

Minutes of Mikado Township Board Meeting

March 14, 2022

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

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

Public Comment: Lary Holland introduced himself. Carrie Mullins announced the Republican Committee events coming up.

Motion by Sutton, Second by Nedo to postpone consideration of the minutes until April due to incomplete minutes in the packets.

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

The Financial Report for January 2022 was given by Treasurer Travis as follows: The General Fund balance brought forward was **\$157,758.39**, with receipts of **\$1,486.25**, less disbursements of **\$10,691.45**, leaves a balance in the General Fund of **\$148,553.19** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$168,553.19**. The Road MIF balance brought forward was **\$38,330.41**, with receipts of **\$6.51**, less disbursements of \$0.00, leaves a balance in the Road MIF of **\$38,336.92** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$58,336.92**. The Fire MIF balance brought forward was **\$39,810.07**, with receipts of **\$6.76**, leaves a balance in the Fire MIF of **\$39,816.83**, 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 **\$49,816.83**. Motion by Mullins, second by Nedo to accept the Financial Report of **February 2022** as presented. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Budget Amendments: Motion by Corn, Seconded by Mullins to approve Budget Amendment 2021-2022.04 To adjust the street light \$650.00 Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Motion by Corn, Second by Travis to approve the Bills including the credit card bill & Fire Association. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummond gave the report from the County level; Committee assignments, February winter activities and information to report street light outages to Consumers Energy

Assessor: Nancy Schwickert was absent.

Planning Commission: The next meeting is March 9, 2022

Roads & Bridges: Clerk Sutton expressed thanks to Supervisor Corn for requesting the hazardous road signs at the bridge.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for February. Total calls were nineteen (9); Mikado Twp. zero fires and seven (7) medical; Gustin Township one (1) fires and one (1) medical. Mutual Aid fires: zero (0) mutual aid fires, zero Personal Injury Accidents and zero search/rescue were also reported. Updates: Received part of the insurance claim, new pagers arrived and are in use. Fire Chief reports that there are several firefighters that have, per the bylaws, are due for dismissal from the fire department due to lack of participation and training. She will be sending them registered letters and they must return their gear within 14 days. The fire department is gearing up for spring fire season which is anticipated to be begin early due to the lack of snow.

Ordinance Enforcement Officer: Officer Waskiewicz reported no new land use permits were requested for February 2022.

Civic Center/Township Property Issues: Clerk Sutton requested a work session to discuss the future of the civic center and how to fund it. April 12, 2022 at 7pm. Inviting representatives of the Goodfellows and the Library to be in attendance. Also to discuss the use of the ARPA funds.

UPDATES:

A. Hall rentals: April 9 is a Funeral Dinner, April 23 is the Wild Turkey Federation

PENDING BUSINESS:

None

Motion by Corn, Seconded by Travis to close the regular meeting and open the public hearing for the 2022/2023 Budget.

Public Hearing:

Motion by Travis, Seconded by Corn to adjourn the public hearing for the 2022/2023 Budget and re-open the regular meeting.

NEW BUSINESS:

Motion by Sutton, seconded by Mullins to approve the 2022/2023 Mikado Township Budget Roll call: Mullins-yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Motion by Mullins, Seconded by Nedo to approve the quote by Catch-m-Cams for security camera installation in the amount of \$4,489.00. Half will be covered by the Par Plan Grant. Roll call: Mullins- yes; Sutton- yes; Corn-yes; Travis- yes; Nedo-yes. Motion carried.

COMMUNICATIONS:

Mullins & Sutton commented on Facebook page and Website updates.

ADJOURNMENT:

Nedo/Travis moved to adjourn the meeting at 7:48pm. All in favor: Ayes – Unanimous Nays - None Motion carried.

Michael Corn, Supervisor

Leisa Sutton, Clerk