

Minutes of Mikado Township Board Meeting

June 8, 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 five (5) 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 Griffin/Travis to approve the Agenda as presented. Motion carried.

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

Motion by Griffin/Travis to approve the Regular Meeting Minutes of May 11, 2020 as presented. Motion carried.

The Financial Report for May 2020 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$114,974.95 with receipts of \$806.51, less disbursements of \$6,066.52, leaves a balance in the General Fund of \$109,714.94 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$129,714.94. The Road MIF balance brought forward was \$105,044.05 with receipts of \$151.96 leaves a balance in the Road MIF of \$105,196.01 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$125,196.01. The Fire MIF balance brought forward was \$42,218.28 with receipts of \$7,506.47, leaves a balance in the Fire MIF of \$49,724.75 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$59,724.75. Motion by Odell/Griffin to accept the Financial Report of May as presented. Motion Carried.

An Amendment to the Budget was not necessary.

Motion by Odell/Griffin to approve the Bills in the amount of \$9,396.07 plus the Fick & Son bill not received yet. Regina Waszkiewicz mentioned that the billing from Cut & Trim was incorrect. They were paid for mowing Ball-diamond #1 and that had not been mowed yet. The clerk stated that the check total was the same as the billing total. Rather than void the check and write another with the correct billing, with no objection from the board, the account will be credited and corrected for next month. Motion to pay the bills was 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 present. Tomorrow is a meeting with the State Board Commission to decide on a ruling because some entities had not completed their March Board of Review, all entities will allow protests on taxes in July. Next Board of Review meeting will be on July 22 at 5:30 p.m.

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

Roads & Bridges: Supervisor Yruegas made general comments.

Fire Chief: Fire Chief Regina Waszkiewicz was present and mentioned that the Fire Department responded to seven (7) incidents in May. She further mentioned that the completion deadline for the present DNR Grant has been extended to August 2021. The SCBA's we have cannot be upgraded so the only alternative is to replace these items. The Food Pantry in conjunction with AACOA had a pickup at the Fire Hall this past Friday. They found it was very congested and Chief Waszkiewicz

asked if they could use the Civic Center Parking Lot for the drive-through for pick-up on the last Friday through December. Consensus of the board was yes it is OK and adjustments will be made if there is a rental that weekend.

Ordinance Enforcement Officer: OEO Jesus Yruegas mentioned that one of the open case's #200401 was closed last month. Case #200402 (originally 101001) will remain open as work in progress.

Civic Center/Township Property Issues: Regina from Cut & Trim commented that the Ball-diamond #1 has not been cut to date because it is still wet. We should check out the drainage. Sam Rizzotto could tell us where the drainage goes.

UPDATES:

Our biannual audit has been completed and our books were found in order.

The summer Newsletter is now at the printers.

NEW BUSINESS:

The MTA has offered an Online Learning Subscription with three (3) different options for classes to choose from. Motion by Odell/Travis to purchase the Premium Pass with all courses included for the price of \$1,900.00. Motion carried. Motion by Sands/Odell to pay the annual dues to MTA of \$613.74 (\$595.86 dues/\$17.88 legal defense fund) and the \$1,900 for the Online Learning Subscription which is due by June 30. Motion carried.

Supervisor Yruegas mentioned that the Authorities & Responsibilities Handbook (Little Red Book) from MTA has been upgraded recently. Motion by Yruegas/Odell to purchase five (5) of these books. Motion carried.

The Alcona County Chapter of the MTA will hold their annual picnic in Barton City in July. Next month the date will be announced.

Yogi mentioned that we are in need of Land Use permits. Motion by Odell/Travis we have these permits ordered. Motion carried.

ADJOURNMENT:

Motion by Travis/Odell to adjourn the meeting at 7:43 p. m. Motion carried.

Orders 20715 – 20742 were presented and paid.

Receipts 5194 – 5199 were received and recorded.

Jesus Yruegas, Supervisor

Rita D. Sands, Clerk

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