Minutes of Mikado Township Board Meeting
November 14, 2022

7:00 pm The Pledge of Allegiance was recited.
Trustee Mullins made a motion that the meeting be suspended until Supervisor Corn arrived.
Clerk Sutton seconded the motion.

Supervisor Corn arrived: Meeting called to order.

Roll Call showed Supervisor Corn, Treasurer Travis, Clerk Sutton, Trustee Mullins 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 Comments:

Motion by Travis, Seconded by Corn to approve the October Minutes as amended. All in favor: Ayes – Unanimous Nays - None Motion carried.

The Financial Report for **October 2022** was given by Treasurer Travis as follows: The General Fund balance brought forward was **$221,441.26**, with receipts of **$57,652.11**, less disbursements of **$65,093.37** leaves a balance in the General Fund of **$213,865.69** plus CD's of **$20,000.00** ($10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **$233,865.69**. The Road MIF balance brought forward was **$92,226.87**, with receipts of **$16.09**, less disbursements of $56,806.00, leaves a balance in the Road MIF of **$35,420.87** plus CD's of**$20,000.00** leaves an overall balance in the Road MIF of **$55,420.87** The Fire MIF balance brought forward was **$56,117.37**, with receipts of **$16.78**, leaves a balance in the Fire MIF of **$56,134.15**, with disbursements of **$0.00**, leaves a balance of **$56,134.15**, plus a CD in the amount of **$10,000.00**, leaving an overall balance in the Fire Fund of **$66,134.156**. Motion by Mullins, second by Travis to accept the Financial Report of **September** 2022 as presented. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.

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

MISCELLANEOUS REPORTS:
County Commissioner:.

Assessor: Nancy could not be here

Planning Commission: Trustee Mullins updated the Board of Trustees on the upcoming public hearing.

Roads & Bridges:

Fire Department: Radios are working.

Ordinance Enforcement Officer: One permit issued.

Civic Center/Township Property Issues: Roof is still leaking; Hartman will stop out to review. Electrical panel was discovered to have issues. A temporary fix was ordered, and we are awaiting a quote for replacement of

the entire electrical panel. Multiple trees are down at the cemetery. Supervisor Corn will review to determine any damage done to headstones.

UPDATES:
Ball field sign will be installed at the earliest convenience weather permitting.

PENDING BUSINESS:

NEW BUSINESS:

Winter Newsletter: Motion made by Corn, seconded by Travis to approve the winter newsletter as presented and send for printing and folding. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Resolution 2022-02: Motion made by Corn, seconded by Travis to approve Resolution 2022-02 Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Fire Services Contract: Motion made by Corn, seconded by Mullins to approve the Fire Services Contract to send to Gustin Twp. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Planning Commission Appointment: Motion made by Corn, seconded by Sutton to approve appointing Steve Stevens to the Planning Commission. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Zoning Board of Appeals: Motion made by Mullins, seconded by Corn to approve sending the draft letter to Mr. Griffin thanking him for his service to the Mikado Twp Planning Commission. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Zoning Board of Appeals: Motion made by Corn, seconded by Mullins to approve Donald Jackson to the Zoning Board of Appeals. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Farmers Market: Motion made by Mullins, seconded by Corn to approve hosting a Farmers Market in the Civic Center parking lot from Mid May 2023 to Mid October 2023 on Thursday afternoons. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Fire Department Open House: Motion made by Mullins, seconded by Corn to approve a Fire Department Open House in June of 2023. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Solar Ordinance Open House: A public hearing will be held on December 5 at 6pm at the Civic Center regarding the draft Solar Ordinance.
ARPA Work Session: An ARPA work session will be held to discuss plans for the ARPA Funds on December 3, from 9am – 11am at the Civic Center.
Fire Ball: Motion by Mullins, seconded by Corn to approve the Fire Ball, a spaghetti dinner fundraiser and dance for the Fire Department. The Township will waive all rental fees for this event. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Printing of Bills: Clerk Sutton requested to only provide the check detail in the packets vs a copy of every bill. Motion made by Mullins, seconded by Travis. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.
Goodfellows Contract. Motion was made by Sutton, seconded by Mullins to approve the updated Goodfellows contract for submission to the Goodfellows for consideration. Roll call: Corn- yes; Mullins-yes. Sutton-yes Travis-yes Motion carried.

COMMUNICATIONS:

ADJOURNMENT:

Sutton moved/Corn seconded to adjourn the meeting at 7:49. All in favor: Ayes – Unanimous Nays - None Motion carried.

Michael Corn, Supervisor

Leisa Sutton, Clerk