

*Minutes of Mikado Township Board Meeting*

*May 11, 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 three (3) 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 was present. No one was absent.

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

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

Motion by Travis/Griffin to approve the Regular Meeting Minutes of April 13, 2020 as presented. Motion carried.

The Financial Report for April 2020 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$83,246.91 with receipts of \$42,407.06, less disbursements of \$10,679.02, leaves a balance in the General Fund of \$114,974.95 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$134,974.95. The Road MIF balance brought forward was \$96,382.36 with receipts of \$8,661.69 leaves a balance in the Road MIF of \$105,044.05 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$125,044.05. The Fire MIF balance brought forward was \$37,889.30 with receipts of \$4,328.98, leaves a balance in the Fire MIF of \$42,218.28 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$52,218.28. Motion by Odell/Griffin to accept the Financial Report of April as presented. Motion Carried.

An Amendment to the Budget was not necessary.

Motion by Odell/Travis to approve the Bills in the amount of \$5,699.89 plus the DTE Energy bill not received yet. Motion carried.

MISCELLANEOUS REPORTS:

District 3 County Commissioner: Commissioner Carolyn Brummund of District #3 was present and gave a report on what is happening at the county level.

Assessor: Nancy Schwickert was not present. Next Board of Review meeting will be in July.

Planning Commission: Trustee Odell mentioned that the next Planning Commission meeting will be held on June 10, 2020 at 6:00 p.m.

Roads & Bridges: Supervisor Yruegas presented a list of roads to be upgraded this year. After discussion and finding no problem with the list, consensus of the board was to vote on the several Agreements received from the Road Commission collectively. Motion by Yruegas/Odell to adopt the Local Road Improvement Agreements as described: MK#2001 regarding a single sealcoat with fog seal on Alger St 972 feet (.275 mile) north from F-30 to Cutting, Cutting St 1,404 feet (.266 mile) from Alger St to dead end south of F-30 and Hamilton St from F-30 south 475 feet (.09 mile) with Mikado Township's 100% contribution of \$9,178.00. MK2002 regarding a single sealcoat with fog seal on Forsythe Dr from F-30 north 2,534 feet (.48 mile) with Mikado Township's 100% contribution of \$7,929.00. MK2003 regarding a single sealcoat on Tait Rd from F-41 west 5,230 feet (.99 mile) with Mikado Township's 100% contribution of \$13,288.00. MK2004 regarding a single sealcoat on Alvin Rd from Goddard Rd south 5,280 feet (1.00 mile) with Mikado Township's 100% contribution of \$13,291.00. MK2005 regarding a single sealcoat with fog seal on Stout Rd from F-30 north 3,041 feet (.576 mile) with Mikado Township's 100% contribution of \$9,514.00. MK2006 regarding a single

sealcoat on Buhl Rd from F-30 south 2,750 feet (.52 mile) with Mikado Township's 100% contribution of \$6,990.00. MK2007 regarding a single sealcoat on Vandercook Rd from London Rd east 5,280 feet (1.00 mile) with Mikado Township's 100% contribution of \$13,422.00. MK2008 regarding a single sealcoat on Kings Corner Rd from Alvin Rd east 5,280 feet (1.00 mile) with Mikado Township's 100% contribution of \$12,812.00. MK2009 regarding a single sealcoat on Kings Corner Rd from F-41 east 3,275 feet (.62 mile) with Mikado Township's 100% contribution of \$7,946.00. MK2010 regarding a recycled asphalt placed, shaped & graded on Struthers Rd from Pine River Trl south then east on McTaggart 1,550 feet (.293 mile) with Mikado Township's 75% contribution of \$8,374.00. MK2012 regarding a double sealcoat on Struthers Rd from Pine River Trl south then east on McTaggart 1,550 feet (.293 mile) with Mikado Township's 100% contribution of \$9,166.00. Roll call vote, Griffin-yes, Travis-yes, Yruegas-yes, Odell-yes, Sands-yes. Motion carried.

Fire Chief: Fire Chief Regina Waszkiewicz was present and gave her report. She mentioned that the Fire Department responded to thirteen (13) incidents in April. She further mentioned that she received the grant money from J.E. Fehsenfeld Foundation for the 2020 grant of \$7500.00 of which she handed to the treasurer. Quotes for radios should be received this week. The Fire Department meetings will resume in June on the 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays with social distancing. She presented and recommended the name of Kyle Good as a new applicant for the Fire Department. After review of the application, motion by Yruegas/Odell we hire Kyle Good as a firefighter. Motion carried.

Ordinance Enforcement Officer: OEO Wayne Odell mentioned that two cases were opened in April. Case #200401 regarding trash in the yard is cleaned and can be closed. Case #200402 should remain open as work in progress. A letter of resignation was received from OEO Wayne Odell for personal reasons effective May 1, 2020. Motion by Odell/Yruegas to adopt Resolution #20.11 regarding the removal of Wayne Odell as OEO. Roll call vote, Travis-yes, Griffin-yes, Yruegas-yes, Sands-yes, Odell-yes. Resolution adopted. Motion by Yruegas/Sands to adopt Resolution #20.12 regarding the appointment of Jesus Yruegas as OEO/ZA until someone is hired. Roll call vote, Griffin-yes, Travis-yes, Sands-yes, Yruegas-yes, Odell-yes. Resolution adopted. Because we do not get a good response from ads in the newspaper, we will advertise for a new OEO/ZA in the newsletter and on the website.

Civic Center/Township Property Issues: Clerk Sands mentioned that the board was asked a couple of meetings ago about when was the last time the Ball-diamond #1 was used by a league with results of April of 2010 was the last contract signed. She further mentioned that when she investigated the cemetery software that needs to be upgraded, she found "The Crypt Keeper Cemetery Program" no longer has the desk top version but we could use an online version for \$50.00 a year. Motion by Sands/Odell we contract for the online version. Motion carried.

#### NEW BUSINESS:

The 2020 Township Audit will be done by Baird, Cotter & Bishop, P.C. From Cadillac on June 1<sup>st</sup> at the Civic Center.

Supervisor Yruegas asked for articles for the Newsletter to be turned in to him by May 31<sup>st</sup> to insure they will be ready for the mailing of the summer taxes on July 1<sup>st</sup>.

#### ADJOURNMENT:

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

Orders 20699 – 20713 were presented and paid.

Receipts 5188 – 5193 were received and recorded.

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Jesus Yruegas, Supervisor

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Rita D. Sands, Clerk

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

