

**Minutes of Mikado Township Board Meeting**  
**March 8, 2021**

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:00pm. He welcomed the nine (9) guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Clerk Henry, Treasurer Travis, Trustee Mullins, and Trustee Nedo was present. No one was absent.

Motion by Nedo/Travis to approve the Agenda as presented. Motion carried. Roll call: Henry-yes, Mullins- yes, Nedo- yes, Travis- yes, Corn- yes. Motion carried.

Public Comment opened at 7:02pm and closed at 7:05 pm. Resident Carrie Mullins made comments.

Motion by Mullins/Nedo to approve the Regular Meeting Minutes of Feb. 8, 2021 as presented. Roll call: Travis- yes, Mullins- yes, Corn- yes, Henry- yes, Nedo- yes. Motion carried.

Motion by Mullins/Henry to approve Special Meeting Minutes of Budget Meeting Work Bee on Feb. 13, 2021. Roll call: Mullins- yes, Travis- yes, Corn- yes, Nedo- yes, Henry- yes. Motion carried.

The Financial Report for February 2021 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$93,366.36, with receipts of \$2,673.23, less disbursements of \$6,215.61, leaves a balance in the General Fund of \$89,823.98 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$109,823.98. The Road MIF balance brought forward was \$102,504.01, with receipts of \$17.41, less disbursements of \$0.00, leaves a balance in the Road MIF of \$102,521.42 plus CD's of \$20,000.00 leaves an overall balance in the Road MIF of \$122,521.42. The Fire MIF balance brought forward was \$50,016.97 with receipts of \$8.50, leaves a balance in the Fire MIF of \$50,025.47, plus a CD in the amount of \$10,000.00, leaving an overall balance in the Fire Fund of \$60,025.47. Motion by Nedo/Mullins to accept the Financial Report of February 2021 as presented. Roll call: Travis- yes, Henry- yes, Corn- yes, Nedo- yes, Mullins- yes. Motion carried.

No Amendment to the Budget was necessary.

Motion by Mullins/Henry to approve the Bills in the amount of \$11609.56, and additional bills received after the meeting. Roll call: Nedo- yes, Corn- yes, Henry- yes, Mullins- yes, Travis- yes. Motion carried.

**MISCELLANEOUS REPORTS:**

County Commissioner Carolyn Brummond was present and gave report from the County level. They are moving forward with the 5 yr. Recreation Plan and asked again for everyone to complete the survey that can be found at [HTTP://www.surveymonkey.com/r/AlconaRecreation](http://www.surveymonkey.com/r/AlconaRecreation). The County Building closure was extended through Friday, April 9, 2021. This could be modified at the March 17<sup>th</sup>, 2021 meeting. The Alcona County Chamber of Commerce moved to the Laundromat next door to the Harbor Town Complex. Precious Paws is now in Suite 6. MSU Tree Sales are coming up, delivery scheduled for Sat. May 8. May 15 is date for Bi-Annual County Wide Clean-Up. A new 92,000 sq. ft. hangar is going up in the old Oscoda Airforce Base.

Carrie Mullins was present and gave report on the Planning Commission. Next meeting is March 11, 2021 at 6pm.

Roads & Bridges: Supervisor Corn introduced Jesse Campbell from Alcona Co. Road Commission. Mr. Campbell advised on Public Act 51 and how funds are allocated from that to Alcona County and Mikado Twp. roads. Mr. Campbell also advised on work next year on the Pine River Bridge. For this year, continuation of seal coating, and overlay projects for F-30 (Hubbard Lake Rd. to Stout Rd.) and F-41 (M-72 intersection to Mikado) were also discussed. Explanation of care and closure of seasonal roads was also given.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for February. Total calls were thirteen (13); Mikado Twp. one (1) fire and twelve (12) medical; zero (0) for Gustin Twp. She asked for approval to purchase 6 SCBA's for the fire dept. to come into compliance with FDA and OSHA. Mullins/Henry moved to accept the bid and purchase of the 6 SCBA's. Motion carried. Roll Call: Travis, Nedo, Corn, Henry, Mullins. Ms. Waskiewicz advised on the new online fire department training to be up and running within a few days of this meeting. Ms. Waskiewicz also advised on the status of fire fighter Stanley Waskiewicz; he will be taking a leave of absence from the Fire Dept. due to injury.

Ordinance Enforcement Officer: Nothing to report at this time.

Civic Center/Township Property Issues: Supervisor Corn advised that a new heater was needed for the pump house, and suggested purchase of a thermostatic control.

#### UPDATES:

Gustin Fire protection Agreement stands as discussed at last meeting.

Clerk Henry gave an update on the internet status; AT&T internet puck received; the flashdrive to help it work still must be picked up from Tier 4.

Cryptkeeper software stands as moved and accepted at last meeting.

