

**Minutes of Mikado Township Board Meeting**  
**June 13, 2022**

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:02pm. He welcomed the guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Treasurer Travis, Trustee Mullins and Trustee Nedo were present

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

Public Comments: Steven Stevens requested permission to clean the ditch under the bar between 2167 F 41 and 220? F41 (Joel) Supervisor Corn moved and Treasurer Travis seconded to approve the request.

Motion by Mullins, Seconded by Travis to approve the May Minutes. All in favor: Ayes – Unanimous Nays - None Motion carried.

The Financial Report for April 2022 was given by Treasurer Travis as follows: The General Fund balance brought forward was **\$181,664.06**, with receipts of **\$14536.05**, less disbursements of **\$11452.98** leaves a balance in the General Fund of **\$184,747.13** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$204,747.13**. The Road MIF balance brought forward was **\$101,049.22**, with receipts of **\$3661.11**, less disbursements of \$0.00, leaves a balance in the Road MIF of **\$104,710.33** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$124,710.33**. The Fire MIF balance brought forward was **\$56,062.88**, with receipts of **\$9.13**, leaves a balance in the Fire MIF of **\$56,072.01**, with disbursements of **\$0.00**, leaves a balance of **\$56,072.01**, plus a CD in the amount of **\$10,000.00**, leaving an overall balance in the Fire Fund of **\$66,072.01**. Motion by Nedo, second by Corn to accept the Financial Report of **May** 2022 as presented. Roll call: Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Motion carried.

Motion by Corn, seconded by Travis to approve use of the Credit Card if Carrie needed further supplies from Lincoln Hardware or Northeast Window and Door. Roll call. Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Motion carried.

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

Motion by Corn, Second by Mullins to approve paying Nicki Bartz to clean the hall. Roll call. Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Motion carried.

**MISCELLANEOUS REPORTS:**

County Commissioner Absent

Assessor: Reminder July 20<sup>th</sup> is the next Board of Review meeting 5:30pm until done.

Planning Commission: Trustee Mullins was provided a list of items for the Planning Commission to focus on moving forward.

Roads & Bridges: Loyer Road – gravel was put in due to new resident.

Fire Department: Absent – Report was included in packet

Ordinance Enforcement Officer: Absent

Civic Center/Township Property Issues:

UPDATES:

A.

PENDING BUSINESS:

None

NEW BUSINESS:

- A. Motion made by Mullins, second by Corn to refuse the last right of refusal provided by the county. Roll call. Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Motion carried.
- B. Motion by Travis, second by Nedo to approve the contract for Lawn Care. Roll call. Corn- yes; Travis-yes; Nedo-yes; Mullins-yes. Motion carried.
- C. Motion by Mullins, Second by Travis to accept the contract for Cemetery Lawn Care Roll call. Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Motion carried.
- D. Motion by Corn, second by Mullins to approve the contract for Cemetery open and closing. Roll call. Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Motion carried.
- E. Motion by Corn, second by Mullins to approve the printing and distribution of the newsletter with the tax bills. Roll call. Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Motion carried.
- F. Motion by Corn, second by Mullins to authorize the Clerk to attempt to find another sexton for the cemetery. All in favor: Ayes – Unanimous Nays - None Motion carried.
- G. Motion by Mullins, second by Corn to table the Insurance until next meeting. All in favor: Ayes – Unanimous Nays - None Motion carried.
- H. Supervisor Corn read a letter received from Lloyd Streeter which has been attached to the minutes.

COMMUNICATIONS:

ADJOURNMENT:

Nedo/Corn moved to adjourn the meeting at 8:36. All in favor: Ayes – Unanimous Nays - None Motion carried.

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Michael Corn, Supervisor

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Leisa Sutton, Clerk