

Minutes of Mikado Township Board Meeting
January 13, 2020

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 six (6) guests that were present and joined in the Pledge of Allegiance.

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

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

Public Comment opened at 7:01 and closed at 7:01

Motion by Travis/Odell to approve the Regular Meeting Minutes of December 9, 2019 as presented. Motion carried.

The Financial Report for December 2019 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$60,000.30 with receipts of \$18,093.91, less disbursements of \$12,371.70, leaves a balance in the General Fund of \$65,722.51 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$85,722.51. The Road MIF balance brought forward was \$45,375.17 with receipts of \$7.93 leaves a balance in the Road MIF of \$45,383.10 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$65,383.10. The Fire MIF balance brought forward was \$15,993.91 with receipts of \$71.27, leaves a balance in the Fire MIF of \$16,065.18 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$26,065.18. Motion by Odell/Griffin to accept the Financial Report of December as presented. Motion Carried.

An Amendment to the Budget was necessary. We had to add money to the Fire Fund Budget to cover money spent for Fire Protective Equipment. Motion by Yruegas/Odell to adopt Budget Amendment #2019-2020.05 regarding the addition of \$1,500.00 to the Fire Fund Expenditures from the Fire Fund Contingency. Roll call vote, Yruegas-yes, Travis-yes, Odell-yes, Griffin-yes, Sands-yes. The Supervisor declared the amendment adopted.

Motion by Odell/Griffin to approve the Bills in the amount of \$10,812.25. 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. Commissioner Gary Wnuk of District #5 was also present and gave remarks.

Assessor: Nancy Schwickert was present and mentioned that a joint meeting of the Assessors, Treasurers and Supervisors was scheduled this Thursday, January 16 at 1:00 at the Court House.

Planning Commission: Trustee Odell read the Minutes written from the December 11, 2019 meeting. Meeting dates set for the 2020 year are March 11, June 10, September 9 and December 9 all starting at 6:00 p.m.

Roads & Bridges: The short section of McTaggart Road from the Pine River Trail to the East/West part of McTaggart at the West end of McTaggart was recently considered a private road. Supervisor Yruegas found a map that described that part as a continuation of Lee Lane from the South. Further discussion

and research will be held to come up with a repair plan if the research finds this part a public road. Hopefully, we can have an answer prior to the 2020 road repair cycle to get this on the road repair list. Fire Chief: Fire Chief Regina Waszkiewicz was present and gave her report. She mentioned that the Fire Department responded to nine (9) incidents in December. She further mentioned that the Department had 129 total calls in 2019.

Gustin Township is still planning on the donation of some needed equipment for Lincoln and Mikado Fire Departments. Lincoln Fire Chief & Chief Waszkiewicz plan on attending the Gustin Township Meeting next Monday, the 20th.

Some of the new clothing items were returned to the supplier to remake after they found the fit was not right.

Chief Waszkiewicz has been notified that Mikado Township has been awarded the DNR Fire Assistance Grant that had been applied for in late fall of 2019. The item first on the list that was applied for is handheld 800MHz radios. These radios will be purchased in the next budget period. The County Firefighters Association was awarded used 800MHz from Genesee County. Once we find out how many our Fire Department will receive and what shape they are in we will know how many to order from the grant.

Ordinance Enforcement Officer: OEO Jesus Yruegas mentioned that nothing has been heard on complaints. A property on E. F-30, that had previously been sited for blight but the case had been placed on hold because the owner moved and the property could be up for tax forfeiture, could possibly be purchased and that would then be cleaned-up.

Civic Center/Township Property Issues: Mr. Heat has been busy but hopefully he can come to replace the water filter system this month.

UPDATES:

The ceiling light replacement at the fire hall has been completed and is nice & bright.

Registration has been sent in for four to attend the Board of Review Training on February 5th in Alpena.

PENDING BUSINESS:

The Civic Center Area Park Ordinance was discussed. A few typo errors are to be corrected. Motion by Odell/Travis to adopt Ordinance #20.01 regarding the Civic Center Property Park Recreation Ordinance after the typo errors are corrected. Roll call vote, Odell-yes, Travis-yes, Sands-yes, Griffin-yes, Yruegas-yes. The Supervisor declared Ordinance #20.01 adopted.

Concerning the Township Web Site, STG will be sending a link to be passed out for different people to look at the site for input.

NEW BUSINESS:

The Alcona County Chapter of the MTA will be held on January 28th at 7:00 p.m. at Hawes Township. Discussion was held on the renewal of the Gustin Fire Protection Agreement. As in the past, we used the percentage of runs to Gustin Township compared to the total runs in 2019. We took all expenses relating to the Fire Department and charged 34% of that cost to Gustin Township. 34% of \$73,509.15 total overall expenses equals \$24,993.11. Motion by Yruegas/Travis to bill Gustin Township \$24,993.00 for the 2020-2021 Fire Protection Agreement due after April 1, 2020. Motion carried.

Our work-bee for the 2020-2021 Budget will be held on February 22nd at 8:00 a.m.

The Board of Trustee Salary Resolutions will be done next month and consensus of the board is to keep the salaries the same.

Recommendations of the Amendments made by the Planning Commission of the Zoning Ordinance were reviewed by the board. Motion by Odell/Travis that we accept all recommendations from the Planning Commission as presented. Motion carried.

The Election Commission will meet on February 10, 2020 at 6:40 p.m. To appoint the workers for the Presidential Primary on March 10th.

ADJOURNMENT:

Motion by Travis/Odell to adjourn the meeting at 7:44 p. m. Motion carried.

Orders 20574 – 20604 were presented and paid.

Receipts 5163, 5165 – 5171 were received and recorded.

Jesus Yruegas, Supervisor

Rita D. Sands, Clerk

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