

Minutes of Mikado Township Board Meeting

April 13, 2020

Supervisor Jesus “Yogi” Yruegas called the Mikado Township Board Meeting to Order at 7:00 p.m. at the Mikado Civic Center. He welcomed the two (2) guests that were present and joined in the Pledge of Allegiance.

Roll Call showed Supervisor Yruegas, Clerk Sands, Treasurer Travis, Trustee Odell and Trustee Griffin was present. No one was absent.

Motion by Griffin/Odell to approve the Agenda as presented. Motion carried.

Public Comment opened at 7:01 and closed at 7:01.

Motion by Odell/Travis to approve the Regular Meeting Minutes of March 9, 2020 as presented. Motion carried.

The Financial Report for March 2020 (end of fiscal year) was given by Treasurer Travis as follows: The General Fund balance brought forward was \$53,487.43 with receipts of \$40,585.29, less disbursements of \$10,825.81, leaves a balance in the General Fund of \$83,246.91 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$103,246.91. The Road MIF balance brought forward was \$45,720.55 with receipts of \$50,661.81 leaves a balance in the Road MIF of \$96,382.36 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$116,382.36. The Fire MIF balance brought forward was \$16,162.93 with receipts of \$25,424.37, less disbursements of \$3,698.00, leaves a balance in the Fire MIF of \$37,889.30 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$47,889.30. Motion by Odell/Griffin to accept the Financial Report of March as presented. Motion Carried.

An Amendment to the Budget was not necessary.

Motion by Yruegas/Odell to approve the Bills in the amount of \$10,569.03 plus the Fick & Son bill not received yet. Motion carried.

MISCELLANEOUS REPORTS:

District 3 County Commissioner: Commissioner Carolyn Brummund of District #3 was not present.

Assessor: Nancy Schwickert was not present. The March Board of Review Meetings have been completed and the next meeting will be in July.

Planning Commission: Trustee Odell mentioned that the Planning Commission met on March 11, 2020. A copy of the Minutes was given to the board members. It was a good meeting and they received no Public Comment on the Ordinance changes. Their next meeting will be held on June 12 at 6:00 p.,m.

Roads & Bridges: Supervisor Yruegas mentioned that a problem with Tait Road west of Cruzen was reported to the Road Commission. A section of Barlow Road has road closed signs because of the soft ground from being wet.

Fire Chief: Fire Chief Regina Waszkiewicz was present and gave her report. She mentioned that the Fire Department responded to twelve (12) incidents in March. A hold is in place for items because of the COVID 19 virus such as the 800 MHz received from the county waiting for a template from the state for programming, waiting on estimates for pricing for new radios to be purchased through DNR grant and waiting for info from MSA about upgrading our SCBA's. She further mentioned that she received word that we did receive the grant from J.E. Fehsenfeld Foundation for the 2020 grant of \$7500.00.

Ordinance Enforcement Officer: OEO Wayne Odell mentioned that one complaint had been received

that he will check on it this week. A complaint had been put on hold this past winter because of snow and possibly the property going up for foreclosure. It had been recently learned that the property is now being rented out. Consensus of the board was to continue with that case.

Civic Center/Township Property Issues: The Presidential Primary on March 10th went smooth. A bill was turned in to the State for reimbursement of \$1,424.63 to cover the cost of running this election.

UPDATES:

We were reminded to fill out your census 2020 forms when received or go to the website to answer the questions electronically. Those people that have Post Office boxes for their mailing address will not receive the questionnaires through the mail and are urged to go to the website.

PENDING BUSINESS:

Motion by Yruegas/Travis to adopt Resolution #20.10 regarding the Fire Millage Renewal of 1 mill to be levied for a period of four (4) years to be placed on the August 4th Primary Ballot. Roll call vote, Sands-yes, Griffin-yes, Odell-yes, Travis-yes, Yruegas-yes. The Supervisor declared the resolution adopted.

ADJOURNMENT:

Motion by Travis/Griffin to adjourn the meeting at 7:30 p. m. Motion carried.

Orders 20667 – 20697 were presented and paid.

Receipts 5183 – 5187 were received and recorded.

Jesus Yruegas, Supervisor

Rita D. Sands, Clerk

Motion to accept by: _____ Seconded by : _____ Date: _____