

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

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for January. Total calls were nineteen (16); Mikado Twp. two (2) fires and twelve (12) medical; Gustin Township zero (0) fires and two (2) medical. Mutual Aid fires: zero (0) mutual aid fires, zero Personal Injury Accidents and zero search/rescue were also reported. Updates: Presented estimates for installation and programming of radios and purchase of G4 pagers for a total of \$17,017.00. Sutton moved, Travis seconded. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Ordinance Enforcement Officer: Officer Waskiewicz reported no new land use permits were requested for January 2022.

Civic Center/Township Property Issues: None

UPDATES:

A. Hall rentals: 2

PENDING BUSINESS:

None

NEW BUSINESS:

Regular Board Meeting Schedule: Corn moved, Mullins seconded to approve the 2022/2023 Regular Board Meeting Schedule as presented. All in favor: Ayes – Unanimous Nays - None Motion carried.

Planning Commission Meeting Schedule: Corn moved, Mullins seconded to approve the 2022/2023 Planning Commission Meeting Schedule as presented. All in favor: Ayes – Unanimous Nays - None Motion carried.

Consideration of appointment of Dennis Hexstell to the Board of Review. Mullins moved, Sutton seconded. All in favor: Ayes – Unanimous Nays - None Motion carried.

Consideration of removing Susan Barwick from the Board of Review. Corn moved, Travis seconded. All in favor: Ayes – Unanimous Nays - None Motion carried.

Consideration of upgrading Quickbooks. Corn moved, Travis seconded. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Consideration of purchase of Microsoft Office for use by the Clerk and Fire Department. Mullins moved, Travis seconded. Roll call: Mullins- yes; Sutton- yes; Corn- yes; Travis- yes; Nedo-yes. Motion carried.

Sutton provided correspondence and information regarding AllBand Communications for consideration of increasing broadband internet within the Township using some ARPA funds. No decision or request was made.

COMMUNICATIONS:

Mullins & Sutton commented on Facebook page and Website updates.

ADJOURNMENT:

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

Michael Corn, Supervisor

Leisa Sutton, Clerk