

MIKADO TOWNSHIP SPECIAL MEETING

February 22, 2020

After proper posting, a Special Meeting of the Mikado Township Board of Trustee's was opened by Supervisor Jesus "Yogi" Yruegas at 8:00 a.m. at the Mikado Civic Center with the Pledge of Allegiance. One (1) guest was present. Purpose of this meeting was to have a Work-Bee for the budget for the 2020-2021 year and any other business that may come before the Board.

Roll call showed Supervisor Yruegas, Clerk Sands, Treasurer Travis, Trustee Odell and Trustee Griffin present. No one was absent.

Public Comment opened at 8:01 and closed at 8:01.

At our February 10 Regular Meeting, we approved the hiring of Wayne Odell to serve the township as Ordinance Enforcement Officer and Zoning Administrator. Today, we will follow-up with the proper Resolutions needed. Motion by Yruegas/Travis to adopt Resolution #20.05 regarding the appointment of Wayne Odell as Ordinance Enforcement Officer and Zoning Administrator. Roll call vote, Sands-yes, Yruegas-yes, Travis-yes, Griffin-yes, Odell-yes. The Supervisor declared the resolution adopted. Motion by Yruegas/Travis to adopt Resolution #20.06 regarding the removal of Jesus Yruegas as Ordinance Enforcement Officer and Zoning Administrator. Roll call vote, Griffin-yes, Yruegas-yes, Odell-yes, Sands-yes, Travis-yes. The Supervisor declared the resolution adopted.

Clerk Sands mentioned that our March board meeting will be held on the 9th and election is on the 10th. Clerk Sands asked the board if we could pay the election inspectors in March so they would not have to wait five weeks for their pay. Motion by Odell/Yruegas to pay the Election Inspectors in March after the election. Motion carried.

Treasurer Travis mentioned that one of the General Fund CD's matures this month and consensus of the board is the roll the money back into the CD.

Clerk Sands mentioned that residents of the township/county think they can bury cremated ashes in the cemetery at any time without following our Cemetery Ordinance by going through the township. They do not feel as though they need to pay for this burial. It was suggested that we put this information on our Web Site and post signs around the cemetery to contact the Clerk for the burial and payment.

The board agreed to raise the Per-Diem for workshops to \$40.00 for a half day and \$80.00 for a full day due to minimum wage change.

When we reach the Clerk Cost Center, we will include money for the QuickBooks upgrade to be done the end of December /early January to include the payroll option.

When we reach the Cemetery Cost Center, we will include money for an upgrade to the software for the Cemetery records, The Crypt Keeper.

Discussion was held on repairs for Ball Diamond #1. When the weeds are removed from the infield, we need to remember not to use harmful pesticide spray. In the future, we might need to repair the drainage on the ball-field.

When making up the contract for the use of the field, we will need to include that the township has budgeted mowing for once a week. If more mowing is required, then the signer of the contract will be required to assist the township with payment of the extra mowing. The property will always be mowed by the contractor on file for this job.

The board members discussed all Revenues per line item in the budget followed by Expenses in the General Fund Budget. Discussion was held as needed.

After completion of the General Fund Budget, the Board moved on to the Road Fund and Fire Fund budgets. Each Revenue and Expense was reviewed per line item in both of these accounts.

All three budgets will be presented at the Budget Hearing on March 9th during new business.

Supervisor Yruegas thanked the board members for their hard work in preparing the budget.

Motion by Odell/Travis to adjourn at 10:35 a.m. Motion carried.

Jesus Yruegas, Supervisor _____

Rita Sands, Clerk _____

Motion to accept by: _____ Seconded by: _____ Date: _____