

MIKADO TOWNSHIP SPECIAL MEETING

December 17, 2024

After proper posting, a Special Meeting of the Mikado Township Board of Trustee's was opened by Supervisor Craig Ostby at 5:30 p.m. at the Mikado Civic Center with the Pledge of Allegiance. Four (4) guests were present. The purpose of this meeting was to discuss the Gustin Township Fire Agreement and the Fire Department Cost Center in the budget to make it cost effective with the Gustin Township billing to be prepared for the upcoming supply needs of the solar energy fields.

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

Public Comment opened at 5:31 and closed at 5:31. No comments were heard.

An open discussion was held with all in attendance participating. Concerns discussed but not limited to this list are extra costs for training, cost for having extra foam on hand and storage, paying an hourly rate to the Fire Chief when working on solar energy only and other supplies needed for this purpose.

Because of the added supplies that we anticipate will be needed, discussion led to the need for extra space for this storage. This led to the possibility of building a 30' X 40' pole barn on the west end of the building. Fire Chief Odell is researching this possibility.

Discussion was held on the need to raise the Gustin Township payment charges to \$20,000.00 for the new budget year because their percentage of calls has had a substantial increase. Also, supply and vender prices have had an increase over the past years.

It is necessary for the Supervisor to take the items discussed at this meeting to Attorney Freel. Motion by Harmon/Mullins to allow this action. Roll all vote, Mullins-yes, Ostby-yes, Nedo-yes, Sands-yes, Harmon-yes. Motion carried.

Motion by Nedo/Mullins to adjourn at 6:40 p.m. Motion carried.

Rita Sands, Clerk \_\_\_\_\_

Craig Ostby, Supervisor \_\_\_\_\_

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