Minutes of Mikado Township Board Meeting
February 14, 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 Nedo, Seconded by Mullins to approve the agenda as presented. All in favor: Ayes – Unanimous Nays - None Motion carried.

Public Comment: Erin Mahallak spoke about the Alcona Youth Baseball & Softball. John McBain inquired about spraying for Gypsy Moths, Carrie Mullins presented petitions.

Motion by Mullins, Second by Travis to approve the Regular Meeting Minutes of January 10, 2022 as presented. All in favor: Ayes – Unanimous Nays - None Motion carried.

The Financial Report for January 2022 was given by Treasurer Travis as follows: The General Fund balance brought forward was **$144,584.27**, with receipts of **$18,229.68**, less disbursements of **$5,055.56**, leaves a balance in the General Fund of **$157,758.39** plus CD's of **$20,000.00** ($10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **$177,758.39**. The Road MIF balance brought forward was **$38,314.61**, with receipts of **$15.80**, less disbursements of $0.00, leaves a balance in the Road MIF of **$38,330.41** plus CD's of **$20,000.00** leaves an overall balance in the Road MIF of **$58,330.41**. The Fire MIF balance brought forward was **$39,795.83**, with receipts of **$14.24**, leaves a balance in the Fire MIF of **$39,810.07**, 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 **$49,810.07**. Motion by Mullins, second by Nedo to accept the Financial Report of January 2022 as presented. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Budget Amendments : Fire Department: Moving funds from 929 to 801 and 859. Moving funds from 934 to 920 to cover deficits. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Motion by Corn, Second by Mullins 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; Committee assignments, February winter activities and information to report street light outages to Consumers Energy

Assessor: Nancy Schwickert was absent.

Planning Commission: The next meeting is March 9, 2022

Roads & Bridges: Nothing additional

MIKADO TOWNSHIP
ALCONA COUNTY, MICHIGAN

BUDGET AMENDMENT #2021-2022.04

March 14, 2022

WHEREAS budget(s) were duly adopted by the Mikado Township Board on March 8, 2021 for the 2021-2022 fiscal year; on the recommendation of the Township Clerk the following modification becomes necessary:

EXPLANATION:
This Amendment allows the Clerk to adjust the General Fund Budget to balance fund 101448 Street & Traffic Lights

Adjust budget to allow for a balanced budget:
AMOUNT: $650.00 FROM: General Fund Balance TO: 101448 Street & Traffic Lights

MOTION OFFERED BY: TO ADOPT AS PRESENTED.

SECONDED BY:

ROLL CALL VOTE:

AYES: Travis NAYS: _____

Nedo _____

Corn _____

Mullins ABSENT: _____

Sutton ABSTAIN: _____

This amendment declared APPROVED this 14th day of March 2022.

Leisa Sutton
Mikado Township Clerk