

## Minutes of Mikado Township Board Meeting

April 11, 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, and Trustee Nedo were present. Not present: Trustee Mullins

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

Public Comments: Trustee Nedo informed the Zoning Administrator of a complaint about a property on Kings Corner. He will submit a complaint in writing.

Motion by Travis, Seconded by Sutton to approve the March Minutes. 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 **\$148,553.19**, with receipts of **\$62,444.80**, less disbursements of **\$28,736.06**, leaves a balance in the General Fund of **\$182,261.93** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$202,261.93**. The Road MIF balance brought forward was **\$38,336.92**, with receipts of **\$54,674.05**, less disbursements of \$0.00, leaves a balance in the Road MIF of **\$93,010.97** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$113,010.97**. The Fire MIF balance brought forward was **\$39,816.83**, with receipts of **\$27,257.52**, leaves a balance in the Fire MIF of **\$67,074.35**, with disbursements of \$15,039.32, leaves a balance of \$52,034.63, plus a CD in the amount of **\$10,000.00**, leaving an overall balance in the Fire Fund of **\$62,034.63**. Motion by Mullins, second by Nedo to accept the Financial Report of **March** 2022 as presented. Roll call: Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Motion by Corn, Second by Travis to approve the Bills as presented. Roll call: Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Motion by Corn, Seconded by Sutton to approve and schedule the Cemetery clean up by the Fire Department for April 20, 2022 from 11am – 2pm

### MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummond gave the report from the County level; Consideration of ARPA funds use, possible formation of District Library, Fiber Optics installed at the main EMS station, 2022 County Equalization report is on the website and the County Fair is now scheduled for the 2<sup>nd</sup> week of August.

Assessor: Nancy Schwickert reported that the BOR has been wrapped up and information has been submitted to Lansing.

Roads & Bridges: Pine River Bridge construction begins April 11 through October 2022.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for February. Total calls were ten (10); Mikado Twp. One (1) and six (6) medical; Gustin Township zero (0) fires and three (3) medical. Mutual Aid fires: zero (0) mutual aid fires, zero Personal Injury Accidents and zero search/rescue were also reported. Updates: Par Plan grant cycle has begun, Chief would like to apply for new equipment, NDR Volunteer Assistant grant will open up in May and Chief would like to apply for new wildland gear.

Ordinance Enforcement Officer: Officer Waskiewicz reported 3 new land use permits were requested for March 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 23 is the Wild Turkey Federation

PENDING BUSINESS:

None

NEW BUSINESS:

Motion by Corn, Seconded by Nedo to approve the three County Road Commission Road Improvement agreements. F-41 to Kings Corner for the matching cost of \$58,806.00, Loyer Road for the matching cost of \$9,844.00, Hubbard Lake Road for the amount of \$4,303.00. Total road improvement costs for 2022 being \$72,953 Roll call: Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Motion by Corn, seconded by Nedo to approve the Alcona County Equalization Contract for Services for 2022. Roll call: Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Motion by Corn, Seconded by Nedo to approve Resolution 2022-01 Renewal of Millage for Road Improvements. Roll call: Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

COMMUNICATIONS:

Sutton commented on Facebook page updates.

ADJOURNMENT:

Nedo/Travis moved to adjourn the meeting at 7:46pm. All in favor: Ayes – Unanimous Nays - None Motion carried.

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Michael Corn, Supervisor

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Leisa Sutton, Clerk