Minutes of Mikado Township Board Meeting May 9, 2022

<u>Supervisor Michael Corn</u> called the Mikado Township Board Meeting to Order at 7:00pm. He welcomed the guests that were present and joined in the Pledge of Allegiance.

Roll Call showed Supervisor Corn, Clerk Sutton, Treasurer Travis, Trustee Nedo were present and Trustee Mullins

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

Public Comments:

Motion by Travis, Seconded by Sutton to approve the February and April Minutes. All in favor: Ayes – Unanimous Nays - None Motion carried.

The <u>Financial Report</u> for April 2022 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$182,261.93, with receipts of \$5,906.06, less disbursements of \$6,503.93 leaves a balance in the General Fund of \$181,664.06 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$201,664.06. The Road MIF balance brought forward was \$93,010.97, with receipts of \$8,038.25, less disbursements of \$0.00, leaves a balance in the Road MIF of \$101,049.22 plus CD's of \$20,000.00 leaves an overall balance in the Road MIF of \$121,049.22. The Fire MIF balance brought forward was \$52,034.63, with receipts of \$4,028.25, leaves a balance in the Fire MIF of \$56,062.88, with disbursements of \$0.00, leaves a balance of \$56,062.88, plus a CD in the amount of \$10,000.00, leaving an overall balance in the Fire Fund of \$66,062.88. Motion by Nedo, second by Sutton to accept the Financial Report of April 2022 as presented. Roll call: Sutton-yes; Corn-yes; Travis-yes; Nedo-yes; Mullins-yes. Motion carried.

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

MISCELLANEOUS REPORTS:

<u>County Commissioner</u> Carolyn Brummond gave the report from the County level; The Under Sherriff gave a presentation for employees regarding active shooter setting. The Register of Deeds provided a quarterly report. The ambulance has returned after repair, two Sherriff vehicles will be going up for bid.

Assessor: Not in attendance

Planning Commission: Next meeting is June 8, 6pm at the Civic Center

Roads & Bridges: Pine River bridge is torn apart.

<u>Fire Department:</u> 9 calls, 4 fires and 5 medicals, all in Mikado Township. Still waiting on the truck radios. Brian McDonald has returned his gear, but not his books. Fire Chief will send him a bill for the books. Fire Chief provided a verbal report of a fire and subsequent truck damage from this weekend. An insurance claim has been submitted.

<u>Ordinance Enforcement Officer</u>: Received one zoning permit in April. Zoning Administrator is working on an updated zoning permit request to be placed on the website. Updates on open cases where provided.

<u>Civic Center/Township Property Issues:</u>

Rental on the 21st by the Goodfellows. 18 plus

Treasurer Travis thanked everyone who volunteered at the Mikado Township Cemetery for the clean up.

A sign needs to be posted at the Cemetery with a copy of the Ordinance, on the Facebook page and Website regarding the guidelines for what can be placed. It should also be included in the newsletter that goes out July 1, 2022

The Goodfellows have agreed to handle clean up after their events. We need to find someone to clean the hall after events.

UPDATES:

A.

PENDING BUSINESS:

None

NEW BUSINESS:

- A. A motion by Mullins, seconded by Nedo to renew the lawncare contract for all Township properties at the same price as last year. Roll call: Sutton-yes; Corn-yes; Travis-yes; Nedo-yes; Mullins-yes. Motion carried.
- B. Sutton moved, Corn seconded to place a notice in the Alcona Review for bids for cleaning after hall rentals. Roll call: Sutton-yes; Corn-yes; Travis-yes; Nedo-yes; Mullins-yes. Motion carried.
- C. Sutton moved, Mullins seconded to approve of the purchase of a natural citrus oil Avenger for application by the Township Supervisor not to exceed \$75.00. Roll call: Sutton-yes; Corn-yes; Travis-yes; Nedo-yes; Mullins-yes. Motion carried.
- D. Discussion regarding signage for the ballfield on Barlow Road. Trustee Mullins volunteered to make a sign.
- E. Corn moved, Travis seconded to approve the purchase of a new laptop for both the Clerk and Fire Chief for the quote of \$1,444.54 each by Intensified Technologies. Roll call: Sutton-yes; Corn-yes; Travis-yes; Nedo-yes; Mullins-yes. Motion carried.
- F. Mullins moved, Travis seconded to approve the Clerk to reach out to the Attorney to formulate the verbiage for 1mil for the November election for the operation and maintenance of the civic center. Roll call: Sutton-yes; Corn-yes; Travis-yes; Nedo-yes; Mullins-yes. Motion carried.

COMMUNICATIONS:

Mullins is working with updating information on the website.

Sutton commented on Facebook page updates.

ADJOURNMENT:

Nedo/Corn moved to adjou	μ irn the meeting at 7:54pm	n. All in favor: Ayes -	 Unanimous I 	Nays - None	Motion
carried.					

Michael Corn, Supervisor	Leisa Sutton, Clerk		