Minutes of Mikado Township Board Meeting August 10, 2020

<u>Supervisor Jesus "Yogi" Yruegas</u> called the Mikado Township Board <u>Meeting to Order</u> at 7:00 p.m. at the <u>Mikado Civic Center</u>. 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 Odell/Griffin to approve the Agenda as presented. Motion carried.

<u>Public Comment</u> opened at 7:01 and closed at 7:02. Residents Jesus Yruegas and Carrie Mullins made comments of results of the Primary Election.

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

The <u>Financial Report</u> for July 2020 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$104,163.35 with receipts of \$12,619.93, less disbursements of \$31,232.75, leaves a balance in the General Fund of \$85,550.53 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$105,550.53. The Road MIF balance brought forward was \$105,213.83 with receipts of \$5,319.87 leaves a balance in the Road MIF of \$110,533.70 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$130,533.70. The Fire MIF balance brought forward was \$49,799.61 with receipts of \$8.16, leaves a balance in the Fire MIF of \$49,807.77 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$59,807.77. Motion by Odell/Yruegas to accept the Financial Report of July as presented. Motion Carried.

An Amendment to the Budget was not necessary.

Motion by Odell/Travis to approve the Bills in the amount of \$6,251.58 plus Fick & Son when received. Motion carried.

MISCELLANEOUS REPORTS:

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

<u>Assessor:</u> Nancy Schwickert was not present. Next Board of Review meeting will be on December 16.

<u>Planning Commission:</u> Trustee Odell read the minutes from the July 8th meeting.

Roads & Bridges: Supervisor Yruegas made general comments.

<u>Fire Chief</u>: Fire Chief Regina Waszkiewicz was present and mentioned that the Fire Department responded to eighteen (18) incidents in July. She further mentioned that she continues working on getting quotes for the radios and will have demo's for comparison on the SCBA 's to make a better decision on what Mikado's needs are. Mikado Township hosted the FF I & FF II practical testing on August 1st at the training house. Both Cadets. Hannah Wassmann and Ethan Good, have passed their testing and are now FF I and FFII certified. An application for hire for firefighter was received from Sarah Wassmann and recommended by the Fire Chief. After discussion, motion by Yruegas/Odell to hire Sarah Wassmann to begin a probationary period of one year. Motion carried.

Ordinance Enforcement Officer: OEO Jesus Yruegas mentioned that he sent out a courtesy letter to a resident about trash and high grass on his property.

Civic Center/Township Property Issues: One Civic Center rental for October 24 was postponed and asked for the deposit to hold a date in October of 2021. That date to be determined in the near future.

UPDATES:

Clerk Sands has not been able to connect with the lady from MTA to get us registered for the On-line access.

PENDING BUSINESS:

Results of the Primary Election held on August 4th was 130 absentee ballots were mailed out with 105 returned. 158 electors visited the poles for a total of 263 voting.

A resident on Hubbard Lake Road asked for the seasonal designation on the South end be lifted. Motion by Odell/Yruegas to have Supervisor Yruegas submit a letter of support to the Alcona County Road Commission to have the seasonal designation lifted. Motion carried.

Jesus Yruegas, Supervisor	Rita D. Sands, C	Rita D. Sands, Clerk	
Receipts 5207 – 5212 were rec	eived and recorded.		
Orders 20784 – 20814 were pre	esented and paid.		
Motion by Travis/Odell to adjor	urn the meeting at 7:28 p. m.	Motion carried.	
ADJOURNMENT:			