

Minutes of Mikado Township Board Meeting
July 11, 2022

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:02pm. He welcomed the guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Treasurer Travis, Trustee Mullins and Trustee Nedo were present

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

Public Comments:

Motion by Mullins, Seconded by Travis to approve the June Minutes. All in favor: Ayes – Unanimous Nays - None Motion carried.

The Financial Report for June 2022 was given by Treasurer Travis as follows: The General Fund balance brought forward was **\$184,747.13**, with receipts of **\$7,040.69**, less disbursements of **\$12,016.74** leaves a balance in the General Fund of **\$189,771.08** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$209,771.08**. The Road MIF balance brought forward was **\$104,710.33**, with receipts of **\$1,570.64**, less disbursements of \$0.00, leaves a balance in the Road MIF of **\$103,139.69** plus CD's of **\$20,000.00** leaves an overall balance in the Road MIF of **\$126,280.97**. The Fire MIF balance brought forward was **\$56,072.01**, with receipts of **\$9.13**, leaves a balance in the Fire MIF of **\$58,081.14**, with disbursements of **\$0.00**, leaves a balance of **\$56,072.01**, plus a CD in the amount of **\$10,000.00**, leaving an overall balance in the Fire Fund of **\$66,081.14**. Motion by Sutton, second by Nedo to accept the Financial Report of **June 2022** as presented. Roll call: Corn- yes; Travis- yes; Nedo-yes; Mullins-yes. Sutton-yes Motion carried.

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

Motion by Sutton, Second by Corn to reimburse Trustee Mullins \$70.00 for Planning Commission training she attended. Roll call: Corn- yes; Travis- yes; Nedo-yes; Sutton-yes Mullins-abstained Motion carried.

Motion by Sutton, Seconded by Corn to purchase the epoxy for the ball field sign not to exceed \$205.00. Roll call: Corn- yes; Travis- yes; Nedo-yes; Mullins-yes, Sutton-yes Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner

Assessor:

Planning Commission: Trustee Mullins was provided a list of items for the Planning Commission to focus on moving forward.

Roads & Bridges: Loyer Road – was reclaimed. Pine River Bridge began the 2nd side of the bridge.

Fire Department: 9 calls in June, still waiting for the door due to issue on getting paint. Mobile radios are available to be completed.

Ordinance Enforcement Officer: 3 land use permits and continuing to follow up with the issue on F30. F-41 had until the end of July to mow the grass.

Civic Center/Township Property Issues:

UPDATES:

PENDING BUSINESS:

None

NEW BUSINESS:

A. Mullins moved, Corn seconded to approve the renewal of insurance with Lappan Agency \$25647.00 and increase of \$5,647.00 over the budgeted amount. Roll call: Corn- yes; Travis- yes; Nedo-yes; Mullins-yes, Sutton-yes Motion carried.

B. Audit results will be postponed until August

C. Motion by Mullins, Seconded by Corn to approve appointing Kathy Steiner as Deputy Clerk. All in favor: Ayes – Unanimous Nays - None Motion carried.

D. Motion by Mullins, Seconded by Travis to approve the amended Zoning Application. All in favor: Ayes – Unanimous Nays - None Motion carried.

COMMUNICATIONS:

ADJOURNMENT:

Nedo/Corn moved to adjourn the meeting at 7:55. All in favor: Ayes – Unanimous Nays - None Motion carried.

Michael Corn, Supervisor

Leisa Sutton, Clerk

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Election committee meeting to consider the workers for the August 2022 Primary Election

Proposing for your consideration, election workers :

Rita Sands (R), Toni Schweitzer (R), Carol Schulte (D), Regina Fortner (D), Amy Sly-Kruger (I), Alternates David Boback (D) and Jesus Yruegas (R).

Chair: Rita Sands

Receiving Board: Toni Schweitzer and Regina Fortner

Alternates: David Boback and Jesus Yruegas

Motion made by Corn, second by Travis to approve the Election Committee for the August 2022 Primary Election