

*Minutes of Mikado Township Board Meeting*

*April 16, 2024*

Supervisor Mary Harmon called the Mikado Township Board Meeting to Order at 7:00 p.m. at the Mikado Civic Center. She welcomed the seventeen guests that were present and joined in the Pledge of Allegiance to our national flag.

Roll call showed Supervisor Harmon, Clerk Sands, Treasurer Travis, Trustee Mullins and Trustee Nedo present. No one was absent.

It is necessary to add Old Time Baseball to Updates E and to add MTA Chapter Quarterly Meeting to Communications. Motion by Sands/Mullins to accept the agenda as adjusted. Motion carried.

Public Comment opened at 7:03 p.m. and closed at 7:05 p.m. Comments were heard from two (2) individuals.

Motion by Mullins/Nedo to approve the Regular Meeting Minutes of March 19, 2024. Motion carried.

The Financial Report for March 2024 was given by Treasurer Travis as follows:

In the AAACU account;

\*GENERAL FUND \$103,614.34 minus the designated funds of \$14,791.77 equals \$88,822.57

\*ROAD MIF balance \$80,486.63

\*FIRE MIF balance \$119,203.21

\*CC MIF balance \$62,806.84

In the HCB account in the General Fund.

\$770.45 of that, \$50.00 is left to keep the account open.

Motion by Mullins/Nedo to accept the Financial Report of March as presented. Motion Carried.

An Amendment to the Budget was not necessary.

Motion by Nedo/Mullins to approve the Bills presented in the amount of \$14,449.00. Motion carried.

MISCELLANEOUS REPORTS:

District 3 County Commissioner: Commissioner Carolyn Brummund of District #3 was present. She gave an interesting report of what is happening at the County level.

Assessor: Nancy Schwickert was not present.

Planning Commission: Trustee Mullins reported that the Planning Commission continued reviewing the Zoning Ordinance. It was nice having John the ZA present to add into the discussions. On May 2<sup>nd</sup> Huron Engineering will be present to do a presentation on a building project. The Planning Commission will continue working on the Zoning Ordinance on May 2<sup>nd</sup>.

Roads & Bridges: No word has been given on what roads we will have worked on this year or the replacement of the bridge on Cruzen Road.

Fire Chief: Fire Chief Wayne Odell was present and mentioned that the Fire Department responded to thirteen (13) incidents in March. He further mentioned that our medical first responder students, Tim McDonald and John Parsons, have passed all their exams and are now licensed as MFR's with the State of Michigan. Also, the storage closet mentioned last month, to be built at the Fire Hall, will

not be done until it is warm enough outside to park the air trailer outside. Greenbush turned in their DNR Truck and Roger through proper channels with the state will try to let Mikado get it. This truck is in better shape than the one we have. Wayne received notice that we should receive the State Grant Money within three weeks.

Ordinance Enforcement Officer: OEO John Moran mentioned he continues to work on three different addresses that he had been contacted for. He issued one land use permit. A discussion was held about Kahn's Store Building. It has been caving in for a long time now. OEO John says it is non-conforming and that we could send a letter to the owner to have it taken care of. More information will be received by the next meeting.

Mike Suitor of Mike's Computer Repair gave an interesting presentation of what he could do for us for a website.

#### UPDATES:

The trees that Griff & Son will be removing at the cemetery are marked for removal or trimming.

Jan Spunar mentioned that our Open House held on March 23<sup>rd</sup> was attended by well over 100 people. We had 17 organizations and businesses who participated.

The AED has been received and installed. A class will be held at the Legion on May 1<sup>st</sup> for training on the AED and CPR. The Goodfellows were thanked for their donation toward the AED.

The Election Commission met prior to this meeting to appoint workers for the May 7<sup>th</sup> Oscoda School Election. There will be 3 workers in the morning and 4 after 2:00 pm.

Jim Deller is interested in using Ball diamond #1 for an 1860's era ball game. The board agreed to have him use the diamond after the required deposit and insurance coverage has been turned in.

#### PENDING BUSINESS:

Jent Electric submitted an estimate of \$4,125.00 to remove 17 fluorescent panel lights and replace them with new 2X4 LED light fixtures in the Pavilion. Motion by Nedo/Mullins to accept this bid and have Jent Electric do this job. Motion carried.

In-town mowing bids were received from McFadden Contracting and Eric Frei. Cemetery mowing bids were received from McFadden Contracting, Eric Frei and Kameron Kingsbury. After deliberation on all the bids, motion by Mullins/Nedo to accept the bid from Eric Frei for both the in-town mowing and the cemetery clean-up and mowing. Prices in-town are Civic Center area \$45.00, Civic Center Front only (if needed for a rental) \$45.00, Ball Diamond, seating & parking area, strip east of right field fence-\$150.00, Basketball Court area-\$40.00, Pavilion-\$40.00, Fire Hall-\$45.00, Bruce Park-\$65.00, Smoke Training House-\$45.00. Prices for the cemetery are clean-up-\$875.00 and each mowing-\$700.00.

Our Fire Millage expired in 2023 and discussion was held to submit another millage question on the August 6<sup>th</sup> Primary Ballot for the Mikado Fire Department to go back to 1 Mill after rollbacks placed the rate at 0.9855. Motion by Mullins/Travis to adopt Resolution #20.09 regarding the request of 1 Mill on the August Ballot. Roll call vote, Harmon-yes, Mullins-yes, Travis-yes, Sands-yes, Nedo-yes. Resolution adopted.

Discussion was held on the cost of rentals at the Civic Center. We were questioned the previous month on the cost of a daytime rental in the Civic Center being \$75.00 but the cost of a one-day rental at the Pavilion is \$150.00. Another point brought up was the fact that the Civic Center was used for Funeral/Memorial dinners with no payment received. Motion by Mullins/Sands to approve the following for rental prices at the Civic Center. Large party rental (wedding, banquet, etc.), in at

4:30 pm on Friday and out by 11:00 am on Sunday, \$375.00. All daytime rentals (shower, funeral/memorial, etc.) up to 8 hours, \$150.00. Conference room, \$60.00. All rentals require a \$100.00 returnable deposit. Motion carried.

There was no NEW BUSINESS:

COMMUNICATIONS:

The quarterly meeting of the Alcona County Chapter of the MTA will be on April 30<sup>th</sup> at 7:00 pm with Caledonia Township being the host.

ADJOURNMENT:

Motion by Travis/Nedo we adjourn the meeting at 8:59 p.m. Motion carried.

Orders 22204-22235 were presented and paid.

Receipts 266,269-279, 283-284 were received and recorded.

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Rita D. Sands, Clerk

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Mary J. Harmon, Supervisor

Motion to accept by: \_\_\_\_\_ Seconded by : \_\_\_\_\_ Date: \_\_\_\_\_