Minutes of Mikado Township Board Meeting October 15, 2024

<u>Supervisor Anne Harmon</u> called the Mikado Township Board <u>Meeting to Order</u> at 7:00 p.m. at the <u>Mikado Civic Center</u>. She welcomed the ten 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.

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

<u>Public Comment</u> opened at 7:01 p.m. and closed at 7:13 p.m. Comments were heard from three (3) individuals.

Motion by Mullins/Travis to approve the Regular Meeting Minutes of September 17, 2024. Motion carried.

The <u>Financial Report</u> for September 2024 was given by Treasurer Travis as follows:

*GENERAL FUND Regular Shares-\$5.00, Preferred shares-\$63,908.03 minus \$10,988.86 in designated funds equals \$52,924.17. Checking-\$5,829.64. There are two (2) \$10,125.67 CDs

*ROAD MIF balance \$844.55 and one (1) 20,251.34 CD

*FIRE MIF balance \$123,346.03 and one \$10,125.67 CD

*CC MIF balance \$67,127.96

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

An Amendment to the Budget was not necessary.

Motion by Mullins/Nedo to approve the Bills presented in the amount of \$12,260.68. Motion carried.

MISCELLANEOUS REPORTS:

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

Assessor: Nancy Schwickert was not present.

Roads & Bridges No new news on the bridge update.

<u>Fire Chief</u>: Fire Chief Wayne Odell was present and mentioned that the Fire Department responded to sixteen incidents in September. He further mentioned that he had received two applications for membership to the fire department. He recommended that both applicants be hired. Motion by Travis/Mullins we hire Candace Thuss and Scott McLeod to the fire department. Motion carried. Breathing Air System completed the service on the breathing air compressor. Wayne drove the Truck 5-4 tailboard down to Front Line Services in Freeland MI to have it repaired. The stand-by generator is not working. Motion by Mullins/Travis to have this generator repaired not to exceed \$500.00. Motion carried. Gustin Township will meet on October 28th to further their plans on the Solar Ordinance. It was mentioned that no construction will be started on solar farms until 2027

Ordinance Enforcement Officer: OEO John Moran commented on different cases that he had been working on.

<u>Planning Commission</u>: Trustee Mullins reported that the Planning Commission will hold a Public Hearing on October 17th on the updates applied to the Solar Energy Ordinance. If all goes as

planned, the township board will hold a special meeting on October 29th for adoption. Tom Maxwell was present and will need to present some changes to the land use issued for the construction of the storage units. The planning commission will have a special meeting on the night of the 17th while they are here.

UPDATES:

Supervisor Harmon and Clerk Sands attended the Regional Meeting of MTA in Gaylord on October 2nd and found it very educational

The outside lights have been installed and are very nice and bright.

The Election Commission met this evening to appoint the workers for the November 5th General Election. Toni Schweitzer, Republican will be chair. Two other republicans working are David Adams and Kathy Steiner. Richard When will represent the Democrat Party and the clerk will find another democrat to work.

PENDING BUSINESS:

The Flooring has been laid in the Conference Room and we are now waiting for the molding to be done. The painting should start in the next 2/3 weeks.

One bid has been received for the Plowing of the Civic Center and the Fire Hall parking lots from McFadden Contracting. For the Civic Center Parking Area, \$75.00 per push, shoveling of the sidewalks, \$10.00 each time and for the Fire Hall, \$45.00 per push. Motion by Travis/Nedo we hire McFadden Contracting for our 2024/25 snow removal needs. Motion carried.

NEW BUSINESS:

We were approached by Iosco County News-Hearld/Oscoda Press to place another ad in their Wedding directory. The board has questions and asks if she could come to our November meeting.

We received a Quit Claim Deed from a resident for parcel #092-500-007-005-00. When reading it, it claimed that the grantor makes no promises as to ownership of title. Motion by Mullins/Nedo to have a 40-year title search done to find any missing information we may need. Motion Carried.

The Alcona County Chapter of the MTA will be held on October 23^{rd} at 7:00 at Alcona Township. Ann, Rita and Deputy Clerk Deann will be attending.

COMMUNICATIONS

ADJOURNMENT:

Motion by Nedo/Mullins we adjourn the meeting at 7:58 p.m. Motion carried.

Orders 22457-22491 were presented and paid.			
Receipts 149 and 151-154 we	ere received and recorded.		
Rita D. Sands, Clerk	Anne Harmon, S	Anne Harmon, Supervisor	
Motion to accept by:	Seconded by:	Date:	