was received from Lary Holland, a resident of Oscoda. The law states that one member of the Planning Commission could be a resident outside of Mikado Township. Motion by Odell/Yruegas we hire Lary Holland as a member of the Planning Commission. Motion carried. His first term will end in 2021 because he is replacing

the open position made by the resignation of Phil Sutton.

Roads & Bridges: County Road Commission Manager Jesse Campbell was present and made comments on a part of McTaggart Road being private, speed limit on F-30 and F-41, placing overlay on F-30 from Stout Road East and F-41 Bridge is scheduled for 2021. We asked that Cruzen Road north of the Pine River be checked for flooding.

Fire Chief: Fire Chief Regina Waszkiewicz was present and gave her report. She mentioned that the Fire Department responded to five (5) incidents in November.

Gustin Township has monies from their fire millage to spend but did not give a specific amount that would be used for this purpose. Lincoln Fire Chief & Chief Waszkiewicz will continue to work together by comparing lists to see what items have the most priority.

Mikado FD require supply items of pager batteries, pager charging bases, pediatrics pads for defibrillator, disposable gloves and stethoscopes. Motion by Yruegas/Odell for Chief Waszkiewicz to order these items. Motion carried.

The new clothing items returned to the supplier for better fit were received and waiting to be checked for fitting.

Discussion held on the fact that the Assessor needs a fire report when there is a structure fire in Mikado Township. This helps when assessing the property.

The Fire Department Personnel is having a Christmas Dinner on December 18<sup>th</sup> at 7:00 here at the Civic Center. The Township Board was invited to attend.

Ordinance Enforcement Officer: OEO Jesus Yruegas mentioned that nothing has been heard on complaints. He did do one Land Use Permit for a pole barn.

Civic Center/Township Property Issues: Mr. Heat was here for the furnace inspection & cleaning. A new thermostat was purchased for the big room.

#### UPDATES:

The Electronic Poll Book has been upgraded to Windows 10. Memory was installed for this to be allowed.

The Township Newsletter has been delivered with the taxes. Yogi asked if we will be sending a Newsletter in the taxes in 2020 or put everything on the website. Two different concerns that were mentioned was that the purpose of the website was to place this information on it and the other, not everyone had internet access. We may want to do this for another year. This subject will be brought up at a later time after feedback from the website.

#### PENDING BUSINESS:

The Civic Center Area Park Ordinance will be discussed next month.

Concerning the Township Web Site, Supervisor Yruegas has continued submitting items including pictures to STG and asked the board to send ideas of what they might want on the site.

The Fire Hall light replacement by Omega Electric is scheduled for this Friday December 13<sup>th</sup>. A letter written to Supervisor Yruegas from Taylor Almy, Energy Engineer from Consumers Energy Business Energy Efficiency Programs showed that our rebate will be \$452.70. She asks that the final application be submitted ASAP after installation.

#### NEW BUSINESS:

Motion by Yruegas/Travis to approve the appointment of Ken Griffin to serve a three-year term on the Planning Commission. Motion carried.

Motion by Yruegas/Odell to approve the appointment of Clayton White to serve a Three-year term on the Zoning Board of Appeals. Motion carried.

Notice was received about the 2020 Board of Review Training. This year it will be held at the Alpena Events Complex on February 5<sup>th</sup>. Motion by Yruegas/Travis to allow all Board of Review members to attend who wish to. Motion carried. The check for this registration will be written prior to next meeting because of the due date.

ADJOURNMENT:

Motion by Odell/Travis to adjourn the meeting at 8:03 p. m. Motion carried.

Orders 20540 – 20571 were presented and paid.

Receipts 5160 – 5162 & 5164 were received and recorded.

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Jesus Yruegas, Supervisor

Rita D. Sands, Clerk

Motion to accept by: \_\_\_\_\_ Seconded by : \_\_\_\_\_ Date: \_\_\_\_\_