

*Minutes of Mikado Township Board Meeting*

*June 18, 2024*

Clerk Rita Sands called the Mikado Township Board Meeting to Order at 7:00 p.m. at the Mikado Civic Center. She welcomed the twelve guests that were present and joined in the Pledge of Allegiance to our national flag. Clerk Sands mentioned that Supervisor Harmon was ill and, in the hospital, and the board will decide who will run this meeting. Motion by Mullins/Nedo to have clerk Sands monitor the meeting. Motion carried.

Roll call showed Clerk Sands, Treasurer Travis, Trustee Mullins and Trustee Nedo present. Supervisor Harmon was absent.

Motion by Mullins/Travis to accept the agenda as presented. Motion carried.

Public Comment opened at 7:01 p.m. and closed at 7:02 p.m. Comments were heard from one (1) individual.

Motion by Mullins/Nedo to approve the Regular Meeting Minutes of May 21, 2024. Motion carried.

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

In the AAACU account.

GENERAL FUND Regular Shares- \$5.00, Preferred shares- \$104,479.02, Checking-\$5,594.48 for a total of \$110,078.50 minus \$10,988.86 in designated funds equals \$99,089.64. We received a total of \$4,291.10 for the month and total expenditures were \$21,869.06. \$2.68 was accidentally deposited in the General Fund and that belongs to the Road Fund. There are two (2) \$10,000 CDs for one (1) year at 5% interest.

\*ROAD MIF balance \$89,050.29 and one (1) #20,000.00 CD for one (1) year at 5%.

\*FIRE MIF balance \$123,284.99 and one \$10,000.00 CD for one (1) year at 5%.

\*CC MIF balance \$67,094.91

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

An Amendment to the Budget was not necessary.

Motion by Mullins/Travis to approve the Bills presented in the amount of \$15,971.76. Motion carried.

MISCELLANEOUS REPORTS:

District 3 County Commissioner: Commissioner Carolyn Brummund of District #3 was present and kept us informed of what is happening at the county level. She passed out letters of support to the board members and guests for a broadband program so we could mail them in showing interest to receive grant money for high-speed internet.

Assessor: Nancy Schwickert was present. She mentioned that she will place an ad in the paper stating that an appointment is needed for the July 17 Board of Review and if that appointment is not received by the Friday prior to the meeting, the meeting will be canceled. One member on the Board of Review is up for the two-year training and Nancy will contact that person. Next month Nancy will bring in the 2024 L4029 for signatures.

Roads & Bridges: We have new agreements for action in new business.

Fire Chief: Fire Chief Wayne Odell was present and mentioned that the Fire Department responded

to seventeen (17) incidents in May. He further mentioned that a 50/50 DNR grant is due by the end of the month, and it is capped at \$4999.00. He will be requesting wildland gear. Wayne commented that a call was made to a house fire in town last week. A Greenbush Township Fire Truck made contact with our tanker truck while backing up. The truck is still usable. Our insurance is checking this out. We may need to get an estimate to fix for Greenbush insurance to cover the repair.

Ordinance Enforcement Officer: OEO John Moran commented on eight (8) different addresses that he had been working on. Two (2) of these cases are closed this month.

Planning Commission: Trustee Mullins reported that the Planning Commission continued reviewing the Zoning Ordinance. They will start with 5.3 at next meeting on July 11. At the June 6<sup>th</sup> meeting Resis RC was present and did a presentation on a building project. They wish to build a remote racetrack on the commercial property located at 4660 S. F-41. Carrie further mentioned that the Planning Commission approved this special land use and recommends the township board approve this proposed request.

Jason Cussans representing Resis RC gave a presentation on the plans he has for the building of the RC racetrack at 4660 S. F-41. After the presentation and with the recommendation of the P.C., motion by Mullins/Travis, we approve this special land use project. Motion carried.

#### UPDATES:

Clerk Sands mentioned that the 2-year audit was held on June 10<sup>th</sup>. Trent Mulder mentioned that the books are in order and no bad remarks will be sent to the state. The written audit should be received by our July meeting.

#### PENDING BUSINESS:

Discussion was held on the Web Site built by Mike Sutor. It looks very nice. We will have two people responsible for the updates. Trustee Mullins will do the updates and the Clerk's office will be the back-up. Trustee Mullins mentioned that the person in charge at Shumaker's was not available to talk so the answer to the refund request has not been received yet. Trustee Mullins asked if we would want the Land Use Permits on the Web Site. After discussion we decided not to have the application on the Web Site because our LU Permits are numbered and the township does not do credit cards and am afraid the property owners will try to submit the LU online with credit card information.

#### NEW BUSINESS:

Discussion was held on the 2024 Road Agreements we received from the Alcona County Road Commission. Jesse Campbell mentioned that he is not sure if the Road Commission would get to our road work needed because of scheduling and supply issues but he asked us to vote on them to be ready if they have time. He further mentioned that Kimberlin Road was added because Curtis Township was looking to do their mile on this shared road. All the roads in consideration are due for upgrade. The total cost of these roads is \$10,300.00 more than what we have available in the Road Fund. If the Road Commission can work on our roads, we could use money from our General Fund to pay off our obligation. Motion by Mullins/Nedo to approve Agreement 24.01 regarding the resurfacing of our one mile on Kimberlin Road. Motion carried. Motion by Mullins/Nedo to approve Agreement 24.02 regarding the resurfacing of Goddard Road 3.42 miles. Motion carried. Motion by Mullins/Nedo to approve Agreement 24.03 regarding the resurfacing of London Road 1 mile. Motion carried. Motion by Mullins/Nedo to approve Agreement 24.04 regarding the resurfacing of Michaud Road from F-41 West to Alvin Road .97 mile. Motion carried.

We have a \$9,328.00 balance in the ARPA funds that needs to be spent prior to December 31<sup>st</sup> or we will forfeit that money. The suggestion of upgrading the Conference Room with painting the walls

and replacing the flooring was mentioned. Motion by Mullins/Sands to look for pricing on the upgrades of the Conference Room and return next month with the prices. Motion carried.

The Election Commission will meet on July 16<sup>th</sup> at 6:40 p.m. to appoint Election Inspectors for the August Primary. We have three (3) Republicans and one (1) Democrat that has signed up to work. Clerk Sands mentioned that if no one comes forward prior to the training schedule, we will have to use a Democrat from another township or those who have taken the training from the Alcona Democratic Party.

Betty Smith, owner of property at 4105 Cruzen Road applied to do a land division to split her property. She has paid her \$50.00 fee for this request. Motion by Mullins/Travis to approve this split for code 091-027-200-049-00. Roll call vote, Mullins-yes, Sands-yes, Travis-yes, Nedo-yes, Harmon-absent. Motion carried.

Clerk Sands met with our agent from Assured Partners, formerly Lappan Insurance Agency, to discuss our coverage for worker compensation and our assets. The insurance audit showed that our worker compensation had items that we did not need insurance for. Also, with the new roof on the Civic Center and Pavilion, coverage would need to be increased for replacement. The worker compensation bill usually comes in July and the property & asset coverage usually comes in September.

COMMUNICATIONS:

ADJOURNMENT:

Motion by Nedo/Mullins we adjourn the meeting at 7:55 p.m. Motion carried.

Orders 22274-22320 were presented and paid.

Receipts 295 – 303 & 101 - 107 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: \_\_\_\_\_