

Minutes of Mikado Township Board Meeting

July 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 was 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 7:03. Resident Michael Corn spoke on behalf of the Alcona School Board who has a millage this year on the August ballot.

Motion by Griffin/Odell to approve the Regular Meeting Minutes of June 8, 2020 as presented. Motion carried.

The Financial Report for June 2020 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$109,714.94 with receipts of \$7,065.62, less disbursements of \$12,617.21, leaves a balance in the General Fund of \$104,163.35 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$124,163.35. The Road MIF balance brought forward was \$105,196.01 with receipts of \$17.82 leaves a balance in the Road MIF of \$105,213.83 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$125,213.83. The Fire MIF balance brought forward was \$49,724.75 with receipts of \$74.86, leaves a balance in the Fire MIF of \$49,799.61 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$59,799.61. Motion by Odell/Griffin to accept the Financial Report of June as presented. Motion Carried.

An Amendment to the Budget was not necessary.

Motion by Odell/Travis to approve the Bills in the amount of \$30,957.75. 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. Commissioner Gary Wnuk of District #5 was present and made comments.

Assessor: Nancy Schwickert was present. Next Board of Review meeting will be on July 22 at 5:30.

Planning Commission: Trustee Odell mentioned that the Planning Commission meeting scheduled for June 10 was postponed because of lack of a quorum and was made up on July 8 at 6:00 p.m. The Minutes of that meeting have not been received yet.

Roads & Bridges: Supervisor Yruegas made general comments. A note was received with the taxes from a resident thanking “whomever made it possible” for Struthers Road and McTaggart Road to be worked on.

Fire Chief: Fire Chief Regina Waszkiewicz was present and mentioned that the Fire Department responded to ten (10) incidents in June. She further mentioned that she continues working on getting quotes for the radios and have also requested several quotes for SCBA 's. Mikado Township will be hosting the FF I & FF II practical testing on August 1st at the training house. Chief Waszkiewicz has unofficially heard that Hannah Wassmann is leaving the area which means she will leave the department. The Chief will look into a probationary period for those newly hired.

Ordinance Enforcement Officer: OEO Jesus Yruegas mentioned that Case #200402 (originally

101001) has been closed. There is wood items left in the area that the resident is burning.

Civic Center/Township Property Issues: A resident broke into the Ball-diamond #1 gate and cut a few rounds on the field. The resident must have seen Supervisor Yruegas driving over there because he left the area with his tractor. The lock and chain was hanging together with the gate unlocked. Supervisor Yruegas called the Sheriff's Department and a deputy came for the report. The deputy visited the resident then reported to Mr. Yruegas that the incident will be written up at the sheriff department and if this should be a problem again, the resident could be prosecuted.

UPDATES:

The Alcona County Chapter of the MTA annual picnic in Barton City has been canceled.

PENDING BUSINESS:

Clerk Sands is getting together the emails for Township Officials and employees to get all those possible to use the Online Learning at MTA.

NEW BUSINESS:

A letter was received from the Mikado American Legion Post asking us to reimburse them for the flags they had purchased the previous year for a two year use. Last year, the Veterans Affairs received a grant from the state reimbursing for last year's use. A committee (don't have names) put together how many veterans are buried in each Alcona County cemetery and this list is how the county was reimbursed by the state and this list is how each township was reimbursed for the flags they used. The money the township received from this grant was deposited into our General Fund account and a check was written to the legion for the reimbursement. In 2018, the Legion agreed to continue to purchase and place the flags at the cemetery. Mikado Township recognizes that it is the responsibility of the township to provide these flags but the legion agreed to do this service. The township would continue to provide the flag holders as we have always done. A letter will be written to the Legion to explain why they were reimbursed for last years purchase and if the Veterans Affairs should offer to reimburse again this year, the legion will get this reimbursement.

We have two wedding rentals scheduled for August. Because of the Governor's mandates of social gatherings and because Mikado Township does not have the manpower to regulate these mandates, consensus of the board is to cancel these rental agreements and return the security deposit paid by the renters.

Discussion was held on the use of the #1 ball-diamond. Motion by Odell/Yruegas that a deposit of \$500.00 will be required for the use of the field for general/personal purpose with the deposit to be returned after the field is restored to its original condition.

The Election Commission met this evening prior to this meeting and appointed the workers for the August 4th Primary. The clerk mentioned that personal protective supplies will be received from the State through an order by the County Clerk. We will also receive items through the Cares Act from the Federal Government up to \$1500.00 that the clerk ordered..

ADJOURNMENT:

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

Orders 20747 – 20783 were presented and paid.

Receipts 5200 – 5206 were received and recorded.

Jesus Yruegas, Supervisor

Rita D. Sands, Clerk

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