Supervisor Corn advised that the credit card application was completed and is soon to be dropped off at the bank.

#### PENDING BUSINESS:

Clerk Henry resigned her post as Mikado Township Clerk as of this meeting's date, 3/8/2021. Corn/Mullins moved to accept her resignation. Roll Call: Travis- yes; Mullins-yes; Henry- yes; Corn-yes; Nedo- yes. Motion Carried.

Supervisor Corn/Mullins moved to appoint Mandi McDonald as Mikado Township Clerk as of 3/9/2021. Roll Call: Travis- yes; Mullins- yes; Henry- yes; Corn- yes; Nedo- yes. Motion Carried. Rita Sands will continue as Deputy Clerk.

Ms. McDonald shall create a new email address for the Mikado Twp. Clerk office. This email address shall be posted on the Mikado Twp. Facebook page, web page (given to Schumacher Group to post), the Michigan Township Association, as well as to the Alcona Co. Clerk.

NEW BUSINESS:

At 7:49pm Mullins/Henry moved to postpone the general meeting and open the budget meeting. Roll Call: Henry- yes; Travis- yes; Nedo- yes; Mullins- yes; Corn- yes. Motion carried. All five (5) board members as well as the nine (9) guests present earlier were present. The advertisement for this meeting was in the Alcona County Review paper on February 24, 2021.

The Proposed Budget drafted on Feb 13, 2021 was opened for public comment at 7:50pm, and closed at 7:50pm since no comments were made. Mullins/Henry moved to adjourn the budget hearing at 7:50pm and return to the regular township meeting. Roll call: Henry- yes; Travis- yes; Nedo- yes; Mullins- yes; Corn- yes. Motion carried.

Trustees Mullins/Nedo moved to have the Township of Mikado levy the maximum authorized millage rates allowed for the tax year 2021. Motion carried.

Mullins/Henry moved to adopt the General Appropriations Act Resolution #21.07 regarding the Mikado Township General Fund Budget. Roll Call: Henry- yes; Travis- yes; Nedo- yes; Mullins- yes; Corn- yes. Motion Carried.

Travis/Henry moved to adopt the General Appropriations Act Resolution #21.08 regarding the Mikado Township Road Fund Budget. Roll Call: Corn- yes; Mullins- yes; Nedo- yes; Travis- yes; Henry- yes. Motion Carried.

Corn/Mullins moved to adopt the General Appropriations Act Resolution #21.09 regarding the Mikado Township Fire Fund Budget. Roll Call: Henry- yes; Travis- yes; Nedo-yes; Mullins- yes; Corn- yes. Motion Carried.

Henry/Mullins moved to accept the contract of Cemetery Open & Close of graves. Roll call: Nedo- yes; Travis- yes; Henry- yes; Corn- yes; Mullins- yes. Motion carried.

Henry/Nedo moved to adopt the Establishing Cemetery Open & Close of Grave Fee Structure Resolution 21.10. Roll Call: Nedo- yes; Travis- yes; Henry- yes; Corn- yes; Mullins- yes. Motion Carried.

Mullins/Henry moved to adopt the Civic Center Janitorial Service Contract. Roll Call: Corn- yes; Henry- yes; Travis- yes; Nedo- yes; Mullins- yes. Motion Carried.

Corn/Mullins moved to adopt the Township In-Town Property Mowing/Cemetery Cleanup & Mowing Contracts. Roll Call: Mullins- yes; Corn- yes; Travis- yes; Nedo- yes; Henry- yes. Motion Carried.

Corn/Henry moved to accept Keith Moir as continued attorney for the township. Mr. Moir only charges when his services are used. Roll Call: Mullins- yes; Travis- yes; Corn- yes; Henry- yes; Nedo- yes. Motion Carried.

Mullins/Henry moved to adopt the Pension Plan Resolution #21.11 regarding the appointment of Mandi McDonald and Carrie Mullins as trustee's of the Pension Plan. Roll Call: Mullins- yes; Travis- yes; Corn- yes; Henry- yes, Nedo- yes. Motion Carried. Resolution adopted.

COMMUNICATIONS:

Nancy Schwickert advised that Board of Review meetings will be held on March 10, 2021 from 1:30pm-7:30pm, and also on March 12, 2021 from 1:30pm-7:30pm.

Mullins advised that Iosco County has adopted an ordinance that allows the local police department to enforce the resolution of that county as a Constitutional 2<sup>nd</sup> Amendment Sanctuary. Mullins advised that she may formally propose the same ordinance for Mikado Township.

ADJOURNMENT:

Nedo/Henry moved to adjourn the meeting at 8:15pm. Motion Carried.

Orders 21002-21034 were presented and paid.

Receipts 5243-5247

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Michael Corn, Supervisor

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Mandi McDonald, Clerk

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