

**Minutes of Mikado Township Board Meeting**

**September 14, 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 six (6) 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 Odell/Griffin to approve the Agenda as presented. Motion carried.

Public Comment opened at 7:01 and closed at 7:02. Residents Rita Sands and Carrie Mullins made comments.

Motion by Travis/Odell to approve the Regular Meeting Minutes of August 10, 2020 as presented. Motion carried.

The Financial Report for August 2020 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$85,550.53 with receipts of \$1,778.09, less disbursements of \$6,251.58, leaves a balance in the General Fund of \$81,077.04 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$101,077.04. The Road MIF balance brought forward was \$110,533.70 with receipts of \$153.47 leaves a balance in the Road MIF of \$110,687.17 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$130,687.17. The Fire MIF balance brought forward was \$49,807.77 with receipts of \$8.44, leaves a balance in the Fire MIF of \$49,816.21 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$59,816.21. Motion by Griffin/Odell to accept the Financial Report of August as presented. Motion Carried.

An Amendment to the Budget was not necessary.

Motion by Odell/Travis to approve the Bills in the amount of \$10,492.97. Motion carried.

**MISCELLANEOUS REPORTS:**

District 3 County Commissioner: Commissioner Carolyn Brummund of District #3 was present and gave a report on what is happening at the county level.

Assessor: Nancy Schwickert was present. She checked the figures on our Form 4029, received from the Equalization Department, and mentioned all was in order.

Planning Commission: Trustee Odell read the Minutes from the September 9<sup>th</sup> meeting.

Roads & Bridges: Supervisor Yruegas mentioned that info received from the County Road Commission is that they are still having trouble getting gravel and no roads in Mikado Township will be worked on this year. The latest info received on the Hubbard Lake Road upgrade at the south end is that the Road Commission is still doing a study on the cost of the project for a special assessment. It was noted that a turn-a-round is needed at the southern most end. Frontier is working on F-41 installing fiber.

Fire Chief: Fire Chief Regina Waszkiewicz was present and mentioned that the Fire Department responded to fifteen (15) incidents in August. She further mentioned that she continues working on getting a third quote for the radios and have not had the demo's for comparison on the SCBA 's to make a better decision on what Mikado's needs are. The air trailer is out of service. Discussion was held on it not working. It was suggested to have Wayne assist with the lack of operation because of his knowledge in the operation. The fire department is interested in the purchase of prepackaged recreational fuel because of its longer shelf life. Motion by Odell/Griffin that the fire department

purchase 3 gallons of this recreational fuel. Motion carried. The battery and fuel line on aux pump on 5-2 was replaced because of a damaged fuel line & the battery not keeping a charge. An application for employment was sent to the board in their packets and the Chief Waszkiewicz asked to put it on hold because the applicant may not live in the area. Clerk Sands mentioned that 3 1<sup>st</sup> Responder runs this past quarter that required our assistance on the ambulance run was not reimbursed on this months pay because the check from the county just arrived this day. There was a reimbursement for two of the three runs. Commissioner Brummund will check on the reimbursement for the run not included on this check received.

Ordinance Enforcement Officer: OEO Jesus Yruegas mentioned that the property owner that he had sent out a courtesy letter to last month had cleaned-up and the case was not opened.

Civic Center/Township Property Issues:

UPDATES:

Clerk Sands had not connected with the lady from MTA to get us registered for the On-line access but others in attendance mentioned they were getting the info from MTA.

NEW BUSINESS:

The Election Commission will meet on October 12 at 6:40 p.m. to appoint the workers for the November 3<sup>rd</sup> General Election.

ADJOURNMENT:

Motion by Griffin/Odell to adjourn the meeting at 7:40 p. m. Motion carried.

Orders 20815 – 20847 were presented and paid.

Receipts 5213 – 5218 were received and recorded.

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Jesus Yruegas, Supervisor

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Rita D. Sands, Clerk

Motion to accept by: \_\_\_\_\_ Seconded by : \_\_\_\_\_ Date: \_\_\_\_\_