

Minutes of Mikado Township Board Meeting

February 8, 2021

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:02 p.m. He welcomed the fourteen (14) guests that were present and joined in the Pledge of Allegiance.

Roll Call showed Supervisor Corn, Clerk Henry, Treasurer Travis, Trustee Mullins and Trustee Nedo was present. No one was absent.

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

Public Comment opened at 7:09 and closed at 7:15. Comments were made by Carrie Mullins regarding The Republican Party.

Motion by Mullins/Nedo to approve the Regular Meeting Minutes of Jan. 11, 2021 as presented. Motion carried.

The Financial Report for January 2021 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$86,303.29 with receipts of \$16,907.72, less disbursements of \$9,844.65, leaves a balance in the General Fund of \$93,366.36 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$113,366.36. The Road MIF balance brought forward was \$102,477.95 with receipts of \$26.06, less disbursements of \$0.00, leaves a balance in the Road MIF of \$102,504.01 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$122,504.01. The Fire MIF balance brought forward was \$49,986.20 with receipts of \$30.77, leaves a balance in the Fire MIF of \$50,016.97 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$60,016.97. Motion by Mullins/Nedo to accept the Financial Report of January as presented. Motion Carried.

No Amendment to the Budget was necessary.

Motion by Travis/Nedo to approve the Bills in the amount of \$5,152.33. Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummund was present and gave report from the County level. They are moving forward with the 5 yr. Recreation Plan. They are asking everyone to complete the survey that can be found at [HTTP://www.surveymonkey.com/r/AlconaRecreation](http://www.surveymonkey.com/r/AlconaRecreation).

Assessor Nancy Schwickert was present and gave report, she is concerned about how the BOR will meet to stay within the mandated guidelines.

Carrie Mullins was present and gave report on the Planning Commission. Next meeting is March 11, 2021 6 PM.

Roads & Bridges, Supervisor Corn gave an update after speaking with Jesse from the Road Commission. Plans from last year are still scheduled for this year.

Fire Chief Regina Waszkiewicz was present and gave report for January. Total calls were 9, Mikado Twp. 1 fire and 5 medical. Gustin 1 Fire and 1 medical. There was 1 mutual aid fire (Greenbush). She is still working on SCBA's. Batteries were replaced in 5-4 as well as battery switch. 5-2 had a broken airline for brakes, repaired with coupler spliced into line. She found an online training platform through Lexipol. It includes fire, OSHA, and EMS training, 24/7/365. A

motion to purchase for the the yearly fee of \$1,404.00 was made Mullins/Travis. All were in favor, motion carried.

Ordinance Enforcement Officer: Nothing to report at this time.

Civic Center/Township Property Issues: Nothing to report at this time.

UPDATES:

Clerk Henry gave an update on internet/AT&T/Tier 4, the wireless puck will be received by Jan 11, 2021. She also gave an update on the Quick books payroll, received a quote from Tier 4. We will be getting a 2nd quote from Michael Sutor.

PENDING BUSINESS:

Clerk Henry commented on the Crypt keeper/online version, still waiting on internet to purchase.

For purchase reimbursements it was agreed that we would get a debit card. It would be capped at \$2,500.00, and it would remain in Treasurer Travis position. Motion Corn/Mullins, All in favor, motion carried. The word Debit was rescinded to the word Credit during the budget meeting February 13, 21. motion Mullins/Henry; all in favor, motion carried.

Supervisor Corn appointed Lisa Sutton as alternate on the Zoning Board of Appeals.

Supervisor corn appointed Jennifer Sweet to Board of Review.

Supervisor Corn appointed Jim Sweet to the Planning Commission

Gustin Fire Protection was decided to be capped at \$15,000.00, after running a 3 and 5 year average. Motion Nedo/Travis; all in favor, motion carried. We will continue to evaluate this yearly.

Resolutions for wages staying the same: Resolution 21.02 Supervisor salary; roll call Travis-yes, Mullins-yes, Nedo-Yes, Corn-Yes, Henry-yes. Resolution 21.03 Clerk Salary; Roll call Nedo-yes, Mullins-yes, Travis-yes, Henry-yes, Corn-yes. Resolution 21.04 Treasurer salary; roll call Mullins-yes, Travis-yes, Nedo-yes, Corn-yes, Henry-yes. Resolution 21.05 Trustee salary; roll call Nedo-yes, Mullins-yes, Corn-yes, Travis-yes, Henry-yes.

2021-2022 Budget Work-bee is re-scheduled for February 13,2021 8:00 A.M. At the Civic Center.

NEW BUSINESS:

Resolution 21.06, Authorization to Allow Local Residents to Protest in Writing to the Board of Review: Motion Henry/Mullins; Roll call: Henry-yes, Corn-yes, Travis-yes, Mullins-yes, Nedo-yes.

2021-2022 Township Board Meeting Schedule will remain the same; The 2nd Monday of every month at 7:00 p.m.

We will be getting quotes from different companies for supplies, ie Arnold Sales.

MIKADO TOWNSHIP SPECIAL MEETING

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February 8, 2021

ADJOURNMENT:

Motion by Nedo/Mullins to adjourn the meeting at 8:24 p. m. Motion carried.

Michael Corn, Supervisor

Koni Henry, Clerk

Motion to accept by:

Seconded by

Date:

Public Comment opened at 7:00 and closed at 7:15. Comments were given by Supervisor Corn, Clerk Henry, Treasurer Mullins, and Trustee Nedo present.

Motion by Mullins/Nedo to approve the Regular Meeting Minutes of Jan. 11, 2021 as presented. Motion carried.

The Financial Report for January 2021 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$9,844.47. Receipts for the month of \$9,844.47 leaves a balance in the General Fund of \$19,688.94.

Public comment opened at 8:11 and closed at 8:11. The Road MIF balance brought forward was \$102,477.95 with receipts of \$26,113,366.36. The Road MIF balance brought forward was \$102,477.95 with receipts of \$26,113,366.36 less disbursements of \$0.00, leaves a balance in the Road MIF of \$102,477.95 plus a CD of \$20,000.00, leaves an overall balance in the Road MIF of \$122,477.95. The Fire MIF balance brought forward was \$49,986.20 with receipts of \$40,777.00, leaves a balance in the Fire MIF of \$50,016.97 plus a CD in the amount of \$10,000.00, leaving an overall balance in the Fire MIF of \$60,016.97. Motion by Mullins/Nedo to accept the Financial Report of January 2021. Motion Carried.

Motion by Mullins/Nedo to adjourn the meeting at 11:00 a.m. Motion carried. No Amendment to the Budget was necessary.

Motion by Travis/Nedo to approve the Bills in the amount of \$5,152.33. Motion carried.

MISCELLANEOUS

County Commissioner Carolyn Brummond was present and gave report from the County level. They are moving forward with the 5 yr. BOD. They are asking everyone to take the survey that can be found at <http://www.sos.ny.gov/AlcoholRecreation>.

Assessor Nancy Schwickert was present and gave report, she is concerned about how the BOR will meet to stay within the mandated guidelines.

Carrie Mullins was present and gave report on the Planning Commission. Next meeting is March 11, 2021 6 PM.

Roads & Bridges. Supervisor Corn gave an update after speaking with Jesse from the Road Commission. Plans from last year are still scheduled for this year.

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