

Minutes of Mikado Township Board Meeting
January 10, 2022

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:00pm. He welcomed the four (3) guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Clerk Sutton, Treasurer Travis, Trustee Mullins, and Trustee Nedo were present.

Approval/Adjustments to the Agenda: Motion by Sutton, Seconded by Mullins to approve the agenda as amended. All in favor: Ayes – Unanimous Nays - None Motion carried.

Public Comment opened at 7:03pm and closed at 7:05pm. Trustee Carrie Mullins made comments regarding the Alcona Co. Republican Party and her meeting with Representative Allor.

Motion by Mullins, Second by Corn to approve the Regular Meeting Minutes of December 13, 2021 as presented.

All in favor: Ayes – Unanimous Nays - None Motion carried.

The Financial Report for November 2021 was given by Deputy Treasurer Lovelace as follows: The General Fund balance brought forward was **\$155,176.77**, with receipts of **\$8,445.09**, less disbursements of **\$19,037.59**, leaves a balance in the General Fund of **\$155,176.77** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$164,584.27**. The Road MIF balance brought forward was **\$46,207.01**, with receipts of **\$7.60**, less disbursements of \$0.00, leaves a balance in the Road MIF of **\$46,214.61** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$58,314.61**. The Fire MIF balance brought forward was **\$39,789.29**, with receipts of **\$6.54**, leaves a balance in the Fire MIF of **\$39,795.83**, with disbursements of \$0.00, leaves a balance of \$, plus a CD in the amount of **\$10,000.00**, leaving an overall balance in the Fire Fund of **\$49,795.83**. Motion by Mullins, second by Nedo to accept the Financial Report of December 2021 as presented. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Budget Amendments : No budget amendments were necessary.

Motion by Corn, Second by Travis to approve the Bills. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummond gave the report from the County level; Commissioner Brege was elected as Chairman and Commissioner Gauthier was elected Vice Chair. Snowmobile races will be held in February and March the bump and run on ice at the County fair grounds. Chairperson Brummond provided information on the County tire collection that happens bi-annually at the fair grounds.

Assessor: Nancy Schwickert was absent.

Planning Commission: Carrie Mullins was present and made comments regarding the RRC process. The next meeting is March 9, 2022

Roads & Bridges: Supervisor Corn shared that MDOT only received 2 bids for the reconstruct of the Pine River Bridge and looks as construction time can begin no early than April 10, 2022 with completion date September 1st. the construction time and progress schedule will be posted end of February or March once MDOT awards the bidder. The construction dates and time will not be official until then. The lowest bidder came in at 1,698,420.00 which was about 7.4 percent over estimated.

The ACRC will be funding the match and engineering cost with no match from Mikado Township.

We are going to try asphalt overlay the rest of F-30 from Hubbard Lake Road to F-41 this fall. We will be accepting bids for the project through February and once received, ACRC will see if we have enough funding to complete. No match from the Township will be requested.

F-41 from Kings Corner to Mikado needs a sealcoat and fog seal under MDOT Transportation council to preserve the Asphalt. This will require Township match and will keep you posted and discuss this spring.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for November. Total calls were nineteen (19); Mikado Twp. three (3) fires and nine (9) medical; Gustin Township three (3) fires and three (3) medical. Mutual Aid fires: One (1) mutual aid fires, zero Personal Injury Accidents and zero search/rescue were also reported. Updates: A hose and fire nozzle were damaged during a fire. A claim has been submitted to the insurance company.

Ordinance Enforcement Officer: Officer Waskiewicz reported no new land use permits were requested for December 2021.

Motion by Sutton, second by Mullins to pay Officer Waskiewicz for the month of December, in the amount of \$110.00. Roll call: Mullins- yes; Sutton- yes; Corn- abstain; Travis- yes; Nedo-yes. Motion carried. Supervisor Corn abstained from the vote due to the income coming into his house.

Civic Center/Township Property Issues: One of the ovens is not working. Supervisor Corn will have it checked and obtain an estimate.

UPDATES:

A. Hall rentals: None

PENDING BUSINESS:

None

NEW BUSINESS:

EGLE Scrap Tire Grant: Sutton presented information regarding the grant. We will revisit this grant in 2023.

Budget Meeting: Budget workshop is scheduled for Saturday February 19, 2022 8:00 am at the Civic Center. Notice will be posted on the Facebook Page.

Clerk Printer: The Clerks printer died. Clerk Sutton submitted an estimate for a new printer from Intensified Technology in the amount of \$462.40 which will come from the Clerks Office Supplies. Motion by Mullins, Second by Nedo to approve the purchase of a new printer from Intensified Technology. Roll call: Mullins- yes; Sutton- yes; Corn- abstain; Travis- yes; Nedo-yes. Motion carried. Supervisor Corn abstained from the vote due to the income coming into his house.

COMMUNICATIONS:

Trustee Mullins made comments regarding working on the website and more followers and public traffic on the Facebook page.

ADJOURNMENT:

Nedo/Lovelace moved to adjourn the meeting at 7:53pm. All in favor: Ayes – Unanimous Nays - None Motion carried.